

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING MARCH 7, 2022

The Harrison Township Trustees met in regular session on March 7, 2022 at the Township Hall. The Vice 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 Mark Van Buren was absent.

Trustee	Eric Smith
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Valerie Hans
Road Superintendent	Ben Patterson
Guest	Larry Kretzmann, SWLCW&SD
Guest	Chris Weatherman, 93 Kelly Marie Dr.
Guest	Alan Spector, 97 Kelly Marie Dr.
Guest	Steve Smith, Terracon
Guest	Mo Finy, Terracon

From the floor – Chris Weatherman

Mr. Weatherman lives at 93 Kelly Marie Drive and has issues with excessive water that does not drain on his property. He stated that after a heavy rain all four sides of his house has deep standing water. Trustee Smith explained about a ditch petition that was attempted approximately ten years ago. The petition was not received well by many residents that would have been included in the petition. The Licking County Engineer decided that the cost of the project out weighed the benefits. Trustee Smith stated that it has been an ongoing problem. An option to have residents in that area open the ditches was discussed.

From the floor – Alan Spector

Mr. Spector lives at 97 Kelly Marie and has many of the same problems with water that Mr. Weatherman has. He would like to help, if he can, with Mr. Weatherman’s issues. More discussions about options took place.

From the floor – Steve Smith, Terracon

Mr. Smith was reporting on the progress of the Refugee Road Retaining Wall Project. Terracon is working on the design for the wall. They have checked with a few contractors and the project will cost approximately one half million dollars. Terracon will prepare a bid packet; the Licking County Prosecutor will review and approve the contract and the township will be ready to bid the project.

Road Report – Ben Patterson, Road Superintendent

-Eric Smith moved to approve the 2021 Township Highway System Mileage Certification. Harrison Township is responsible for maintaining 48.996 miles of public roads. Ray Foor seconded the motion. Roll call: Van Buren ABSENT, Smith YES and Foor YES. The motion passed.

Ben stated that he had received the mosquito control contract from Licking County Health Department and that he would submit the form. A purchase order was approved at the beginning of the year. The cost is \$26.00 per mile of public roadway.

Ben presented estimates to preform concrete milling on the Wesleyan Church Road Culvert Project as follows:

- | | |
|------------------------------|------------|
| 1. Strawser Paving Co., Inc. | \$4,800.00 |
| 2. Boca Construction | \$6,250.00 |

-Eric Smith moved to approve a \$4,800.00 purchase order to Strawser Paving Co., Inc. to profile mill 30' x 10' (2-3" depth) on the Wesleyan Church Road Culvert Project. Ray Foor seconded the motion. Roll call: Van Buren ABSENT, Smith YES and Foor YES. The motion passed.

Ben presented estimates for tree trimming in the road right of way as follows:

- | | |
|----------------------------------|--------------|
| 1. Tree King Tree Service, Inc. | \$55,980.00 |
| 2. A to Z Tree Experts LLC | \$85,000.00 |
| 3. The Davey Tree Expert Company | \$109,030.35 |

Discussion took place. The trustees would like to take care of any immediate dangers but cut this project back as the estimates came in over budget and bidding thresholds. Ben had sections that he is trying to open the tree canopy so that the sun can shine on the road. Ben will obtain estimates and bring to the next meeting for review.

Ben presented estimates for a culvert jetter as follows:

- | | | |
|---------------------|-------------|-----------------------|
| 1. Cam Spray | \$22,899.00 | |
| 2. HWC Enterprises | \$19,995.00 | |
| 3. HWC Enterprises | \$9,155.00 | (not large enough) |
| 4. Jetter Northwest | \$12,595.00 | without tank |
| 5. HWC Enterprises | \$30,195.00 | with tank and trailer |

Different options were discussed and if the township would have a constant need for one. Ben stated that he hired a company to jet a culvert for \$300.00 that was in the area. He thought that it might cost \$500.00 to hire a culvert cleaned. Ben thought that the township could rent the machine to other entities to help pay for it. The trustees ask Ben to hire a company to take care of culverts with an immediate need and purchasing one would be considered at a later time.

The township applied for the ODOT Township Stimulus Program for the Smoke Road Culvert Replacement Project. The grant application was denied. Discussion took place on what the next moves might be. Ben will check with the Licking County Engineer to see if they will take responsibility of it this year, because of the size of the culvert.

7:05 p.m. – Open Stone Material Bids

Martin Trucking was the only bid received, bid prices are as follows:

Limestone	<u>Price per Ton</u>
#4 stone	\$18.95
#2 stone	\$19.85
#57 stone	\$21.95
#304 stone	\$18.00
#411 stone	\$18.05
C and D Rip Rap	\$44.00/\$31.00
#8 washed stone from National Delaware	\$33.90
#9 stone from Shelly Ostrander	\$20.25
Washed gravel	
#9 washed	\$10.90
#57 washed	\$15.15
#9 rounds with brine water	\$11.40
#9 Washed limestone from the Olen Corporation Columbus	N/A
#8 Washed limestone from the Olen Corporation Columbus	\$32.70

-Eric Smith moved to award the Stone Material Bid Contract to Martin Trucking, effective April 1, 2022 through March 31, 2023. The motion further approves a purchase order of \$55,000.00, \$50,000.00 Road and Bridge Fund and \$5,000.00 General Fund. Ray Foor seconded the motion. Roll call: Van Buren ABSENT, Smith YES and Foor YES. The motion passed.

Ben mentioned that a dead tree at 5188 Beaver Run Road should be taken down soon. Tree King Tree Service, Inc. estimated the cost around \$1,440.00.

-Ray Foor moved to approve Tree King Tree Service, Inc. to take down the dead tree on the east side of the driveway of 5188 Beaver Run Road for up to \$2,000.00. Eric Smith seconded the motion. Roll call: Van Buren ABSENT, Smith YES and Foor YES. The motion passed.

From the floor – Larry Kretzmann, SWLCW&SD
Mr. Kretzmann reported on activities of the district.

-Eric Smith moved to approve the following:

- 1. The minutes of the February 7, 2022 regular meeting.**
- 2. Payment advice #49-2022 through 89-2022**
- 3. Warrants 18204 through 18236**
- 4. The February Bank Reconciliation**

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

Zoning Report – Valerie Hans, Zoning Inspector

- The Zoning Inspector covered the following items.
- The February zoning fee and permit total was \$10,171.46.
- Waiting on a response from the judge of the Licking County Common Pleas Court concerning the Edward Stile Parcels.
- 110 Ford Ave. – waiting to hear when the second dwelling unit will be removed.
- 4180 Outville Road – waiting on a response from the Licking County Prosecutor’s office to determine how to proceed.
- The ZC met on 2/15/22 to discuss the 281 +/- acre property that recently detached from Kirkersville. The developer is proposing two 508,000 sf warehouse buildings to the north end of the site in “Sub Area A” and general business type uses in “Sub Area B” to the south end of the site. The ZC will continue the public hearing on 3/15/2022.
- The BZA met on 2/8/2022 to discuss Front Porch Investments lot split variance request on the former Indian Hills Golf Course. The application was denied with a 2-3 vote.
- The TRC met on 2/17/22 to review the sketch plan for Dhital Estates, a 25.9 acre property on Outville Road planning to be a subdivision.
- Valerie reported that 6217 Blacks Road has improvement without a zoning permit.
- Valerie reviewed a possible lot split application for the Riddle property.
- Contract Lumber applied for Architectural Review and was approved with conditions by the ZC.
- Valerie has completed the township’s OPEA Annual Reporting Information Request form which was sent by Soil and Water as part of the MS4 reporting requirements. The township may want to consider hosting some public outreach and education sessions during 2022 to include as activities for the reporting requirements. Soil and Water has training videos that can be checked out for free. Invoices will be out sometime in April.
- The township received a PUD application for 281 acres of land that was recently detached from the Village of Kirkersville. The Zoning Commission had a public hearing on 2/15/2022 at 7:00 p.m. to begin reviewing this application. Pete Griggs was present for the public hearing and met with the Zoning Commission briefly prior to the meeting to answer any questions that they had. The hearing will be continued on 3/15/2022 where Pete Griggs will be present again.
- The annual backflow prevention test and certification has been completed.
- Valerie will attend the OTA Zoning Inspector meeting.

-Ray Foor moved to approve \$5,000.00 to the Licking County Commissioners for Harrison Township's MS4 Partner Fees. Eric Smith seconded the motion. Roll call: Van Buren ABSENT, Smith YES and Foor YES. The motion passed.

Trustee Smith reported on the Comprehensive Plan and how it is moving forward without delay. The next meeting will be March 14, 2022.

The trustees reviewed correspondence from BWC concerning an ongoing claim.

The fiscal officer reported that the township received \$1,576.57 as a reallocation payment (first tranche) of ARPA funds.

The fiscal officer applied for the MORE Grant with OTARMA and will receive \$500.00 towards defibrillator supplies.

The fiscal officer returned requested information to OTARMA for the townships upcoming insurance renewal.

The fiscal officer reviewed information from the Solid Waste District.

The fiscal officer read various pieces of correspondence and passed out Financial Reports for the trustees to review. The February bank reconciliation was signed.

Being no further business, Vice Chairman Eric Smith adjourned the meeting at 8:03 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer