

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING APRIL 5, 2010

The Harrison Township Trustees met in regular session on April 5, 2010 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. The Fiscal Officer called the roll, and the following members and guests were present.

Chairman	Larry Kretzmann
Trustee	Eric Smith
Trustee	Mark Van Buren
Fiscal Officer	Carolyn Elder
Road Dept.	Ben Patterson
Zoning Inspector	Casey Casto
Guest	Mary Lou Fairall, SWLCWS
Guest	Martha Tykodi, WLHS
Guest	Rod Osborne, Zoning Commission

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

Mary Lou reported that their audit had gone well. The EPA is looking into the well field protection zone about builds around well heads. Cherokee Woods has been depleted and has 13 completed lots. Will receive OPWC grant with 0% loan for the Columbia Road Station. Concerning the Flying J there will be another continuation, in court on April 6th. The Refugee Road station has been dismantled. Trustee Van Buren inquired if township residents will be assessed if lines are run to 161. Mary Lou reported that the matter has not been decided but they have no intention of charging residents in Harrison Township.

From the floor: Martha Tykodi, West Licking Historical Society

They will schedule a crew of community workers to palletize the pile of bricks in May or early June. Dave Beeson will provide the pallets.

The Outville Power Show will be July 9, 10, and 11, 2010. There will be a Depot meeting on May 3, 2010 at 5:00 p.m.

Zoning Report – Casey Casto, Zoning Inspector

Zoning permits for March were \$2,020.16.

U. S. Census Boundary changes – The Trustees approved change in boundary on map and signed appropriate papers and Casey will file with the proper authorities.

A map of Harvest Ridge was reviewed.

A proposed Rehabilitation Center near the golf course on State Route 16 is working on approvals. Casey attended the county building codes meeting and shared handout, Permit Procedure for Building in Licking County.

Waste Management – Trustees are looking into a proposal for extension of the present contract with no increase in fuel surcharge. As of March 31, 2010 there were 2,258 township households using Waste Management.

Casey reviewed several zoning situations.

Casey reviewed Junk Motor Vehicles and Nuisances from the ORC that Etna Township used, a checklist and a resolution that the Trustees could use. The Prosecutors office will review.

Casey will be collecting all signage that is in the road right of way.

-Eric Smith moved to have a press release concerning a zoning topic for 7:30 p.m. at the next meeting. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

From the floor: Rod Osborne, Harrison Township Zoning Commission
Mr. Osborne reviewed the map that the Zoning Commission has been working on. It was a long process and all B Districts were evaluated. The map updates the Future Land Use Map to match the zoning text. The map represents three business districts: neighborhood, local and general business. The commission will finish work on the map at the April 6th meeting and at the April 20th meeting Brad Mercer from the LCPC will look over the map and make suggestions. Once the map is finished and sent to the Licking County Planning Commission the Trustees will hold hearings. Mr. Osborne will report to the Trustees following the April 20th meeting.

7:30 p.m. Open Stone Material Bids

The Olen Corporation

No limestone bid.

Washed gravel:

#8	\$8.50 per ton	\$13.60 Delivered
#57	\$9.25 per ton	\$14.35 Delivered
#9 rounds with brine water	\$6.25 per ton	\$11.35 Delivered

Redskin Transport

Limestone: material/trucking

#4 stone	\$12.90 per ton	\$7.50/\$5.40
#2 stone	\$12.90 per ton	\$7.50/\$5.40
#57 stone	\$15.40 per ton	\$10.00/\$5.40
#304 stone	\$10.90 per ton	\$5.50/\$5.40
#411 stone	\$11.40 per ton	\$6.00/\$5.40
Rip rap	\$23.90 per ton	\$16.50/\$7.40
Washed gravel:		
#8	\$13.00 per ton	\$9.00/\$4.00
#57	\$15.30 per ton	\$11.30/\$4.00
#9 rounds with brine water	\$11.00 per ton	\$7.00/\$4.00

Hutchinson Materials, LLC.

Limestone:

#4	\$14.00 per ton delivered
#2	\$14.00 per ton delivered
#57	\$17.10 per ton delivered
#304	\$12.45 per ton delivered
#411	\$12.45 per ton delivered
Rip rap	\$24.75 per ton delivered

Washed gravel:

#8	\$15.00 per ton delivered
#57	\$14.75 per ton delivered
#9 rounds with brine water	\$10.50 per ton delivered

-Eric Smith moved to award the bid package to Redskin Transport, and the maximum contract amount being \$55,000.00. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed. The Trustees signed the contract with Redskin Transport.

Road Report – Ben Patterson, Road Superintendent

Estimates from Tim Lollo to pave several roads in the township have been received. Roads were divided up into bid packets and Hillside Estates was added. Discussion took place concerning priority of each road to pave. Reclamite would cost 75 cents a square yard. Ben will obtain a new cost estimate from the Engineer and prepare paper work in preparation of publishing a bid after Trustee approval at the next meeting.

Ben shared his proposal to pave the township complex. The Trustees were not in favor.

Ben shared his proposal to resurface the salt bin. Trustees will bid separately in May.

Ben inquired about renting a road sweeper for the complex and for use in subdivisions with curbs and gutters. The Trustees would like Ben to check prices of renting a vacuum instead.

Ben shared quotes from three dealers for a new mini excavator, they are as follows:

Ohio Cat

Model: 305C CR 3 Mini Hyd Excavator

Total List	\$80,921.00
State Bid Discount 32%	\$25,894.72
STS Selling Price	\$55,026.28
Trade in allowance for 303CR	\$30,000.00
Cost to Township	\$25,026.28

Southeastern Equipment Co., Inc.

Model: Kobelco, CAB SK50, 2009

Total STS Price	\$50,750.33
Trade in allowance for CAT 303	\$21,366.50
Cost to Township	\$29,383.83

Shearer Equipment

Model: John Deere 50D compact excavator

Selling Price \$53,200.00

Total trade allowance \$29,000.00

Cost to Township \$24,200.00

-Mark Van Buren moved to purchase Model 305C CR 3 mini excavator from Ohio Cat on State Bid for \$25,026.28 which includes trading in Model 303CR mini excavator. Eric Smith second.

Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

Ben reports that he has turned in the Resolution for the Salt Contract by the deadline.

Several road department buildings are in need of gutter repair. Ben shared quotes from:

Hostetler Gutter \$1,420.00

Mike Leitwein's Roofing, Gutters & Spouts, Inc. \$1,821.00

Dalton's Siding and Home Improvement \$1,860.00

84 Lumber (one building) \$257.00

Mark Van Buren moved to pay \$1,420.00 to Hostetler Gutter for repairs on four road department buildings. Eric Smith second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

Ben will fill out the Ohio LTAP survey and an insurance letter for American Pavements. A Century Link permit was turned in to Ben. The Engineer is evaluating a drainage problem on Beecher Road.

Old Business

Beechwood Trails NatureWorks Award is not going to happen.

The County Engineer is working on plans for Lot #59 and the drainage problems in Roland Estates.

Trustee Kretzmann reported that the Pataskala Jedd Board will expand from three to five members.

New Business

The Trustees would like for the Fiscal Officer to prepare the paperwork to place a 2 mill road and bridge levy on the ballot in November.

Trustee Kretzmann signed the 2010-2012 Vision contract, Class 0001, cost \$23.00 per person.

Mark Van Buren moved to state that if a Township Holiday falls on Saturday, the Holiday will be observed on Friday. Eric Smith second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

The Star Ohio investment account, balance \$78,817.84, was discussed and the Trustees agreed the account could be transferred to Park National Bank to earn more interest.

Resolution 62-212 from the County Commissioners concerning establishing roads in Harrison Township was reviewed. On April 13, 2010 at 1:30 p.m. at York Gate Estates Subdivision they will view the proposed improvement.

The Township Insurance Policy was reviewed and the Trustees would like the representative to attend the next meeting.

Trustee Kretzmann reported the Fireboard is working on getting approval for their new build site.

-Eric Smith moved to approve the minutes from the March 1, 2010 regular meeting with no corrections, as well as approve mid month salaries warrants 9984 – 9991 and all bills and salaries warrants 9992 – 10047. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

The Fiscal Officer reviewed various pieces of correspondence and the Financial Reports for the Trustees to review. The Trustees signed warrants and other paperwork.

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 9:40 p.m.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer