

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING MARCH 14, 2022

The Harrison Township Trustees met in special session on March 14, 2022 at the Township Hall. The Chairman, Mark Van Buren, called the meeting to order at 9:30 a.m. and he led those present in the Pledge of Allegiance. The purpose of the meeting was to discuss and act upon the 2022 Resurfacing Project, the Refugee Road Embankment/Retaining Wall Project 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

Road Report – Ben Patterson, Road Superintendent

The trustees reviewed the Licking County Engineer’s estimate for the 2022 Harrison Township Resurfacing Project.

-Eric Smith moved to hold a special meeting on Tuesday, April 19, 2022 at 9:30 a.m. at the Harrison Township Hall, located at 6750 Outville Road, Pataskala, Ohio 43062. The purpose of the meeting is to open bids, discuss and act upon the 2022 Resurfacing Project, the Refugee Road Embankment/Retaining Wall Project and approve minutes and bills. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

-Eric Smith moved to adopt Resolution 2022 03 14 01 which states: IN THE MATTER OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, OR IMPROVING VARIOUS ROADS IN HARRISON TOWNSHIP “2022 Harrison Township Resurfacing Project”, the Board wishes to proceed with the project. The resolution further states that bids will be due to the fiscal officer by April 18, 2022 at 4:00 p.m. and bids will be opened on April 19, 2022 (Special Meeting) at 9:30 a.m. with a pre-bid meeting on April 13, 2022 at 10:00 a.m. at the Township Hall. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

A brief discussion concerning the Refugee Road Retaining Wall Project took place. No action was taken as more information is needed before moving forward.

-Eric Smith moved to approve the following:

- 1. The minutes of the March 7, 2022 regular meeting.**
- 2. Warrants 18237 through 18242**

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 9:50 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2022 03 14 01 is part of the March 14, 2022 minutes.