

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING JUNE 8, 2009
SPECIAL MEETING FOR THE PURPOSE OF REVIEWING THE TOWNSHIP'S CULVERT PROGRAM

The Harrison Township Trustees met in special session on June 8, 2009 at the Township Administration Building. The meeting was called to order at 9:00 a.m. by the Chairman, Larry Kretzmann. 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

Road Department – Ben Patterson

Ben presented his culvert critical list and an estimate from J. Clayton Excavation, Inc. After discussion the following culverts were specified to be completed by Clayton Excavation: Carry Back Drive (1), Citation Drive (4), Hollow Road (1), Tim Tam Place (2), Lookout Lane (1), Venitien Way (1), Donerail Drive (1), Hillgail Circle (1), Ponder Place (1) and Zachery Drive (1). **Ray Foor moved a motion to contract J. Clayton Excavation Inc. for backhoe and labor at a rate of \$145.00 per hour for replacement of culverts, maximum \$15,000.00. Trucking, materials and supplies to be furnished by Harrison Township. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

Ray Foor moved a motion to approve \$10,000.00 for the purchase of corrugated culverts from Edwards Sheet Metal Works Inc. and \$10,000.00 for the purchase of plastic pipe from ADS Advanced Drainage Systems. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 9:50 a.m.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer