

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING SEPTEMBER 5, 2023

The Harrison Township Trustees met in regular session on September 5, 2023 at the Township Hall. The Chairman, Mark Van Buren, 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
Trustee	Eric Smith
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Valerie Hans
Road Superintendent	Pete Sigman

Road Report – Pete Sigman, Road Superintendent

Pete spoke about attending the MS4 training and the cost would be \$40.00.

Pete received a quote from McDonald Auto and Truck Repair for \$800.00 to repair the F-150 pickup truck. The trustees would like it to be repaired. There is a PO in place for McDonald Auto and Truck Repair.

Pete presented quotes for a tree trimming project in the road right of way as follows:

- | | |
|----------------------------|-------------|
| 1. McCloud | \$35,000.00 |
| 2. Boyd Brothers | \$34,020.00 |
| 3. Tree King Tree Services | \$31,500.00 |

-Ray Foor moved to approve a purchase order to Tree King Tree Services in the amount of \$35,000.00 to trim/cut trees in the road right of way on various roads in Harrison Township. Eric Smith seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

-Ray Foor moved to approve the following:

- 1. The minutes of the August 22, 2023 regular meeting.**
- 2. Payment advice #269-2023 through 300-2023.**
- 3. Warrants 18825 through 18840.**
- 4. The August Bank Reconciliation.**

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

Zoning Report – Valerie Hans, Zoning Inspector

The August zoning permit and fee total was \$360.53.

Valerie reported that 40 Cherokee Trail needs to be mowed.

-Eric Smith moved to adopt Resolution 2023 09 05 01 which states: WHEREAS, R.C. 505.87(A) provides that a board of township may provide for the abatement, control, or removal of vegetation, garbage, refuse, or debris from land in the township if the board determines that the owner's maintenance of that vegetation, garbage, refuse, or other debris constitutes a nuisance, 40 Cherokee Drive, Granville. The motion further approves a purchase order to Tizeri, Inc. for \$750.00 to clean up the nuisance property if the property owner does not comply. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

-Eric Smith moved to approve moving \$3.14 from account code 2901-310-351-0001 to account code 2901-310-314-0001 to cover the Licking County Auditor fees for the Outville Lighting District Lighting Assessments. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

-Eric Smith moved to adopt Resolution 2023 09 05 02 which states: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

The fiscal officer reported that Rumpke has submitted their Performance Bond.

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

Being no further business, Chairman Mark Van Buren adjourned the meeting at 6:45 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2023 09 05 01 and Resolution 2023 09 05 02 are a part of the September 5, 2023 minutes.