

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF EMERGENCY MEETING AUGUST 11, 2008

The Harrison Township Trustees meet in emergency session on August 11, 2008 at the Township Hall. The meeting was called to order at 6:00 p.m. by the Chairman, Ray Foor 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	Ray Foor
Trustee	Larry Kretzmann
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Zoning Inspector	Casey Casto
Guest	Ben Patterson

The Trustees decided to send Ben Patterson to the Supervisor meeting on August 21st at 6:00 p.m. at Ohio Health Consortium. Fiscal Officer will verify date and take care of registration. Larry Kretzmann moved a motion to allow employees Patterson, Stickle and Trapp to attend LTAP Training meetings: Workplace safety for local agencies and Snow and Ice Control and for Ben Patterson to attend Pavement Condition Rating and Corrugated Metal Pipe classes. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. Casey Casto will take care of registration. The Trustees reviewed information on the SWOP4G membership form. Larry Kretzmann moved a motion to not request a hearing concerning a transfer permit from the Ohio Division of Liquor Control for 3 J's Drive Thru LLC DBA Pataskala Center. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. Larry Kretzmann moved a motion to appropriate \$3,000.00 for Clayton Excavation Inc. for culvert repair on Apple Blossom and \$3,000.00 for culvert pipe purchased from ADS. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. This motion will override the \$2,500.00 appropriation on August 4, 2008 for culvert from ADS. Casey Casto presented the Roland Estates Ditch petition to the Trustees. Eric Smith will turn the petition into the Licking County Commissioners on August 12, 2008. Eric Smith is working on a Public Records Policy for Harrison Township. The Trustees signed checks and financial statements for the Fiscal Officer.

Refugee Road Retaining Wall Project was discussed. The Trustees reviewed the Notice to Contractors from the Licking County Prosecutors Office. Larry Kretzmann moved a motion to publish the Refugee Road Retaining Wall Project in The Advocate on the 19th and 20th of August and have the bids returned to Carolyn Elder, Fiscal Officer, by September 29, 2008 at 4:00 p.m. and the Trustees will open the bids on October 6, 2008 at 7:00 p.m. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann Yes and Smith YES. Motion passed.

Crack and Slurry Seal cost estimates were reviewed by the Trustees. Eric Smith moved a motion to publish Notice to Contractors for Crack and Slurry Seal for Various Roads in Harrison Township and to have bids returned to Carolyn Elder, Fiscal Officer, by September 2, 2008 at 4:00 p.m. and the bids will be opened on September 2, 2008 at 8:00 p.m. Also publish Notice to Contractors for Asphalt-Concrete Type 404 (1 1/2" overlay) in Harrison Township and to have bids returned to Carolyn Elder, Fiscal Officer, by September 2, 2008 at 4:00 p.m. and the bids will be opened on September 2, 2008 at 8:00 p.m. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

Larry Kretzmann moved a motion to approve the minutes from the August 4, 2008 meeting with no additions or corrections and to approve payroll and pay warrants #8654 through #8702. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. Eric Smith moved a motion to approve up to \$500.00 for the purchase of a new refrigerator for the township hall. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. The Trustees requested the Fiscal Officer check on the Township's credit card limit.

Being no further business the Chairman adjourned the meeting at 7:50 p.m.

Minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer