

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING DECEMBER 7, 2020

The Harrison Township Trustees met in regular session on December 7, 2020 at the Township Hall. The Chairman, Eric Smith, called the meeting to order at 6:00 p.m. 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	Valerie Hans
Road Superintendent	Ben Patterson
Guest	John McGowan, 7889 Blacks Road
Guest	Brenda Oliver, 28 Gristmill Ct.
Guest	Rick Biniker, 36 Millstone
Guest	Larry Kretzmann, SWLCW&SD

**-Ray Foor moved to approve the following:**

- 1. Minutes of the November 2, 2020 regular meeting**
- 2. Payment advice 330-2020 through 352-2020**
- 3. Warrants 17699 through 17737**
- 4. The November 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 trustees reviewed the Licking County Engineer’s estimate for the Wesleyan Church Road culvert and decided to proceed with the project.

**-Eric Smith moved to adopt Resolution 2020 12 07 01 which states: IN THE MATTER OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, OR IMPROVING RESURFACING VARIOUS ROADS IN HARRISON TOWNSHIP the 2021 “Harrison Township Culvert Replacement Project – Wesleyan Church Road” will proceed. The motion further states that the project will be completed by August 30, 2021 and the pre-bid meeting will be February 17, 2021, 9:00 a.m. at the Harrison Township Hall. The motion further states that the fiscal officer will wait until early January 2021 to place the notice to contractors in the newspaper and that bids will be opened on March 1, 2021. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.**

Ben reported that he would like to crack seal 22.167 miles in 2021. He suggested using ODOT state contract 101-G21. He will obtain quotes to review at the next meeting.

**-Mark Van Buren moved to request an engineer estimate for the 2021 Crack Seal Project. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Ray Foor moved to adopt Resolution 2020 12 07 02 which states: IN THE MATTER OF DECLARING THE NECESSITY FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING, OR IMPROVEMENT OF VARIOUS ROADS IN HARRISON TOWNSHIP THAT NEED CRACK SEAL APPLIED. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The resolution was adopted.**

Discussion was held concerning the condition of the paved roads. Ben and the trustees will inspect and discuss at the next meeting. Concerns were with Jefferson and Highland Hills.

Ben presented an estimate from ACE Truck Equipment for a service body (\$13,695.00) for a F250 pickup truck from Coughlin. Discussion was held and the trustees suggested checking on the price of a F350 truck.

**-Mark Van Buren moved to approve reducing the weight load limits in Harrison Township on the following roads from January 1<sup>st</sup> to April 15<sup>th</sup>, 2021:**

<b>Almahust Road</b>	<b>East off York Road</b>
<b>Amanda Drive</b>	<b>South off St. Rt. 16</b>
<b>Ashcraft Drive</b>	<b>South of St. Rt. 16</b>
<b>Beaver Run Road</b>	<b>Outville Road to Gale Road</b>
<b>Beaver Run Road</b>	<b>Outville Road to York Road</b>
<b>Beecher Road</b>	<b>Outville Road to York Road</b>
<b>Beecher Road</b>	<b>York Road to Watkins Road</b>
<b>Brandon Drive</b>	<b>Outville Road to Beecher Road</b>
<b>Carryback Drive</b>	<b>York Road to Watkins Road N. of St. Rt. 16</b>
<b>Cherokee Trail</b>	<b>South off St. Rt. 16 E. of Outville Road</b>
<b>Citation Drive</b>	<b>West off Watkins Road N. of St. Rt. 16</b>
<b>Creek Road</b>	<b>West off Watkins Road to Pataskala Corp.</b>
<b>Ellington Blvd.</b>	<b>North off St. Rt. 16</b>
<b>Gale Road</b>	<b>Blacks Road to Deeds Road</b>
<b>Gale Road</b>	<b>Deeds to St. Rt. 16</b>
<b>Gale Road</b>	<b>At Granview</b>
<b>Harvest Ridge Avenue</b>	<b>East off York Road</b>
<b>Millstone Circle</b>	<b>West of Outville Road</b>
<b>Highview Blvd. S. 2-Lane</b>	<b>East off St. Rt. 310</b>
<b>Hollow Road</b>	<b>York Road W. to Watkins Road S.</b>
<b>Hollow Road</b>	<b>Watkins Road W. to St. Rt. 310</b>

Jefferson Ridge Drive	Watkins Road to Beecher
Joshua Lane	St. Rt. 16 to Amanda
Kelly Marie Drive	West off Outville Road to Brandon Drive
Lexington Woods Drive	West off Outville Road S. of St. Rt. 16
Middleground Road	W. off Watkins Road & S. off Riva Ridge
Needles Drive	Watkins Road to Twenty Grand
Nichole Court	South off Blacks Road
Palmer Road	East off St. Rt. 158 to Union Township Line
Refugee Road	Gale Road to Outville Road
Refugee Road	Outville Road to York Road
Refugee Road	Watkins Road to Smoke Road
Smoke Road	Refugee Road to Creek Road
Watkins Road	Hollow Road to Wesleyan Church Road
Wesleyan Church Road	St. Albans Line to Watkins Road S.
Wesleyan Church Road	Watkins Road S. to St. Rt. 310
York Gate Drive	West of York Road
Zackary Drive	South of St. Rt. 16

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

Trustee Smith reported that the edges of the road at 7661 Beecher Road are breaking off due to the trash truck.

Zoning Report – Valerie Hans, Zoning Inspector

Valerie Hans, Zoning Inspector reported the following items:

- The November permit and fee total was \$3,711.42.
- Updated employee evaluation forms
- JMV, 6652 Outville Road, vehicles towed, need mail service
- JMV, 150-170 Ford Ave., need mail service
- JMV, 117 Chevrolet Ave., ready to tow vehicles

7:00 p.m. – Interview zoning applicants, Brenda Oliver and Ricky Biniker. Scot Burdette withdrew his application and was not in attendance due to a death in the family.

**-Ray Foor moved to go into Executive Session at 7:02 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation or the investigation of charges against a public employee or official, etc. Mark Van Buren seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Eric Smith moved to return to Regular Session from Executive Session at 7:25 p.m. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

**-Mark Van Buren moved to appoint Brenda Oliver to a five year term on the Harrison Township Zoning Commission and Ricky Biniker to a five year term on the Harrison Township Board of Zoning Appeals. Terms start January 1, 2021 through December 31, 2025. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The Board returned to the Zoning Report with Valerie Hans.

- A discussion was held about amending the township's PUD.

From the floor – Larry Kretzmann, SWLCW&SD

Mr. Kretzmann reported that employee health insurance was renewed with an 18% increase. They have had a good well test with a half million gallons per day. They have collected 2.8 million dollars in tap fees through October of 2020.

Trustee Smith announced that employee evaluations will take place at the next meeting.

Fiscal Officer Report – Carolyn Elder

**-Mark Van Buren moved to approve January 1, 2021 as an official township holiday and to hold the Harrison Township Board of Trustees organizational/regular meeting on January 4, 2021 at 6:00 p.m. 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 passed out a Medical Mutual handout and an end of year HRA information reminder. The BWC case information was reviewed.

**-Mark Van Buren moved to accept Tom Frederick, Zoning Inspector's resignation. Eric Smith seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.**

The fiscal officer reviewed the 2020 revenue budget and the need to increase the budget and report it to the Licking County Auditor.

**-Eric Smith moved to revise the 2020 revenue budget as follows:**

**General Fund**

<b>1000-101</b>	<b>General Property Tax</b>	<b>+\$12,400.78</b>	
<b>1000-302</b>	<b>Fees</b>	<b>+\$7,800.00</b>	
<b>1000-303</b>	<b>Cable Franchise Fees</b>	<b>+\$8,700.00</b>	
<b>1000-531</b>	<b>Estate Tax</b>	<b>+\$318.43</b>	
<b>1000-532</b>	<b>Local Government</b>	<b>+\$7,000.00</b>	
<b>1000-535</b>	<b>Property Tax Allocation</b>	<b>+\$1,968.71</b>	
<b>1000-701</b>	<b>Interest</b>	<b>-\$11,200.00</b>	
<b>1000-891</b>	<b>Other-Misc. Operating</b>	<b>+\$4,337.13</b>	<b>(BWC refund)</b>



Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer

The following resolutions are a part of the December 7, 2020 minutes.

Resolution 2020 12 07 01

Resolution 2020 12 07 02

Resolution 2020 12 07 03