

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING AUGUST 16, 2021

The Harrison Township Trustees met in special session on August 16, 2021 at the Township Hall. The Chairman, Mark Van Buren, called the meeting to order at 9:00 a.m. and he led those present in the Pledge of Allegiance. The purpose of the meeting was to discuss and act on Buckhorn Place, the American Rescue Plan and approve minutes and bills. The Fiscal Officer called the roll, and the following members and guests were present.

Trustee	Mark Van Buren
Trustee	Eric Smith
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Valerie Hans
Road Superintendent	Ben Patterson
Guest	Larry Kretzmann

On June 2, 2003, the Board approved the Buckhorn Place PUD for the Buckhorn Place Subdivision located at York Road Southwest in Harrison Township. This year D.R. Horton submitted the Buckhorn Place Preliminary Plan to the Board. On June 28, 2021, the Board voted to disapprove the Plan. On July 27, 2021 D.R. Horton appealed the Board's decision to disapproved the Plan to the Licking County Court of Common Pleas. Discussion about the pending litigation with Buckhorn Place PUD was held. Trustee Smith mentioned that the Board will follow the advice and opinion of the Licking County Prosecutor and outside legal counsel. Trustee Van Buren explained the PUD process.

-Eric Smith moved to adopt Resolution 2021 08 16 01 which states: RESOLUTION TO APPROVE THE BUCKHORN PLACE PRELIMINARY PLAN. Ray Foor seconded the motion. Discussion: Trustee Van Buren stated that the township negotiated for homes in the Plan to be constructed with a minimum of 1,800 square feet per home. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

The American Rescue Plan Act funds were discussed and possible uses for the township. The Board will continue to look for possible uses.

The fiscal officer suggested that the Board pursue applying for the ODOT Stimulus Program which would provide funds for road projects. Everyone will research and discuss at the next meeting.

-Eric Smith moved to approve the following:

- 1. Approve the minutes of the August 9, 2021 special meeting**
- 2. Approve warrants 18011 through 18015**

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

Being no further business, Chairman Mark Van Buren adjourned the meeting at 9:25 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2021 08 16 01 is a part of the August 16, 2021 minutes.