

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF MEETING JUNE 2, 2008

The Harrison Township Trustees met in regular session on June 2, 2008 at the Township Hall. The meeting was called to order at 6:00 p.m. by the Chairman, Ray Foor and he led those present in the Pledge of Allegiance. The Fiscal Officer called the roll, and the following members and guests were present:

Chairman	Ray Foor
Trustee	Larry Kretzmann
Fiscal Officer	Carolyn Elder
Road Dept.	Mike Stickle
Zoning Inspector	Casey Casto
Guests	Chris and Mary Sabatino representing Sports 101
Guest	Thomas McCray – 6848 Outville Road, Pataskala
Guest	Mary Lou Fairall – Water & Sewer District
Guest	Brad Mercer – Licking County Planning Commission
Guest	David Reynolds – 151 Venetian Way S.W., Pataskala
Guest	Dwight Gibson – member of Zoning Commission

Trustee Eric Smith was absent.

From the floor: Chris and Mary Sabatino, owners of Sports 101, phone 740-739-9417. Chris Sabatino presented a Flag Football Proposal to the trustees. The proposal involved using Harrison Township property to conduct Fall, Spring and Summer sessions of Flag Football. They would need 3 fields 50X70 yards, the children would be ages 4 to 14 and they will provide their own insurance. Sports 101 would need the property available on Saturdays and Sundays. The trustees liked the idea of more township residents using the grounds and advised Mr. Sabatino to go back and check the layout of the landscape. Mike Stickle took Mr. Sabatino on a tour of the grounds.

From the floor: Thomas McCray, Township Resident

Thomas McCray expressed his concerns about the upcoming Power Show. He inquired about the walking path and the parking situation. He was concerned about trash and who will be responsible for clean up. Trustee Ray Foor responded that Don Martin and their group will do a good job with clean up and that he would check in more detail about traffic entering off of Outville Road. Mr. McCray wondered if he could book the shelter house for a reunion. The shelter house is open for township residents to use. Mr. McCray spoke about dropping trees in the woods and that will be coordinated with the project of clearing some trees going on soon.

From the floor: Mary Lou Fairall, representing the West Licking Historical Society

Mary Lou Fairall reported they had been working on the top cupboards which were full of records and might be able to finish up in a month. Depot Days are July 5-6, 2008, 10:00 a.m. –

5:00 p.m. during the Outville Antique Power Show at the Harrison Township Complex. This is a Licking County Bicentennial Event, sponsored by the West Licking Historical Society.

From the floor: Mary Lou Fairall representing the Water and Sewer District

Mary Lou Fairall explained that their Post Audit meeting with the State Auditor went well and they were not written up for any problems. She stated that they were informed by the Auditor that Contractor jobs over \$25,000.00 have special requirements. The entity is responsible for calling the state to see if any taxes are due the government from that contractor before work is started. The cost for the audit was down because records were in good shape. The district will review their status for funds in November. They are being very careful with every penny spent. Ray Foor inquired about their trucks. Mary Lou responded that they keep good inventory of all trucks and equipment. Dwight Gibson asks what Alexandria was thinking about water and sewer. Mary Lou has not been to a meeting concerning this topic.

From the floor: Brad Mercer representing the Licking County Planning Commission

The Harrison Township Trustees were awarded \$45,000.00 for the purchase and installation of requested playground equipment from the Licking County Open Space Fund. Brad Mercer requested that the trustees sign the agreement so that the money could be dispersed. The trustees need to turn in an itemized cost estimate and return any funds that are not spent. Larry Kretzmann moved a motion to sign the agreement between Harrison Township Trustees and the Licking County Planning Commission for \$45,000.00 as stated. Ray Foor seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. The agreement was signed. The Planning Commission needs 30 days to issue the check.

From the Floor: Chris Sabatino representing Sports 101

After examining the fields he said this property would be good for flag football. Ray Foor mentioned that Sports 101 would be responsible for portable toilets. The trustees requested a more detailed proposal with proof of insurance, so that the prosecuting attorney can review the proposal for the township. Mr. Sabatino lives at 181 Mannaseh Drive, Granville in Harrison Township and is concerned about high grass on the property adjoining his property and who is responsible for mowing. The trustees will find out who owns the adjoining property.

From the floor: David Reynolds, Township Resident

David Reynolds inquired about the ditch on his property at 151 Venetian Way, Pataskala in Beechwood Trails. He would like to fill in the ditch so that it could be mowed over. Pictures of the ditch were reviewed and all were in agreement that the ditch could be filled in. Ray Foor explained the Road Superintendent would need to go out and inspect the job site after he installs the culvert and before he closes the ditch.

From the floor: Dwight Gibson member of the Zoning Commission

Mr. Gibson stated that the Zoning Commission would be having a meeting on Tuesday night.

#### Casey Casto – Zoning Inspector

Casey passed out his monthly zoning report. Zoning fees collected for May were \$1,386.32. Casey turned in time cards for January 1, 2008 through May 30, 2008. As of June 2, 2008 Casey has 7 vacation days and 3 personal days. His records show a balance of 139.75 hours of comp time. Casey will report sick days to the trustees. The School Board has sold the 11.68 acres in Beechwood Trails and the new owner would like to have a lot split. The trustees are in agreement that the lot split will be fine. Casey reviewed the Newark/Licking County Building Code Departments new rules. Last Monday the West Licking Fire Department inspected the Township Buildings and there were a few violations. They will inspect again in 30 days. Trustees gave instructions to repairs problems as soon as possible. Casey checked into Mosquito control. Larry Kretzmann moved a motion to approve funds to spray Zachery Drive Ditches and other areas as needed in the township for \$2,500.00 to the Licking County Board of Health for these expenses. Ray Foor seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. There will be a Technical Review Committee meeting of the Licking County Planning Commission at 11:00 a.m. on June 11, 2008 at the Licking County Administration Building, Meeting Room A for South Orchard Storage. The applicant is John Wetmore c/o Keiser Design Group. Trustee Ray Foor will attend the meeting. Casey presented a resident list for Roland Estates. He has compiled a list of excess office equipment. Trash from Beechwood Trails Pool will be picked up at 8:00 a.m. June 3<sup>rd</sup>. Ray Foor moved a motion to pay Casey Casto's 2007 Health Care Reimbursement of \$1,921.99. Larry Kretzmann seconded the motion. The roll was called with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. For 2008 reimbursement Casey will turn in receipts with the record.

Carolyn Elder, Fiscal Officer checked with the Licking County Recorder about recording zoning changes. The Recorder suggested recording our entire zoning book so that everything would be current for a cost of \$100.00. Larry Kretzmann moved a motion to have 12 additional zoning books printed and to record Harrison Township's Zoning Book with the Licking County Recorder for a cost of \$100.00. Ray Foor seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. The Zoning Commission will update the text of the Land Use Plan to go with the updated map.

#### Road Department – Mike Stickle

Mike presented estimates for plate compactors from Sunbelt for \$1,799.95 and Southeastern for \$1,980.00. Larry Kretzmann moved a motion to purchase the 20" plate compactor from Sunbelt Rentals for \$1,799.95. Ray Foor seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. Mike passed out a list to the trustees of the culverts that need to be replaced. He will notify the necessary parties of road closures. Dustin Baker, Funeral Director at Kauber-Sammons inquired about the invoice of \$500.00 for opening and closing at the cemetery. The Road Superintendent Harold Ford had told him there was no cost. The trustees decided not to charge this time because of the error. In the future there will always be an opening and closing fee for the cemetery.

Trustee Larry Kretzmann announced that Beechwood Trails Pool memberships are available. He reported they are keeping the park mowed and will have their Community Yard Sale June 6-8, 2008. Mike Stickle said that Community workers will be here to pick up trash on June 9<sup>th</sup>. The trustees and the fiscal officer approved putting an ad in the Watkins Football Program at their own expense. Larry Kretzmann moved a motion to pay the township's insurance package policy premium of \$14,686.00. Ray Foor seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed.

Trustee Ray Foor had estimates for a 30x40 shelter house. 64 Metals Shelter House, with metal roof and no foundation was \$5,465.00 and Bob Parson's estimate was \$4,800.00. Larry Kretzmann moved a motion to purchase the shelter house from Bob Parsons for \$4,800.00. Ray Foor seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. Ray Foor told about a 50% matching funds project that the Licking County Emergency Management Agency is promoting to townships to purchase tornado sirens. Jeff Smith is the contact person and the prices are as follows: \$12,925.00 for sirens, \$5,500.00 for installation and \$2,125.00 for solar battery power. Total cost for 2 sirens would be \$41,100.00 with 50% of that cost being returned to the township through this proposal. Larry Kretzmann moved a motion to purchase 2 tornado sirens once the funds are certified. Ray Foor seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. Larry Kretzmann moved a motion to clarify the minutes from the October 1, 2007 meeting which stated that the trustees appointed Larry Kretzmann the township public record person, in addition to that role he will be the trustee's representative to public records meetings. Ray Foor seconded the motion. The roll was called with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed.

Trustee Larry Kretzmann reported the fire district is hiring a new architect. Larry Kretzmann moved a motion to approve Minutes from the May 5 regular meeting and the Minutes from the two Public Hearings on May 27, 2008 with no additions or corrections and to pay the bills with warrants 8517 through 8554 and payroll. Ray Foor seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. Larry Kretzmann moved a motion to open a blanket purchase order to pay the monthly health insurance premium not to exceed \$12,000.00 per month. Ray Foor seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. Ray Foor moved a motion to place a 1 Mill Road & Bridge Renewal Levy that expires in 2009 on the ballot in November 2008. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. Larry Kretzmann moved a motion to allow the fiscal officer to open the Open Space Fund number 14, for the playground project. Ray Foor seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. Larry Kretzmann moved to adopt Resolution 2008 06 02 01 which states that Harrison Township shall hereby amend and increase the appropriations for Fiscal Year 2008 by \$45,000.00 which will go into Fund 14, the Open Space Fund. Ray Foor seconded the motion.

The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. The resolution was adopted and is attached to these minutes. The State will proceed with the liquor permit for J&B's Pizza. 3 J's Drive Thru LLC in Pataskala has applied for a liquor permit transfer. The trustees did not request a hearing. Ray Foor moved a motion to adopt a Resolution in the matter of: Amendment of the District Solid Waste Management Plan: 1. District disposal fees shall remain at \$1 per ton for in-district waste, \$4 per ton for out of district waste and \$1 per ton for out of state waste without the increase scheduled for January 1, 2009. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor and Kretzmann YES and Smith ABSENT. Motion passed. There will be a Town Hall Meeting with State Representative Dan Dodd, at the Township Complex on June 11, 2008 from 6:00 to 7:00 p.m.

The Fiscal Officer read various pieces of correspondence and passed out Financial Reports for the Trustees to review. The Trustees reviewed and signed the bank statements.

Chairman Ray Foor adjourned the meeting at 10:57 p.m.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer