

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JUNE 4, 2018

The Harrison Township Trustees met in regular session on June 4, 2018 at the Township Hall. The meeting was called to order at 6:00 p.m. by the Chairman, Eric Smith and he led those present in the Pledge of Allegiance. The Fiscal Officer called the roll, and the following members and guests were present.

Trustee	Eric Smith
Trustee	Mark Van Buren
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Road Superintendent	Ben Patterson
Guest	Connie Klema
Guest	Tony Sharp
Guest	Don Martin
Guest	Roy Garner
Guest	Mike Foley
Guest	Vickie Noble
Guest	Joel Paulin

From the floor – Vickie Noble, Zoning Secretary

Vickie inquired if the Harrison Township Zoning Resolution Articles could be listed separately on the website. This would make it more efficient to make changes. Trustee Smith noted that it could possibly use more space and talking with the webmaster would answer this question. The trustees thought this would be fine.

From the floor – Connie Klema, Attorney for Redwood

Connie explained that Redwood builds and owns distinctive single-story apartment ranch homes. The average renter is 50 years old and there are very few children. They offer a walking trail and green space. Redwood has chosen two sites in Harrison Township. The Coughlin site on Blacks Road and they are in contract at the Indian Hills Golf Course on State Route 16. She offered the trustees a walkthrough of the homes on State Route 310 and would like the trustees to consider apartments in Harrison Township. The homes have 1300 sq. ft. or 1400 sq. ft. living area. The trustees are not in favor of apartments in the township.

From the floor – Joel Paulin

Joel reported on his Eagle Scout Project which will be a Gaga Ball Pit in the township park area. He has fundraised \$1,804.00 which is enough to complete the project.

Joe English was in attendance and offered to help Joel obtain mulch for the project.

When Joel first proposed this project the trustees thought that the township could buy the pit

kit which would make future maintenance easier.

The pit kit can be obtained from Coach Cliff's Gaga Ball Pits, 95 Noll Street, Waukegan, IL 60085, contain number is 877-266-8426, www.gagapits.com.

-Mark Van Buren moved to approve the township purchasing the Gaga Ball Pit Kit from Coach Cliff's Gaga Ball Pits for \$520.00 plus shipping costs (Tom Frederick will purchase on his credit card). This will be in the Harrison Township Park/Playground area. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

From the floor – Don Martin

Don reported that the Outville Power Show will be July 7th and 8th. The groups will bring their proof of insurance to the July 2nd meeting. Discussion was held concerning cleanup and condition of the grounds once the event is over.

-Ray Foor moved to approve the following:

- 1. The minutes of the May 22, 2018 regular meeting**
- 2. The minutes of the May 22, 2018 Public Hearing**
- 3. Payment advice #39-2018, 42-2018, 43-2018 & 44-2018**
- 4. Payroll and bills, warrants 16324 through 16360**
- 5. The May Bank Reconciliation**

Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Zoning Report – Tom Frederick, Zoning Inspector

The May permit and fee total was \$2,603.26.

Tom reviewed nuisance properties at 5991 Columbus Road and 4681 Columbus Road.

-Eric Smith moved to adopt Resolution 2018 06 04 01 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Eric Smith moved to adopt Resolution 2018 06 04 02 which states: RESOLUTION TO DECLARE AND ABATE NUISANCE OHIO REVISED CODE SECTION 505.87. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Tom reviewed an estimate from Lane's Lawn and Landscape to mow 5991 Columbus Road, Granville for \$350.00.

Tom reviewed an estimate from Lane's Lawn and Landscape to mow 4681 Columbus Road, Granville for \$450.00.

-Ray Foor moved to adopt Resolution 2018 06 04 03 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having

charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Ray Foor moved to adopt Resolution 2018 06 04 04 which states: WHEREAS, in accordance with Ohio Revised Code Section (ORC) 5579.06, if the owner, lessee, agent, or tenant having charge of land in the township on which noxious weeds, wild parsnip, wild carrot, oxeye daisy, wild mustard, or other harmful weeds are growing in accordance with ORC 5579.05 fails to comply with ORC 5579.05(A), the Harrison Township Board of Trustees shall cause the weeds to be cut or destroyed and may employ the necessary labor, material, and equipment to perform the task. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Road Report – Ben Patterson, Road Superintendent

Ben reviewed the pre-bid meeting for the Palmer Road Culvert which took place today.

Trustee Van Buren stated that Lake Drive must stay open during the culvert replacement and this will be mandatory. All bidders should be informed at the pre-bid meeting.

The trustees reviewed Licking County Commissioners Resolution 95-204 which state a hearing will be held on June 28, 2018 to act on a request to change the name of Mannasch Drive West to DiSario Drive in Harrison Township.

A notice of commencement was signed and notarized for the Harrison Township Resurfacing Project.

A request for information from DTE Energy was reviewed and the trustees thought that this did not apply to the township.

Discussion was held concerning the 9:30 a.m. June 19th regular meeting. Trustee Smith must leave at 9:45 a.m. and Trustee Foor will be unable to attend.

-Mark Van Buren moved to hold the June 19, 2018 regular meeting at 8:00 a.m. instead of 9:30 a.m. Bids for the Harrison Township Culvert Replacement (Palmer Road) will be opened at 8:00 a.m. and the bids for the Harrison Township Culvert Replacement – Lake Drive and Riva Ridge Road will be opened at 8:15 a.m. or immediately following the Palmer Road Bids. The meeting will be held at the Township Hall. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The May 2018 bank statements were reviewed and signed.

Being no further business, Chairman Eric Smith adjourned the meeting at 7:57 p.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

The following resolutions are a part of the June 4, 2018 minutes:

Resolution 2018 06 04 01

Resolution 2018 06 04 02

Resolution 2018 06 04 03

Resolution 2018 06 04 04