

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF MEETING MARCH 15, 2011

The Harrison Township Trustees met in special session on March 15, 2011 at the Township Administration Building. The purpose of the meeting is to discuss the new township hall and any other business that comes before the board. 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	Mark Van Buren (not present at roll call, arrived later)
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Guest	Frank Shortridge
Guest	Tom Hoffer
Guest	Tony Sharp
Guest	Greg Cotterman, JBA Architects
Guest	Ray Foor

Larry Kretzmann explained the purpose of the meeting was to finalize details for the new township hall. Greg Cotterman from JBA Architects reviewed drawings for the new building and summarized the project manual for the building. Mr. Cotterman will e-mail the bid documents to the Trustees when they are finished so that the documents can be forwarded to the Licking County Prosecutor for review. The Trustees decided that no building permits will be purchased before the bids come in.

Eric Smith moved to approve the minutes from the March 7, 2011 regular meeting and to approve the bills, warrants 10777 through 10786. Mark Van Buren second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

ODOT is having a meeting to share the current list of projects scheduled for state fiscal years 2012-2015. The second Public Meeting will be held on April 14, from 3:00 – 6:00 p.m. at the Licking County Library.

Trustee Kretzmann presented a copy of the Etna Township Trustees minutes dated February 7, 1983 (page 333) which states: The Trustees of Harrison Township and Etna Township met on Township Road 30 for the purpose of changing obligations of this road. Harrison Township will maintain all of road between Township Road 152 east to County Road 42. Etna Township will maintain all of Township Road 30 west of Township Road 152 to State Route 310.

Vote of Trustees for this change: Mayhew, yes; Martin, yes; Jacks, yes.

The Fiscal Officer passed out Financial Reports for the Trustees to review. The Trustees reviewed and signed the bank statements.

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 6:45 p.m. The minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer