

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF MEETING August 17, 2011

The Harrison Township Trustees met in special session on August 17, 2011 at the Township Administration Building. The purpose of the meeting was to discuss building materials for the new township hall and any other business that comes before the board. The meeting was called to order at 4:00 p.m. by the Chairman, Larry Kretzmann and he led those present in the Pledge of Allegiance. The following members and guests were present:

Chairman	Larry Kretzmann
Trustee	Mark Van Buren
Trustee	Eric Smith
Road Supt.	Ben Patterson
Zoning Inspector	Tom Frederick
Guest	Ray Foor
Guest	Greg Cotterman/JBA Architects
Guest	Laura Hunt/JBA Architects
Guest	Dwight Gibson
Guest	Frank Davis

Mr. Davis discussed the site work and progress on the new township hall. Footers should be poured this week. Mr. Davis received an estimate from Fackler Gardens to landscape the required buffer mound with two options: \$15,625.05 + 15% (for change order) or \$20,570.00 + 15% (for change order).

Mark Van Buren moved to pay Kel-Par Company, Inc. \$2,875.00 for construction of the required buffer mound by Smith Excavating for the new township hall. Larry Kretzmann second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

Laura Hunt from JBA presented brick and roofing samples. Discussion took place amongst the audience, trustees, and architects. It was decided that the brick used would be Frontier "LaSalle", the Roof would be finished in "burnished slate" color, and the gutters to be "terra bronze."

More discussion took place, regarding interior finishes. Tile samples, counter top/laminate, cabinet faces, and flooring were presented and discussed. The interior wood finish was agreed to be "autumn oak." More interior discussion took place about wiring and audio visual systems in the hall. Trustees requested JBA to coordinate with a contractor about pricing and suggested systems.

Ray Foor questioned the current re-zoning status. Dwight Gibson reported about updates/status, and indicated that the entire process was still 6-9 months before possible rezoning hearings could take place. Additionally, Mr. Foor inquired about campaign signs and enforcement of zoning code for such. Discussion took place. Mr. Frederick indicated that the zoning regulations would be followed.

Mark Van Buren moved to pay the mid-month salary and pay expenses, warrants 11102 through 11119. Larry Kretzmann second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 5:32 p.m. The minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Eric Smith
Harrison Township Trustee/acting secretary