

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING APRIL 19, 2022

The Harrison Township Trustees met in special session on April 19, 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 is to open bids, 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
Guest	Brad Boyer, The Shelly Co.

The first order of business was to open the 2022 Harrison Township Resurfacing Project Bids.

Only one bid was received as follows:

The Shelly Company \$680,748.55

The Licking County Engineer's estimate was \$516,957.60. The Shelly Company's bid was more than ten percent over the engineer's estimate.

-Eric Smith moved to reject the bid from The Shelly Company of \$680,748.55 because it was more than ten percent over the Licking County Engineer's estimate. 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 04 19 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 May 16, 2022 at 4:00 p.m. and bids will be opened on May 17, 2022 at 9:30 a.m. with a pre-bid meeting on May 10, 2022, 2022 at 10:00 a.m. at the Road Department Garage Office. This motion further requests a new engineer estimate for the 2022 Resurfacing Project. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

-Eric Smith moved to approve the following:

- 1. The minutes of the April 4, 2022 regular meeting**
- 2. Payment advice 118-2022 through 121-2022**
- 3. Warrants 18274 through 18186**

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

Discussion was held concerning the Refugee Road Retaining Wall. The trustees are waiting on paperwork from the Licking County Engineer to proceed.

Being no further business, Chairman Mark Van Buren adjourned the meeting at 10:25 a.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2022 04 19 01 is part of the April 19, 2022 minutes.