

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING MAY 3, 2010

The Harrison Township Trustees met in regular session on May 3, 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, SWLCWSD
Guest	Martha Tykodi, WLHS
Guest	Susan Lent, Waste Management
Guest	William Kosal, 90 Kelly Marie Drive
Guest	Dustin Elkins, 94 Kelly Marie Drive
Guest	Sharon Doughty, Rinehart Ins.
Guest	Dwight Gibson, Jr., 381 Cherokee Trail

From the floor – Mary Lou Fairall, Water and Sewer

The lines to the Flying J are functioning. Reynoldsburg has not connected to water. ProLogis will skip building #4 and go to building #5 and the district is experiencing many problems with lines to 161.

From the floor – Martha Tykodi, West Licking Historical Society

On May 8th the bricks will be palletized. They are going to use the sandstone stored at the complex for repairs to the north wall of the Mead-Needham Museum and for landscaping in back of the house. Trustee Kretzmann and Martha Tykodi reported that there was a Depot meeting just before the board meeting. The Historical Society will man the Depot and the old Township Hall during the Tractor Pull on Saturday and Sunday as well as the Christmas Parade.

From the floor – Susan Lent, Waste Management

Susan Lent discussed with the Trustees details of a contract extension. Harrison Township’s contract will expire on September 30, 2010. There are currently 2300 customers using the service. There are three one year options which are free from fuel surcharge. They are as follows:

First year	3% increase	40 cents per month
Second year	2% increase	27 cents per month
Third year	2% increase	28 cents per month

There would be no change in collection day. Currently Harrison Township residents pay \$13.20 per month with a cart. The new price would increase on October 1, 2010 and any governmental fees would be added to the price. Susan Lent was questioned about recycling. Curbside recycling would cost from \$3.00 to \$4.50 per month extra for weekly pickup. The results from the township recycling survey expressed that residents are interested in recycling but not for an additional cost. The contract could be amended to add recycling. Casey Casto shared recent area bids with the Trustees. Susan Lent commented that very few complaints are on record with their service. She encouraged residents to visit www.thinkgreenfromhome.com for more services available from Waste Management.

-Mark Van Buren moved to have the Licking County Prosecutor proceed with preparing the necessary resolutions needed for an extension of the Waste Management contract with an increase of: 40 cents per month the first year, 27 cents per month the second year and 28 cents per month the third year, which will take effect October 1, 2010.

Eric Smith second. Discussion: Recycling was discussed in further detail. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

Susan Lent will look into coordinating a recycling option for the Trustees to review.

Zoning Report – Casey Casto, Zoning Inspector

April zoning fees collected were \$1,837.60.

The BZA will meet on May 12, 2010 at 6:30 p.m. to consider an application submitted by James and Stephanie Priestnal requesting a variance to split land along Outville Road. Then at 7:30 p.m. the BZA will consider an appeal to the notice of a zoning violation submitted by Penny Smith, requesting an extension of time to complete clean up due to financial difficulties.

-Eric Smith moved to have the Licking County Prosecutor prepare a Junk Motor Vehicle Policy for Harrison Township. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed. Casey will contact the Prosecutor.

Casey expressed the need for the building to be handicap accessible.

From the floor – Sharon Doughty, Rinehart, Walters, Danner Insurance

The Township's insurance policy will renew on June 16, 2010. The Trustees discussed increasing the liability coverage.

-Mark Van Buren moved to approve the renewal of the Ohio Plan insurance policy with a premium cost of \$15,255.00. Cost of current policy - \$14,140.00 plus premium to increase liability coverage - \$1,115.00. Eric Smith second. Roll call: Kretzmann NO, Smith YES and Van Buren YES. Motion passed.

Roland Estates drainage issues were discussed. Bill Lozier has the plans ready. The county will lower the culvert across Outville Road. Trustee Van Buren expressed the need to complete the next phase of the project, which is drainage for 400' on the Briggs property. An easement is needed to cross the Daley lot.

-Larry Kretzmann moved to proceed with Bill Lozier preparing a bid package for the Roland Estates drainage issues, to include Kelly Marie and the Briggs property as well as any

necessary improvements. Eric Smith second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

Road Report – Ben Patterson, Road Superintendent

-Eric Smith moved to advertise the following projects for bid:

- 1. 2010 Harrison Township Paving Project**
- 2. 2010 Harrison Township Paving Salt Bin Project.**

Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES.

Motion passed.

The Trustees would like Ben to be prepared with roads to crack and seal by the next meeting.

-Eric Smith moved to pay \$1,763.30 to Sweep A Lot, Inc. to perform sweeping services in the following subdivisions in Harrison Township: Yorkshire, Jefferson Ridge, Harvest Ridge, Ellington Village, Harrison Meadows, Lexington Woods, and Highland Hills. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

Ben reported that the mini excavator will be delivered in mid June and Ohio Cat will provide a loaner.

Estimates for carpenter bee problem:

Helmick's Exterminating Company \$900.00

Independent Pest Control \$850.00 plus \$100.00 per trip for 3 months follow up

-Eric Smith moved to pay \$950.00 to Independent Pest Control for extermination of carpenter bees in the salt bin and a road department garage. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

-Eric Smith moved to pay up to \$2,500.00 to the Licking County Health Department for mosquito control in Harrison Township. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

Ben reported on a situation in the Yorkgate Subdivision with culverts.

Trustee Van Buren expressed the need of residents having culvert permits issued by the Harrison Township Road Department. He stated that the Zoning Inspector should be informing residents that they need a culvert permit and to see the Road Superintendent.

From the Trustees:

Trustee Van Buren is concerned about the off center road stripping on Watkins Road.

Ben will contact the company for an immediate solution.

He commented that the cemetery looked good and questioned when electric would be run to the shelter house. Mr. Hoskinson will run the electric, supplies are on hand.

From the floor – Dwight Gibson

Mr. Gibson shared a few legal ads from the newspaper with the Trustees and commented on the need for the township building to be handicap accessible.

From the Fiscal Officer:

John Peckskamp from Big "O" Refuse sent a packet of information about his company and their willingness to serve Harrison Township for the Trustees to review.

The Trustees would like the Fiscal Officer to prepare the road levy resolutions as a renewal levy for discussion at the next meeting.

-Larry Kretzmann moved to pay the property taxes for parcel 025-069762-00.000 in the amount of \$292.01 and parcel 025-076488-00.000 in the amount of \$626.41 to comply with the application for tax exemption. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

The Trustees will review a cell phone policy and a credit card policy from the Prosecutors office at the next meeting.

The Prosecutor will hold an information session for Licking County Townships concerning public records on May 26, 2010 from 7-9:00 p.m. at the County Administration Building.

-Larry Kretzmann moved to approve the minutes of the April 5, 2010 regular meeting with no additions or corrections and approve mid month salaries warrants 10049 – 10052 as well as bills and salaries warrants 10053 – 10104. Eric Smith second. Roll call: Kretzmann YES, Smith YES and Van Buren YES. Motion passed.

Trustee Kretzmann reported that the Jedd Board will be expanded to include workers and owners and the Fireboard is still working on securing a new location.

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

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 9:42 p.m.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer