

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JUNE 18, 2024

The Harrison Township Trustees met in regular session on June 18, 2024 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 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
Guest	Don & Stephanie Phillips
Guest	Julie Donnan, Brosius, Johnson & Griggs

The regular meeting was placed on hold and the JEDD Public Hearing started at 9:00 a.m.

9:52 a.m. – The regular meeting resumes and Trustee Eric Smith left the meeting and was absent for the remainder of the regular meeting.

Road Report – Pete Sigman, Road Superintendent

Pete reported that the gate at the entrance to the road department needs repaired. The company that quoted repair services wants to update the gate with a safety eye. The company feels there is liability with their work if they do not update the gate.

-Ray Foor moved to approve a purchase order to Gate Operator Technologies of Ohio for \$3,000.00 to repair and update the gate to the entrance to the road department. Mark Van Buren seconded the motion. Roll call: Van Buren YES, Smith ABSENT and Foor YES. The motion passed.

Pete reported that the township needs to present information at a public meeting about the H2Ohio River Initiative Chloride Reduction-Equipment Grant that it received. Pete will present the information at the August 20, 2024 regular meeting that will be held at the Township Hall at 9:00 a.m. A notice will be posted at the Township Hall and on the township’s website at www.harrisontownship.net.

From the floor – Don Phillips

Mr. Phillips runs a business on State Route 16. A part of his business is taking in box trucks and removing the logos and repainting them. The township receives complaints often concerning

the number of trucks and the length of time they are on site. The trustees have been working with this business for ten years and would like for them to comply. The Zoning Inspector will recheck the property on July 8th.

Zoning Report – Valerie Hans, Zoning Inspector

The Zoning Inspector reported that 245 Middleground Road has been mowed and the costs can be certified to the Licking County Auditor.

-Mark Van Buren moved to adopt Resolution 2024 06 18 01 which states: RESOLUTION TO CERTIFY NUISANCE ABATEMENT COSTS TO THE LICKING COUNTY AUDITOR IN ACCORDANCE WITH R.C. 505.87, 245 Middleground Road, Pataskala, Ohio 43062. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith ABSENT and Foor YES. The resolution was adopted.

The trustees discussed placing the one mill road & bridge renewal levy on the ballot in November.

-Mark Van Buren moved to adopt Resolution 2024 06 18 02 which states: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith ABSENT and Foor YES. The resolution was adopted.

The fiscal officer explained that a new fund must be started for the H2Ohio River Initiative Chloride Reduction-Equipment Grant that was awarded to the township.

-Ray Foor moved to approve the following:

- 1. Start a new fund.**
- 2. Update our amended certificate and add a revenue budget.**
- 3. Add new appropriations.**
- 4. Advance funds from the Road & Bridge Fund to the new Miscellaneous Special Revenue 2904.**

The Harrison Township Board of Trustees have received the H2Ohio River Initiative Chloride Reduction-Equipment Grant in the amount of \$9,405.00. This is a State EPA Reimbursing Grant.

Therefore, the township will start a new Fund 2904, Miscellaneous Special Revenue.

A revenue budget will be added, 2904-539 other – State Receipts, in the amount of \$9,405.00.

A revenue code will be added 2904-941 Advances – In.

An appropriation code and budget will be added, 2904-760-740, Machinery, Equipment & Furniture, in the amount of \$9,405.00.

An appropriation code will be added 2904-920-920, Advances - Out.

An appropriation code of 2031-920-920, Advances - Out, will be added to the Road & Bridge Fund 2031.

The fiscal officer is granted permission to Advance \$9,405.00 from the Road & Bridge Fund to

the new Fund 2904, Miscellaneous Special Revenue. Once the township receives the grant funds and the equipment purchase has been made, the Road & Bridge Fund will be repaid. The fiscal officer will request the following from the Licking County Auditor. Harrison Township is requesting an amended certificate, reporting the additional revenue in Fund 2904 in the amount of \$9,405.00. Harrison Township would like to add appropriations for Fund 2904 in the amount of \$9,405.00. Mark Van Buren seconded the motion. Roll call: Van Buren YES, Smith ABSENT and Foor YES. The motion passed.

-Ray Foor moved to approve the following:

- 1. The minutes of the June 3, 2024 regular meeting.**
- 2. The minutes of the June 3, 2024 public hearing.**
- 3. Payment advice 196-2024 through 207-2024.**
- 4. Warrants 19103 through 19113.**

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

The fiscal officer read various pieces of correspondence and passed out Financial Reports for the trustees to review.

Being no further business, Chairman Mark Van Buren adjourned the meeting at 10:30 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

The following resolutions are a part of the June 18, 2024 minutes.

Resolution 2024 06 18 01

Resolution 2024 06 18 02