

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING MARCH 5, 2018

The Harrison Township Trustees met in regular session on March 5, 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	Jim Hannahs
Guest	Kevin Black, Candidate
Guest	Dwight Gibson, Jr.
Guest	Brad and Lee Ann Williams
Guest	Larry Kretzmann, SWLCW&SD
Guest	Vickie Noble

From the floor – Kevin Black

Mr. Black introduced himself and reviewed his conservative views. He is a candidate for the Ohio House District 72 opposing Larry Householder.

Zoning Report – Tom Frederick, Zoning Inspector
The February permit and fee total was \$1,324.90.

-Mark Van Buren moved to adopt Resolution 2018 03 05 01 which states: Agreement for Storm Water Management Program Services between the Licking County Soil and Water Conservation District and Harrison Township. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Ray Foor moved to approve a purchase order to the Licking County Soil and Water District in the amount of \$2,500.00. The funds will be paid from the general fund. The DISTRICT will map outfalls in the Township’s Urbanized Area. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Tom will be inviting those developers who need a time extension on their PUD status to the next meeting.

-Ray Foor moved to approve the following:

- 1. Minutes of the February 5, 2018 regular meeting**
- 2. Electronic payment vouchers, 15-2018 through 18-2018**
- 3. Payroll and bills, warrants 16140 through 16186**
- 4. February Bank Reconciliation**

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

Road Report – Ben Patterson, Road Superintendent

The DAS renewal fee of \$100.00 was discussed and decided to wait until there is a need.

Details of the Sanitary Sewer Bid project with G&G Enterprises Complete Excavating Service were reviewed.

The 2018 paving project was reviewed with streets and roads being finalized.

-Ray Foor moved to adopt Resolution 2018 03 05 02 which states: IN THE MATTER OF DECLARING THE NECESSITY FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING, OR IMPROVEMENT OF THE 2018 Paving Project and Request Engineering. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved to adopt Resolution 2018 03 05 03 which states: IN THE MATTER OF DECLARING THE NECESSITY FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING, OR IMPROVEMENT OF THE 2018 Crack Seal Project and Request Engineering. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

Ben explained that the 2018 ODOT Contract with Strawser Construction for Crack Seal will be released on March 13, 2018.

-Mark Van Buren moved to allow the fiscal officer to request permission from ODOT to use ODOT Contract 101 G-19 with Strawser Construction for Crack Seal once the contract is released. The decision to use the contract will be made at the April regular meeting once the Engineers Estimate and the contract price have been reviewed. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben reported that another vehicle has damaged the guardrail on Refugee Road. The accident took place on January 26, 2018. Ben presented estimates for guardrail repair as follows:

- | | |
|-----------------------------------|------------|
| 1. Paul Peterson Company | \$1,890.00 |
| 2. M. P. Dory Company | \$1,912.50 |
| 3. Lake Erie Construction Company | \$2,170.00 |

-Mark Van Buren moved for Paul Peterson Company to repair the guardrail damaged by an accident (driver has no insurance) on Refugee Road in the amount of \$1,890.00. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

-Mark Van Buren moved to adopt Resolution 2018 03 05 04 which states: IN THE MATTER OF DECLARING THE NECESSITY FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING, OR IMPROVEMENT OF THE Riva Ridge Culvert Project and Request Engineering. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

-Mark Van Buren moved to adopt Resolution 2018 03 05 05 which states: IN THE MATTER OF DECLARING THE NECESSITY FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING, OR IMPROVEMENT OF THE Lake Drive Culvert Project and Request Engineering. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.

7:00 p.m. – Open Stone Material Bids

Martin Trucking

Price is per ton

Limestone

#4 stone	\$16.75
#2 stone	\$17.50
# 57 stone	\$18.75
#304 stone	\$16.00
#411 stone	\$16.00
C and D Rip rap	C Rap \$32.00 & D Rap \$29.00
#8 washed stone from National Delaware	\$25.25
#9 stone from Shelly Ostrander	\$15.45
Washed Gravel	
#9 washed	\$9.75
#57 washed	\$13.25
#9 rounds with brine water	\$14.00
#9 Washed Limestone from the Olen Corporation Columbus	\$30.00
#8 Washed Limestone from the Olen Corporation Columbus	\$28.50

Redskin Transport

Price is per ton

Limestone

#4 stone	\$19.00
#2 stone	\$19.00
# 57 stone	\$21.00
#304 stone	\$16.00
#411 stone	\$16.00
C and D Rip rap	\$40.00
#8 washed stone from National Delaware	\$31.50
#9 stone from Shelly Ostrander	\$17.00
Washed Gravel	
#9 washed	\$12.90
#57 washed	\$17.85
#9 rounds with brine water	\$17.25
#9 Washed Limestone from the Olen Corporation Columbus	\$32.00
#8 Washed Limestone from the Olen Corporation Columbus	\$32.00

The Olen Corporation

Price is per ton

Limestone

#4 stone	\$17.20
#2 stone	\$17.20
# 57 stone	\$20.70
#304 stone	\$16.95
#411 stone	\$17.20
C and D Rip rap	\$33.70
#8 washed stone from National Delaware	\$40.00
#9 stone from Shelly Ostrander	\$40.00
Washed Gravel	
#9 washed	\$12.55
#57 washed	\$13.85
#9 rounds with brine water	\$17.10
#9 Washed Limestone from the Olen Corporation Columbus	\$31.20
#8 Washed Limestone from the Olen Corporation Columbus	\$30.20

-Mark Van Buren moved to award the Stone Material Contract to Martin Trucking. The contract purchase order is for \$55,000.00, \$50,000.00 from the Road & Bridge Fund and \$5,000.00 from the General Fund. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Ben has been working with Joel Paulin concerning his Eagle Scout Project. It will be constructed at the north end of the playground. Joel is working on approval on his project.

From the floor – Larry Kretzmann, SWLCW&SD

Larry stated that there has been interest in the Job Ready Site but they were requesting eight million gallons of water in three years. The district is working on running water north to 161. The new water plant has a capacity of three and one half million gallons of water per day.

Trustee Van Buren reported on the Ashcraft Drive drainage issue. He spoke with someone living at the property about receiving permission to clear the water flow. He will check with the Prosecutor.

Trustee Smith reported that Vince Crawford from Waste Management will have an update concerning the refuse contract extension by March 15th.

-Mark Van Buren moved to approve a blanket purchase order for \$1,600.00 to cover electricity for street lights in the Harrison Meadows Subdivision. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer received a letter from the Ohio Public Works Commission concerning nominations for Committee Members.

The Board reviewed the township's insurance renewal policy.

-Ray Foor moved to approve Resolution 2018 03 05 06 which states: RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS ON AN ANNUAL BASIS FOR THE YEAR 2018. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

The fiscal officer received a letter from the Ohio History Connection stating that the Outville Hay & Grain Company Building was given approval on December 8, 2018 by the Ohio Historic Site Preservation Advisory Board as qualified for inclusion in the National Register of Historic Places of the National Park Service, United States Department of the Interior.

The fiscal officer received two letters from the Public Utilities Commission requiring an update of contacts on file with the PUCO. Trustee Smith will take care of this requirement.

-Eric Smith moved to approve a then and now purchase order to Wilson, Phillips & Agin, CPA's, Inc. for the 2016/2017 Audit in the amount of \$4,200.00. Mark Van Buren 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 trustees reviewed and signed the February 2018 bank statements.

Being no further business, Chairman Eric Smith adjourned the meeting at 8:16 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 March 5, 2018 minutes:

Resolution 2018 03 05 01

Resolution 2018 03 05 02

Resolution 2018 03 05 03

Resolution 2018 03 05 04

Resolution 2018 03 05 05

Resolution 2018 03 05 06