

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING APRIL 20, 2009

The Harrison Township Trustees met in special session on April 20, 2009 at the Township Administration Building for the purpose of selecting truck bids, evaluate paving for 2009 and any other Township business that comes before the board. The meeting was called to order at 9:00 a.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	Ray Foor
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Road Dept.	Ben Patterson
Zoning Inspector	Casey Casto
Guest	Steve Tancos, FYDA Freightliner Columbus, Inc.
Guest	Darren Founds, Ace Truck Equipment, Zanesville
Guest	Jack Justice, Coughlin Automotive, Pataskala
Guest	Bob Wagner, K.E. Rose Co.

Zoning Report – Casey Casto

Bryan McCullan has reserved the shelter house for a graduation party from 2:00 p.m. till dusk on June 6, 2009. Portable toilets for playground are: Redskin - \$65.00 per month and Affordable Portables - \$65.00 per month.

Eric Smith moved a motion to rent portable toilets from Affordable Portables for \$65.00 per month, on a month to month basis for use in the playground area. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Mr. Casto explained to the Trustees how the Township’s zoning text does not match the zoning land use map. The Zoning Commission and Casey will be working with Brad Mercer from the Licking County Planning Commission on this problem.

Road Department – Ben Patterson

Truck and truck equipment bids were reviewed and are as follows.

Single Axle Cab and Chassis 17,500 GVW Bids

Discussion: Ben explained that Jack Justice from Coughlin would like the Trustees to consider increasing the GVW from 17,500 to 19,500. This would be the same truck with a heavier payload.

Eric Smith moved a motion to reject all bids for the Single Axle Cab and Chassis 17,500 GVW. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Eric Smith moved a motion to prepare a bid package for a Single Axle Cab and Chassis 4x4 19,500 GVW. Bids will be due June 1, 2009 by 6:00 p.m. and will be opened at 7:00 p.m. on June 1, 2009 at the Township Administration Building. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Single Axle Cab and Chassis 33,000 GVW Bids

The Trustees stepped out into the parking lot to examine a truck that had been brought for their inspection. Back in the meeting room Ben expressed his recommendation to keep the Township’s fleet of trucks with the same company. The Trustees considered all options.

Eric Smith moved a motion to accept the bid from Coughlin Automotive, Option B for \$63,561.26 for the Single Axle Cab and Chassis 33,000 GVW Truck. Larry Kretzmann seconded the motion. Discussion: Delivery will be in mid August. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

10’ Model 3 to 3.5 cu Yard Utility Dump Body Bids

Eric Smith moved a motion to accept the bid from Ace Truck Equipment for \$31,823.00 subject to compatibility to the 19,500 Truck Chassis. Ray Foor seconded the motion.

Discussion: Darren Founds guaranteed 30 days for installation. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Ben and Darren Founds discussed adding chains as an option. The Trustees made no decision.

10’ Model 6 to 8 Cu Yard Dump Body Bids

The Trustees decided that stainless steel was not worth the added expense.

Ben would like to have a frameless floor and on spot chains. The cost is as follows:

Company	Frameless Floor	On Spot Chains	Total cost with options
1. K.E. Rose Co.	\$500.00	\$1,750.00	\$35,400.00
2. Kaffenbarger	deduct \$125.00	\$1,675.00	\$34,745.00
3. Zoresco	\$975.00	\$1,750.00	\$36,920.00
4. Ace Truck Equip.	\$975.00	\$1,750.00	\$37,285.00 (heavier metal)
5. Dexter	included	\$1,850.00	\$41,000.00
6. ABC	included	\$2,100.00	\$39,795.00

Ray Foor moved a motion to accept the bid from Ace Truck Equipment for \$37,285.00 with options of a frameless floor and on spot chains. Eric Smith seconded the motion. Discussion: Darren Founds explained another option which would be a Crysteel Bed for an additional \$517.00. Ray Foor moved to amend the motion to accept the bid from Ace Truck Equipment for \$37,285.00 with options of a frameless floor and on spot chains plus the option of a Crysteel Bed for an additional \$517.00, total cost \$37,802.00. Eric Smith seconded the amendment. Roll call on the amendment: Kretzmann YES, Foor YES and Smith YES. Amendment passed. Roll call on the motion as amended: Kretzmann YES, Foor YES and Smith YES. The amended motion passed.

9" Model 2.5 to 3 Cu Yard Utility Dump Body Bids

These bids were for a Ford Model and were not considered.

The Refugee Road Embankment Restoration project bid was reviewed by Till Lollo, Licking County Engineer. With his approval the bid was awarded to Maiden and Jenkins Construction Company for \$50,990.00 at the April 6, 2009 meeting. Ben will notify the contractor.

Ben Patterson passed out lists of roads in the Township that he recommends to be crack sealed, sealed with Reclamite and crack seal, roads to be striped and roads to be paved with 1.5" overlay. The Trustees would like to wait until next year to crack seal any more roads. Ben will look into a new pavement product from Shelly Company before the next meeting. Trustee Ray Foor will check with American Pavements to see if any roads can be released from the current crack seal contract. The Trustees will make a final decision at the next regular meeting concerning which roads to bid for paving and what product will be used.

Ben inquired about his road crew crack sealing roads and using a tar buggy. Ray Foor ask Larry Kretzmann to contact Etna Township to see if they would let us borrow a tar buggy.

Ben reported that Jock Clayton will be working on the site next to the complex.

Eric Smith moved a motion to approve an updated estimate from Lepi Enterprises Inc. for \$6,688.00 for asbestos abatement at the 6780 Outville Road property. This purchase order will replace PO90040 which was for the amount of \$4,620.00.

Trustees ask Ben to check with Waste Management about getting trash totes for the playground and shelter house areas.

NEW BUSINESS:

The Vision Service Plan will be reviewed at the next meeting.

The Trustees agreed to have Eric Fox draft a health insurance resolution for the Township.

Eric Smith moved a motion to allow the Fiscal Officer to open a new \$10,000.00 blanket for 03-A-05. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES.
Motion passed.

The Trustees will allow the Depot Committee to decide where to place the bicentennial marker on the complex.

The Trustees ask that a representative from Rinehart-Walters-Danner Insurance Agency be at the next meeting to review the Township's insurance policy.

Ray Foor moved a motion to approve the minutes from the April 6, 2009 and April 14, 2009 meetings as stated, pay any mid month salaries and bills as well as warrants 9257 through 9269. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES.
Motion passed.

Harrison Twp Trustees – Minutes of Apr 20, 2009 Special Meeting

The Fiscal Officer passed out various Financial Reports for the Trustees to review. Being no further business, Chairman Larry Kretzmann adjourned the meeting at 12:30 p.m.

Minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer