

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING OCTOBER 5, 2009
INCLUDING MINUTES OF ROLANDS ESTATES HEARING

The Harrison Township Trustees met in regular session on October 5, 2009 at the Township Administration Building. The meeting was called to order at 5:00 p.m. by the Chairman, Larry Kretzmann 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	Larry Kretzmann
Trustee	Ray Foor
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Road Dept.	Ben Patterson
Zoning Inspector	Casey Casto
Guest	Winni Fellure,
Guest	William Stover
Guest	Mary Lou Fairall, SWLCWSD
Guest	Jennifer Noble, 4774 Outville Road
Guest	Donald L. Furnish, 5468 Outville Road
Guest	Dan Blatter, District Engineer, Licking County Soil & Water
Guest	Bill Lozier, Licking County Engineers Office
Guest	Doug Smith, Licking County Commissioner
Guest	Frank Shortridge, 5623 Beecher Road
Guest	Dave Braden, 93 Kelly Marie Drive
Guest	Debbi Braden, 93 Kelly Marie Drive
Guest	Kathy Scarmack, 116 Kelly Marie Drive
Guest	Mike Evans, 71 Kelly Marie Drive

The change in meeting start time and the Roland Estates Hearing was published in The Advocate and the Pataskala Standard. The Fiscal Officer passed out various pieces of correspondence and the Financial Reports for the Trustees to review.

Larry Kretzmann moved a motion to approve the minutes from the September 8, 2009 meeting with no additions or corrections, pay mid-month bills and salaries (warrants 9588-9608) as well as warrants 9609-9654. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

From the floor – Mr. William Stover spoke to the Trustees about a continued disturbance in his neighborhood. Discussion about the County Noise Resolution took place and the Law Director is the last hurdle before the resolution is ready for township use.

Road Department – Ben Patterson, Road Superintendent

Ben reported that the ordered poles for the tornado sirens will be here soon. He is working with Steve Smith from Licking County Emergency Management on project completion. Tim White has notified Ben that the new truck is being built on October 9th and delivered on October 24th or before. The road striping contract has been completed and stop bars were discussed.

Ben presented to the Trustees, equipment, fuel, labor and materials cost estimate that the Township has spent servicing the Village of Kirkersville. Trustee Foor shared that the Village of Kirkersville paid property tax of \$8,364.32 for tax year 2008 payable in 2009. Discussion took place.

The salt bin needs two doors and sheeting to close in one bay. Estimates are as follows:

1. 64 Metals \$8,286.00
2. Ohio Pole Buildings Co. \$7,089.79
3. H. Barton Parker \$5,860.00 plus \$100.00 for a 6x6 post = Total \$5,960.00

-Ray Foor moved a motion to accept the bid from Ohio Pole Buildings Co. for \$7,089.79 for work on the salt bin. Larry Kretzmann seconded the motion. Roll call: Kretzmann YES, Foor NO and Smith NO. Motion failed.

-Eric Smith moved a motion to accept the bid from H. Barton Parker for \$5,960.00 for work on the salt bin. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

O. J. Hupp has completed wiring in the salt barn with the exception of the outside light which will be completed after the doors are constructed.

-Ray Foor moved a motion to approve a blanket for \$2,000.00 for account 04-A-08 (salt bin project). Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

-Ray Foor moved a motion to purchase on-spot automatic tire chains for two trucks at a cost of \$3,500.00 from ACE Truck Equipment. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

-Ray Foor moved a motion to approve up to \$6,000.00 to work on the transmission of the Ford 8000 (Truck #3) payable to W.W. Williams-Columbus. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES Smith YES. Motion passed.

Eric Smith moved a motion to approve \$4,000.00 for fuel from Co-Alliance. Larry Kretzmann seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Trustee Smith related to Ben that material from the Historical Society Schoolhouse will be arriving soon and to be prepared.

Zoning Report – Casey Casto, Zoning Inspector

Zoning permits for September were \$190.48. On September 28, 2009 the Licking County Planning Commission met concerning a Replat of Yorkshire Village and Harrison Township Future Land Use Map Amendment. Discussion took place about tape recording Harrison Township's Zoning meetings so that there would not be a need for a court reporter. Casey is to gather more details. Casey will be attending the Neighborhood Stabilization Program meeting on October 10, 2009. Casey presented the Trustees with noxious weed resolutions from Crystal

Bennett, Assistant Prosecutor that the township should use. The corner lot in Roland Estates owned by Mr. Daley was discussed.

Trustee Kretzmann reported that the Beechwood Trails Grant received approximately \$12,000.00 and once they have official documentation the township will forward it to the Licking County Prosecutor for approval.

Trustee Foor inquired about the Township's interest in donating a truck to the Village of Kirkersville. The Trustees are not interested at this time.

From the Floor – Mary Lou Fairall, SWLCWSD

The District has filed an injunction against Reynoldsburg School District and the City of Reynoldsburg. The Village of Kirkersville has gone to the EPA but nothing has happen. They have hired a part time inspector on an as needed basis. They are writing a policy on re-hires. Mary Lou gave Larry Kretzmann a copy of the tap agreement with the Flying J. She passed out the fuel and mileage data for May 2009 shared report.

From the Floor – Jennifer Noble

Jennifer shared information concerning the Outville Christmas Parade. The Parade will be December 12, 2009 with line up at 1:30 p.m. and will start at 3:00 p.m. T-shirts this year will have the Foundation School printed on them.

OLD BUSINESS:

The Harrison Township Public Records Policy and Retention Schedule were distributed. The Licking County Commissioners viewed the proposed improvement of Vacating S. Rugg Alley in Harrison Township on October 5, 2009 at 1:30 p.m. On October 12, 2009 at 11:30 a.m. the final hearing will take place. The Trustees spoke about the JRS ground breaking. Trustee Foor thanked Commissioner Smith for his service to the project. Commissioner Doug Smith commented that developers have been looking at the site and that it will be good for this community.

NEW BUSINESS:

A 40th Anniversary Reception for MORPC will be held on October 14, 2009 at the Etna Township Community Center from 5:00 p.m. to 7:00 p.m.

-Eric Smith moved a motion to increase the budget for 01-C, Estate Tax, by \$14,300.00. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

-Ray Foor moved a motion to approve a \$5,000.00 blanket for account 04-A-10 (insurance/road). Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

-Ray Foor moved a motion to reappoint Mary Lou Fairall as Harrison Township representative to the Southwest Licking Community Water and Sewer District Board of Trustees for another five (5) year term. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

From the floor – Don Furnish, 5468 Outville Road

Mr. Furnish presented culvert concerns on his property and the lack of maintenance.

-Larry Kretzmann moved a motion to pay OPERS employee contribution of \$74.45, employer contribution of \$118.67 and any penalties and interest for Ray Foor concerning misreporting by Clerk Shirley Ashbrook on the 11/30/2005 report. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor ABSTAIN and Smith YES. Motion passed.

Chairman Larry Kretzmann recessed the meeting at 7:24 p.m. so that the board and guests could move from the Administration Building to the Township Garage for the hearing.

Roland Estates Hearing began at 7:30 p.m.

After introductions by the Chairman, Bill Lozier from the Licking County Engineers Office presented the Roland Estates Profile which showed, those in attendance, the plans for moving forward with this project. Kelly Marie is the targeted area and nine driveways will be affected. The first half will contain 18" pipe and the second half will contain 24" pipe. This will be enclosed solid pipe. Driveways will be restored with a swale and catch basins at each driveway to the Outville Road culvert which is maintained by the county and will be replaced by the county. All nine driveways will be restored with their current content whether it is concrete or asphalt. The estimated projected cost is \$60,000.00. The Trustees will need to check on location of gas, electric and other utility lines which could add to the price of the project. The Roland Estates hearing was adjourned at 8:11 p.m.

The regular meeting was reconvened at 8:11 p.m.

-Larry Kretzmann moved a motion to adopt Resolution 2009 10 05 01 which states: The Harrison Township Trustees hereby withdraw the Roland Estates Ditch Petition and the Licking County Commissioners will be notified. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. The resolution was adopted.

The Trustees were in favor of the Roland Estate Profile presented by Bill Lozier.

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 8:20 p.m.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2009 10 05 01 is a part of the October 5, 2009 minutes.

HARRISON TOWNSHIP
ROLAND ESTATES DITCH PETITION RESOLUTION

WHEREAS: The Trustees of Harrison Township, Licking County, Ohio, are withdrawing the Roland Estates Ditch Petition.

The Board of Trustees of Harrison Township, Licking County, Ohio met in regular session at the Township Hall on October 5, 2009 with the following members present: Larry Kretzmann, Ray Foor and Eric Smith.

THEREFORE: The Harrison Township Trustees hereby withdraws their request, from the Licking County Commissioners, to examine and construct a county maintained ditch and drainage system to alleviate water runoff issues in the Roland Estates Subdivision. The Harrison Township Trustees have voted to withdraw the Roland Estates Ditch Petition.

Larry Kretzmann moved to adopt the resolution; Ray Foor seconded; and the vote was as follows:

Larry Kretzmann	YES
Ray Foor	YES
Eric Smith	YES

Adopted October 5, 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 10 05 01 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.

October 5, 2009
Date

Fiscal Officer