

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING MAY 4, 2009  
JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) PUBLIC HEARING

The Harrison Township Trustees met in regular session on May 4, 2009 at the Township Administration Building. The meeting was called to order at 6:00 p.m. by the Chairman, Larry Kretzmann and he led those present in the Pledge of Allegiance.

PUBLIC HEARING  
JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD)

City Administrator Tim Boland explained the JEDD. Following are the points that were covered concerning the City of Pataskala JEDD

- Pataskala Corporate Park JEDD – SE of Broad Street (SR-16) & Mink Street Intersection
- Includes the City's State designated Job Ready Sites – JRS and additional Planned Manufacturing designated land comprising approximately 513.75 acres.
- Partners in the JEDD are the City of Pataskala, City of Newark, Harrison Township and anticipated future partner, Licking County
- Income tax rate on employees within the JEDD Area – 1.75%
- JEDD Revenue – 35% for infrastructure / 65% for benefit of participating entities and operational costs.
- Infrastructure Fund – initially to reimburse Licking County for initial design and construction expenditures needed to build the JRS Roadway.
- Other recipients – City, Newark, Harrison, County, C-Tec, SWLFD – School Districts (contingent on future Tax Sharing agreements). JEDD Agreement has 40 year term.
- To create a JEDD there is a requirement for participating jurisdictions to hold a Public Hearing – 715.75 ORC
- A JEDD is an economic development tool providing a mechanism by which municipalities & Townships can cooperate to foster development activities.
- Procedures: Within the JEDD Agreement – JEDD area designated, participating entities agree to responsibilities & contributions, a Board of Directors is formed to operate the JEDD.
- Objectives would be to provide an Income Tax revenue stream to fund necessary infrastructure investments and for the direct benefit of the participating entities.
- Provides for potential school compensation if future tax sharing agreements arising from the development of the JEDD area occur.
- Projections: 1,800 permanent, manufacturing, technology, logistics/warehouse & distribution jobs – JEDD Revenue over 40 years - \$47.5 million.
- Economic Development Plan – passed by Council in 2008 – establishes how the JEDD area will be developed and the strategic use of other economic development tools including Tax Increment Financing and Community Reinvestment Area (CRA) tax incentives.

Mr. Boland answered questions and reviewed revenue projections.

The Fiscal Officer called the roll, and the following members and guests were present:

Chairman	Larry Kretzmann
Trustee	Ray Foor
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Road Dept.	Ben Patterson
Zoning Inspector	Casey Casto
Guest	Sharon Doughty, Rinehart-Walters-Danner Ins. Agency
Guest	Mary Lou Fairall, SWLCWSD
Guest	Tim Boland, City of Pataskala Administrator
Guest	Martha Tykodi
Guest	Brad Mercer, Licking County Planning Commission
Guest	Harold Ford, Beecher Road

From the Floor – Sharon Doughty, Rinehart-Walters-Danner Ins. Agency  
Sharon reviewed the Township’s Insurance Policy which includes liability coverage of three million dollars. The renewal premium is \$15,997.00 minus \$1,512.00 in Ohio Plan Advantage credit making the premium \$14,485.00. The Trustees will review coverage and finalize at the next meeting.

From the Floor – Mary Lou Fairall, SWLCWSD  
The District will receive \$400,000.00 stimulus money at 0% for sewer. The Refugee Road pump station cost a little over one million dollars. The District is correcting meter problems where needed and doing everything they can to collect all money that is due them. The District should be able to make their 3.3 million dollar payment in July. The 310 corridor contract is being worked on and the District has had no increase in salaries.

From the Floor – Martha Tykodi, West Licking Historical Society  
Mrs. Tykodi invited officials of the Township to attend an evening recognizing officials of Etna, Harrison, Jersey Townships and Pataskala at the Pataskala United Methodist Church on May 21, 2009 at 7:00 p.m.

From the Floor – Brad Mercer, Planning Manager from the Licking County Planning Commission  
Mr. Mercer explained to the Trustees how the new land use map does not relate to the zoning text; therefore B-1 property is like having no zoning at all. He suggested moving forward and to start the process to rezone properties to the new B-Districts, Local Business, Neighborhood Business or General Business or to revert back to prior B-1 zoning. The Zoning Commission is currently working on moving forward.

Zoning Report – Casey Casto  
Zoning permits reported for April were \$652.66. Casey reviewed violation notices that had been issued. After having inquires about the small shed at the 6780 Outville Road property the

Trustees advised that it be moved over onto the Township Complex for use by the road department.

Road Department Report – Ben Patterson

Ben reported that the Refugee Road Embankment project was in progress.

**Ray Foor moved a motion to approve \$10,000.00 for fill dirt to be hauled to the Refugee Road Embankment project from Hutchinson Materials, LLC. Larry Kretzmann seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

Roads to pave were finalized. Option A and Option B will be two different itemized lists of roads to pave and Option C will be a pavement bid for a 120' by 24' storage building.

**Eric Smith moved a motion to open asphalt paving bids on June 1, 2009 at 7:00 p.m. and they will be due to the Township Complex by June 1, 2009 at 5:00 p.m. and the ad will be run in the newspaper two days. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

Ben reported on the Truck Show and election setup. Etna Township will allow Ben to use their tar buggy. Ben also updated the Trustees about ditch work on Citation Drive and the 19,500 GVW Truck bids. The Trustees signed purchase agreements for the 10' model 3 to 3.5 cu yard utility dump body and the 10' model 6 to 8 cu yard dump body with Ace Truck Equipment.

**Ray Foor moved to approve the change order for the Refugee Road Embankment contract which will add: HP 10 x 42 Deadman - \$880.00 and 1" Dia. Tie Back Rods - \$200.00. Total cost of change order - \$1,080.00 (This was approved by the State on April 27, 2009). Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

From the Floor – Harold Ford

Mr. Ford inquired if the Township would like to hire a part time employee to mow this summer.

Old Business:

**Ray Foor moved a motion to maintain the same coverage with the renewal of the Township's Vision Service Plan through Ohio Public Entity Consortium. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

Larry Kretzmann and Casey Casto met with County officials concerning the Rolands Estates Ditch Petition. They met with the County Engineer, Soil and Water, Jobs & Henderson and developer Jim Dailey. They are looking at new options and Dan Blatter is working on new cost estimates.

**Larry Kretzmann moved a motion for the Harrison Township Records Commission to meet for the first time on June 1, 2009 at 5:30 p.m. at the Harrison Township Administration Building. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

The 2006/2007 Audit Report is complete and was handed out to all Trustees.

New Business:

**Larry Kretzmann moved a motion to adopt Resolution 2009 05 04 01 which states: A Resolution determining that it is necessary to levy a tax outside the ten-mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and**

**bridges in Harrison Township and requesting the Licking County Auditor to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by a 1 mill renewal levy. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES.** The Resolution was adopted.

A Township noise regulations and enforcement memorandum was discussed from Kenneth Oswald, Licking County Prosecuting Attorney.

The Trustees reviewed the Neighborhood Stabilization Program information from the Licking County Planning Department. Casey Casto will prepare a list of properties to submit to the county.

The Fiscal Officer has received two stale dated checks from Nettie Salmons. The Trustees will check on the policy for replacement.

**Ray Foor moved a motion to adopt Resolution 2009 05 04 02 which states:**

- 1. The Trustees of Harrison Township hereby amend and decrease the appropriations for Fiscal Year 2009 by the following amount: Fund 14F, FEMA GRANT FUND, actual grant received \$5,951.00. The appropriated amount of \$25,000.00 should be changed to \$5,951.00.**
- 2. The Trustees of Harrison Township hereby amend and increase the account budget for Fiscal Year 2009 by the following amount: Fund Account Number 01-P, General Fund – other, budgeted amount \$1,000.00. Actual receipts to 01-P for Franchise Fees were \$21,618.10.**

**Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES.** The resolution was adopted.

**Ray Foor moved a motion to approve the minutes from the April 20, 2009 meeting with no additions or corrections and to pay mid month salaries and warrants 9270 through 9317.**

**Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES.** Motion passed.

#### **Trustee Foor**

Ray Foor reported that it would be a couple of months before the tornado sirens will come in. He is checking on location sites. Possible sites might be the water tower in Beechwood Trails or Lexington Woods.

#### **Trustee Smith**

Eric Smith reported that Frank Muse's concerns about surface water have been sent to Dan Dodd as he has requested.

#### **Trustee Kretzmann**

Larry Kretzmann reported that the Depot Committee has block pavers to donate for use at the Depot and old Township Hall. The Depot will be open during the Tractor Pull on July 11<sup>th</sup> and 12<sup>th</sup>. December 12, 2009 is the Christmas Parade and Auction. The Depot Committee will get estimates for window tinting for the Depot to protect historical materials inside.

**Ray Foor approved all expenses for the Trustees and the Fiscal Officer to attend the OTA Summer Conference. Larry Kretzmann seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

The Fiscal Officer passed out various Financial Reports for the Trustees to review. Being no further business, Chairman Larry Kretzmann adjourned the meeting at 9:50 p.m.

Minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer

Resolution 2009 05 04 01 and  
Resolution 2009 05 04 02 included as part of the May 4, 2009 minutes.

RESOLUTION TO REQUEST THAT  
THE COUNTY AUDITOR CERTIFY VALUATION  
AND REVENUE INFORMATION PURSUANT TO R.C. 5705.03(B)

The Board of Trustees of Harrison Township met in regular session at the Harrison Township House on \_\_\_\_\_, May 4, 2009, with the following members present:

Larry Kretzmann    Raymond Foor    Eric Smith

Larry Kretzmann moved adoption of the following resolution:

A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN HARRISON TOWNSHIP AND REQUESTING THE LICKING COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 1 MILL RENEWAL LEVY.

WHEREAS, this Board finds that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Harrison Township and it is necessary to levy a tax outside the ten-mill limitation; and

WHEREAS, pursuant to Division (B) of Section 5705.03 of the Revised Code, this Board must request certified information from the Licking County Auditor before submitting the question of a tax to the electors.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Harrison Township:

Section 1. This Board declares that it is necessary to levy a tax outside of the ten-mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Harrison Township as authorized by Section 5705.19(G) of the Ohio Revised Code, and that it intends to submit the question of the addition of that levy to the electors at a general election on November 3, 2009.

Section 2. This Board requests the Licking County Auditor to certify to it both (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by a 1 mill renewal levy.

Section 3. The Township Fiscal Officer is authorized and directed to deliver promptly to the Licking County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Eric Smith, seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Yea: Larry Kretzmann Raymond Foor Eric Smith

Nay: \_\_\_\_\_

Dated this 4<sup>th</sup> day of May, 2009.

Carolyn Elder  
Carolyn Elder  
Harrison Township Fiscal Officer

**FISCAL OFFICER'S CERTIFICATION**

I hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by the Board of Township Trustees of Harrison Township in regular session on May 4, 2009.

Carolyn Elder 5/4/2009  
Carolyn Elder Date  
Harrison Township Fiscal Officer

APPROVED AS TO FORM:

\_\_\_\_\_  
Kenneth W. Oswalt  
Licking County Prosecuting Attorney

HARRISON TOWNSHIP  
AMEND OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES RESOLUTION

WHEREAS: Harrison Township Fiscal Officer would like to update the budget and appropriations for Fiscal Year 2009.

THEREFORE: The Trustees of Harrison Township, Licking County, Ohio, hereby amend and decrease the appropriations for Fiscal Year 2009 by the following amounts:

Fund 14F	FEMA GRANT FUND	ACTUAL GRANT RECEIVED \$5,951.00
Fund 14F	FEMA GRANT FUND	APPROPRIATED AMOUNT \$25,000.00

THEREFORE: The Trustees of Harrison Township, Licking County, Ohio, hereby amend and increase the account budget for Fiscal Year 2009 by the following amounts:

FUND 01	GENERAL FUND	ACCOUNT NUMBER 01-P
ACTUAL RECEIPTS TO 01-P FOR FRANCHISE FEES WERE \$21,618.10		
BUDGETED AMOUNT \$1,000.00		

Ray Foor moved to adopt the resolution; Eric Smith seconded the motion; and the vote was as follows:

Larry Kretzmann	YES
Ray Foor	YES
Eric Smith	YES

Adopted May 4, 2009

CERTIFICATE

State of Ohio, Licking County

I the undersigned Fiscal Officer of Harrison Township, Licking County, Ohio, certify that the foregoing Resolution No. 2009 05 04 02 is taken and copied from the record of proceedings of the township and that it has been compared by me with the resolution on the record and it is a true copy.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Fiscal Officer