

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF MEETING DECEMBER 5, 2011

The Harrison Township Trustees met in regular session on December 5, 2011 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	Mark Van Buren
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Zoning Inspector	Tom Frederick
Guest	Martha Tykodi, WLHS
Guest	Mary Lou Fairall, SWLCWSD
Guest	Ray Foor
Guest	Tom McCray
Guest	Frank Shortridge
Guest	Shawn Shumaker, Advanced Business Comm.
Guest	Tony Sharp
Guest	Charles Bethel

From the floor – Martha Tykodi, WLHS

The Historical Society has just completed the Home Tour which was a success with a stop at Emswiller Farms to view 57 restored tractors. They will have their usual displays and hold an auction after the Outville Christmas Parade on December 10, 2011. Martha wants the trustees to let the group know once they decide the purpose and use of the current township hall.

From the floor – Mary Lou Fairall, SWLCWSD

Mary Lou reported that the district had received \$89,000.00 from the Reynoldsburg School District. On December 13, 2011 the district will hold a public meeting at 7:00 p.m. at their offices to discuss rate increases. No decision will be made at this meeting. The assistant manager is retiring from the district and wages for 2012 have been frozen.

From the floor – Shawn Shumaker, Advanced Business Communications

Mr. Shumaker reviewed the township's needs for technology in the new township hall and will prepare an estimate.

From the floor – Tom McCray

Mr. McCray inquired about the three high schools boys and when community service will be served. He would like to supervise them.

Zoning Report – Tom Frederick Zoning Inspector

November permits totaled \$2,326.12.

The BZA hearing for the Copley property leased by S & J Professional Painting will be held on December 21, 2011 at 6:30 p.m.

Mark Van Buren moved to accept the Zoning Secretary job description created by Tom Frederick and Trustee Kretzmann and to place an employment advertisement in the Pataskala Standard twice and the Pataskala Post one time. Resumes will be due December 28, 2011 and mailed to the Fiscal Officer. Eric Smith second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

Eric Smith moved to adopt Resolution 2011 12 05 01 which states: WHEREAS, the Board of Township Trustees of Harrison Township, pursuant to R.C. 505.10, is authorized to dispose of township personal property that is no longer needed for public use, is obsolete, or is unfit for the purpose for which it was acquired; and, WHEREAS, the Board of Township Trustees has certain township personal property in the form of a John Deere 6300 Cab Tractor with a 60" Tiger Side Arm Rotary Mower - MINIMUM PRICE established to be accepted \$25,000.00 to sell on GovDeals. Larry Kretzmann second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

Mark Van Buren moved to approve a purchase order for \$1,000.00 to Stuart Burial Vaults to move a vault in the cemetery to the correct cemetery plot. Eric Smith second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

Mark Van Buren moved to waive the \$500.00 payment fee (to be applied towards opening and closing cost, Resolution 2010 02 01 01) to reserve a cemetery plot for Ben Salmons. Larry Kretzmann second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

Mark Van Buren moved to appoint Jim Dean and James Killebrew to the Harrison and Etna Township fact finding police protection committee. The Trustees agreed upon the formation of a police committee to explore enhanced law enforcement protection in Harrison Township. Eric Smith second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

Mark Van Buren moved to reduce the load limits on various roads in Harrison Township from January 15, 2012 through April 15, 2012. The Road Superintendent will compile a list of roads and forward to the Licking County Engineer.

Road Name

Amanda Drive
Beaver Run Road
Beaver Run Road
Beecher Road
Beecher Road
Brandon Drive
Carryback Drive
Cherokee Trail

Location

South off St. Rt. 16
Outville Rd. to Gale Rd.
Outville Rd. to York Rd.
Outville Rd. to York Rd.
York Rd. to Watkins Rd.
Outville Rd. to Beecher Rd.
York Rd. to Watkins Rd. N. of St. Rt. 16
South off St. Rt. 16 E. of Outville Rd.

Road Name

Citation Drive
Creek Road
Ellington Blvd
Gale Road
Harvest Ridge Avenue
Millstone Circle
Highview Blvd. S. 2-Lane
Hollow Road
Hollow Road
Joshua Lane

Location

West off Watkins Rd. N. of St. Rt. 16
West off Watkins Rd. to Pataskala Corp.
North off Rt. 16
Blacks Rd. to St. Rt. 16
East off York Road
West of Outville Rd
East off St. Rt. 310
York Rd. W. to Watkins Rd. S.
Watkins Rd. W. to St. Rt. 310
St. Rt. 16 to Amanda

Road Name

Kelly Marie Drive
Lexington Woods Drive
Middleground Road
Needles Drive
Nichole Court
Palmer Road
Refugee Road
Refugee Road
Refugee Road

Location

West off Outville Rd. to Brandon Dr.
West off Outville Rd. S. of St. Rt. 16
W. off Watkins Rd. & S. off Riva Ridge
Watkins Rd. to Twenty Grand
South off Blacks Rd.
West off St.Rt. 158 to Union Twp. Line
Gale Rd. to Outville Rd.
Outville Rd. to York Rd.
Watkins Rd. to Smoke Rd.

Road Name

Smoke Road
Watkins Road
Wesleyan Church Road
Wesleyan Church Road

Location

Refugee Rd. to Creek Rd.
Hollow Rd. to Wesleyan Church Rd.
St. Albans Line to Watkins Rd. S.
Watkins Rd. S. to St. Rt. 310

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

Motion passed.

Mark Van Buren moved to appoint Anthony W. Sharp to an alternate position on the Harrison Township Zoning Commission effective immediately (12/5/2011) for a three year term. Eric Smith second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

The Fiscal Officer presented a letter from the Division of Liquor Control stating that the ORC provides Harrison Township with the right to object to the renewal of a permit and to request a hearing. All permits to sell alcoholic beverages will expire on February 1, 2012. No trustees had any objections to all permits being renewed.

Eric Smith moved to hold a special meeting on December 29, 2011 at the Township Administration Building at 10:00 a.m. for the purpose of reviewing the health care resolution, 2012 budget and reviewing zoning secretary applications. Mark Van Buren second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

Mark Van Buren moved to approve registration costs for the Board of Trustees and the Road Superintendent to attend the Ohio Township Association 2012 Winter Conference. Larry Kretzmann second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

Eric Smith moved to approve the minutes from the November 22, 2011 special meeting, approve the pay application to Kel-Par, mid month payroll warrants 11354 through 11357 and bills and payroll warrants 11351 through 11383 as well as DD12. Larry Kretzmann second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

Employee pay raises were discussed during regular public session and not in executive session.

Mark Van Buren moved and Eric Smith second to approve pay increases effective January 8, 2012 as follows:

Ben Patterson, Road Superintendent, currently \$21.00 per hour to \$21.50 per hour.

Mike Stickle, full time road department, currently \$16.50 per hour to \$17.00 per hour.

Brandon Menninger, currently part time will go full time-road department, currently \$15.00 per hour to \$15.50 per hour.

Tom Frederick, Zoning Inspector, currently \$18.00 per hour to \$18.50 per hour. Members of the Harrison Township Zoning Commission and the Harrison Township Board of Zoning Appeals will stay at \$60.00 per meeting.

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

Motion passed.

Mark Van Buren moved to have current road employee Brandon Menninger move from part time to full time road worker with benefits effective January 1, 2012. Eric Smith second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

The Fiscal Officer read various pieces of correspondence and 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 7:40 p.m. The minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer
Resolution 2011 12 05 01 is a part of the December 5, 2011 minutes.

The Board of Township Trustees of Harrison Township, Licking County, Ohio, met in regular session on the 5th day of December, 2011 with the following members present.

Larry Kretzmann

Mark Van Buren

Eric Smith

Eric Smith moved the adoption of the following.

WHEREAS, the Board of Township Trustees of Harrison Township, pursuant to R.C. 505.10, is authorized to dispose of township personal property that is no longer needed for public use, is obsolete, or is unfit for the purpose for which it was acquired; and,

WHEREAS, the Board of Township Trustees has certain township personal property in the form of John Deere 6300 Cab Tractor with a 60" Tiger Side Arm Rotary Mower - MINIMUM PRICE established to be accepted \$25,000.00; and,

WHEREAS, the Board of Township Trustees has determined that such township personal property is no longer needed for public use, is obsolete, or is unfit for the purpose for which it was acquired; and,

WHEREAS, the Board of Township Trustees, pursuant to R.C. 505.10 (D), has no obligation to determine the value of such personal property that is to be disposed of through an Internet auction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Township Trustees, pursuant to R.C. 505.10 (D) places the above referenced personal property up for auction on the Internet auction established previously by Township Resolution No. 2011 08 01 07, adopted on August 1, 2011.

Larry Kretzmann seconded the Motion, and the roll being called upon its adoption, the vote resulted as follows:

Yea: Larry Kretzmann

Mark Van Buren

Eric Smith

Nay: _____

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of the Resolution of the Board of Township Trustees of Harrison Township, Licking County, Ohio, adopted on the 5th day of December, 2011, at its regular meeting.

Dated this 5th day of December, 2011.

Carolyn Elder
Harrison Township Fiscal Officer