

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING SEPTEMBER 8, 2009  
INCLUDING MINUTES OF JEDD HEARING

The Harrison Township Trustees met in regular session on September 8, 2009 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          | Ray Foor                                   |
| Trustee          | Eric Smith                                 |
| Fiscal Officer   | Carolyn Elder                              |
| Road Dept.       | Ben Patterson                              |
| Zoning Inspector | Casey Casto                                |
| Guest            | Martha Tykodi, 4392 York Road              |
| Guest            | Mary Lou Fairall, SWLCWSD                  |
| Guest            | Beth & Bill Metzger, 271 Hillgail Road     |
| Guest            | Chase Nichols, Mid-Ohio Paving             |
| Guest            | Greg Wilson, The Energy Coop, 740-398-1250 |

From the Floor – Mary Lou Fairall, SWLCWSD

They have had meetings with Kirkersville and Alexandria to exchange ideas. The Flying J project is designed to bring public water along Outville Road from National Road to the south side of I-70. The District currently has a 16” watermain and a 30” gravity sewer within the corporation limits. The water will be provided from their water treatment facility on York Road which has plenty of capacity. The project is proposed to be completely funded by stimulus monies from Ohio EPA (225,000 grant, 225,000 0% loan). The loan is to be paid by Flying J tap fees and user charges.

From the Floor – Martha Tykodi, West Licking Historical Society

They are moving forward with the Wells School House project. The Licking County Foundation is picking up the \$3,000.00 cost of abatement. The Historical Society will still receive the original \$10,000.00 from the Foundation and will not send more than that amount. They would like to save what they can, including the sandstone, slate and bricks. These items would be stored at the Township Complex. Items from the inside of the house would not be stored at the complex.

From the Floor – Beth Metzger, 271 Hillgail Road

Mrs. Metzger expressed concerns about the new slurry seal on Hillgail Road.

6:18 p.m. – JEDD HEARING

Chairman Larry Kretzmann explained the JEDD.

- A JEDD is an economic development tool providing a mechanism by which municipalities and Townships can cooperate to foster development activities.

-The Pataskala Corporate Park JEDD – SE of Broad Street (SR-16) and Mink Street Intersection.

-Includes the City's State designated Job Ready Sites – JRS (one of the premier development sites in Ohio) and additional Planned Manufacturing designated land comprising approximately 520.786 acres.

-Partner in the JEDD – City of Pataskala, City of Newark, and Harrison Township – anticipated future partner – Licking County.

Objectives:

-To provide an Income Tax revenue stream to fund necessary infrastructure investments and for the direct benefit of the participating entities.

-Provides for potential school compensation if future tax sharing agreements arising from the development of the JEDD area occur.

-Projections: 1,800 permanent, manufacturing, technology, logistics/warehouse and distribution jobs – JEDD Revenue over 40 years - \$47.5 million.

Income Tax Generation and Distribution:

-Income tax rate on employees with the JEDD Area – 1.75%. JEDD Revenue – 35% for Infrastructure / 65% for benefit of participating entities and operational costs.

-Infrastructure Fund – initially to reimburse Licking County for initial design and construction expenditures needed to build the JRS Roadway.

JEDD Hearing ended at 6:24 p.m.

From the Floor – Greg Wilson with The Energy Coop

Mr. Wilson ask the Trustees to sign a permit to install a 2" plastic gas main along and across Gale Road. It would be 48" deep and 20 foot from the center of the road.

**-Eric Smith moved a motion to sign the permit for The Energy Coop to install a gas main along Gale Road, 4 feet deep, 25 feet from center of the road, utilize an 18" bucket and no road cuts permitted. Ray seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES.**

Motion passed. The permit with changes was signed.

Zoning Report – Casey Casto, Zoning Inspector

Zoning permits for August were \$1,297.40.

The BZA met concerning Amish Oak and the use of Banners and Flags for advertising purposes.

Amish Oak was granted a two year variance. The BZA met concerning Coughlin of Pataskala

and the use of Banners and Flags for advertising purposes. Coughlin was granted a two year

variance. The Noise committee is hoping to have a resolution completed by the County

Township meeting. Wayne Brewster inquired about a replat and Casey reported that this must go through the county.

The Roland Estates letter has been mailed out to residents of Roland Estates.

7:00 p.m. – Open Road Striping Bids

1. Oglesby Construction Inc. \$10,893.62
2. Griffin Pavement Striping Inc. \$13,497.99

**-Ray Foor moved a motion to accept the bid from Oglesby Construction Inc. for \$10,893.62; Ben will confirm that the specs are what the Township requested. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

Zoning Report – continued

Casey had a discussion with the Trustees concerning an alley in Outville. The Licking County Commissioners will make the decision.

**-Ray Foor moved a motion to approve the minutes from the August 3, 2009 regular meeting as well as pay the mid month bills and payroll and warrants 9523 through 9587. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

Road Report – Ben Patterson, Road Superintendent

**-Eric Smith moved a motion to approve a purchase order to Hutchinson Materials, LLC for \$15,000.00 for gravel. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

Ben reported that the paving job by Shelly Company is complete.

J&J Asphalt has damaged several Township roads. Ben passed out three estimates for repair:

1. The Shelly Company – quote to repair the damaged areas in BWT at 963 Middleground and at 1036 Citation Drive with one inch overlay. Cost \$13,000.00
2. The Shelly Company – quote to repair the damaged areas in BWT at 963 Middleground and at 1036 Citation Drive with heat welding. Cost \$3,500.00
3. American Pavements – quote to slurry seal repair Challedon Circle, Donerail Drive and Fabius Way. Cost \$7,600.00

**-Larry Kretzmann moved a motion to approve the repairs in BWT at 963 Middleground and at 1036 Citation Drive with heat welding from The Shelly Company at a cost of \$3,500.00. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

Ben will pursue reimbursement from J&J Asphalt for the damages.

The Trustees discussed the Slurry Seal job finished by American Pavements. Ben will notify them of the roads that the Trustees are not satisfied with.

The Lexington Woods Estates Water Tower, off Outville Road and the Forward Pass Road location has been selected as sites for two new severe weather sirens. Quotes received for installation are as follows: Jess Howard Electric Company - \$12,150.00 and S.O.S. Electric, Inc. - \$14,000.00.

**-Eric Smith moved a motion to hire Jess Howard Electric Company to install 2 sirens on 60 foot Class 1 poles for \$12,150.00, subject to written permission from Pataskala to set a pole for siren. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

Ben discussed the Working Partners policy with the Trustees and it will be sent to Crystal at the Licking County Prosecutors Office for review.

Ben inquired about purchasing chains for the new 4x4 truck. Trustees were not interested.

Electric quotes for Salt Barn:

1. O. J. Hupp Electric - \$3,450.00
2. C. S. Electric and Excavating - \$3,567.24

**-Eric Smith moved a motion to hire O. J. Hupp Electric to wire the salt barn for a cost of \$3,450.00. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

**-Eric Smith moved to adopt Resolution 2009 09 08 01 which states: The Harrison Township Trustees are expressing the intent of the Township to sell property by internet auction. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. The Resolution was adopted.**

Ben will follow up on the details of using Brine this winter. Ben told the Trustees that he would like to buy a new chain saw and blower. The Trustees agreed to the purchase. Ben will verify the 2009 Township Road Inventory with Craig Smith from the Licking County Engineers Office.

OLD BUSINESS:

**-Eric Smith moved to adopt Resolution 2009 09 08 02 which states: The Harrison Township Trustees hereby resolve to adopt the Harrison Township Future Land Use Map and request approval of the Licking County Planning Commission and the Licking County Commissioners. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. The Resolution was adopted.**

**-Eric Smith moved a motion to hold a Roland Estates Hearing on October 5, 2009 at 7:30 p.m. at the Township Complex for the purpose of further discussion on ditch remediation. The motion further states that the regular monthly meeting on October 5, 2009 will start at 5:00 p.m. instead of 6:00 p.m. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

NEW BUSINESS:

**-Eric Smith moved to adopt Resolution 2009 09 08 03 which states: The Harrison Township Trustees are accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. The Resolution was adopted.**

The Trustees reviewed a Resolution from the Licking County Commissioners concerning a replat in Scotland Ridge, phase 1. The Licking Memorial Health Foundation will hold a meeting on October 9, 2009. The Fiscal Officer will attend. The 3C "Quick Start" passenger rail plan meeting will be held on September 15, 2009.

The Fiscal Officer passed out various Financial Reports for the Trustees to review and sign.

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 10:15 p.m.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer

Resolution 2009 09 08 01

Resolution 2009 09 08 02

Resolution 2009 09 08 03

These Resolutions are parts of the September 8, 2009 minutes.

RESOLUTION EXPRESSING THE INTENT OF THE TOWNSHIP  
TO SELL PROPERTY BY INTERNET AUCTION  
505.10(D)

The Board of Township Trustees of Harrison Township, Licking County, Ohio, met in regular session on the 8<sup>th</sup> day of September, 2009, with the following members present:

Larry Kretzmann                      Ray Foor                      Eric Smith

Eric Smith moved for the adoption of the following:

RESOLUTION

WHEREAS, the Board of Township Trustees of Harrison Township has property including motor vehicles, road machinery, equipment, and tools that it finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and,

WHEREAS, the Board of Township Trustees of Harrison Township intends to sell said property by Internet auction in accordance with Ohio Revised Code Section 505.10 (D).

NOW, THEREFORE, BE IT RESOLVED that the Township will sell property not needed for public use, is obsolete, or is unfit for the use for which it was acquired by Internet auction.

BE IT FURTHER RESOLVED that the Internet auctions will be conducted as follows:

1. All items available at auction will be posted on the Townships' website at [www.hartwp.com](http://www.hartwp.com).
2. All items available at auction posted on the website will include a written description with a minimum bid for each item.

3. Products may be available for public inspection if practical. If an item is available for inspection, details will be published in the notice of auction.
4. Bids will be accepted through the Township's email to the Fiscal Officer.
5. The number of days that bidding will be accepted on the property will be thirty (30) number of days but not less than ten (10) days which includes Saturdays, Sundays, and legal holidays.
6. The Township will contact successful bidders and arrangements for payment will be made.
7. Each successful bidder will submit the amount of the bid to the Township in the form of a cashier's check or money order to the Township within 72 hours of notification of their successful bid.

**BE IT FURTHER RESOLVED** that the Township will be conducting the Internet auction, and the general terms and conditions of sale are, as follows:

1. All items will be sold "as is" and the Township makes no warranty as to condition of any item.
2. Once payment has been submitted, the Township will wait for the cashier's check or money order to clear, and the Township will then make arrangements to have the item picked up by the successful bidder.
3. Items will not be shipped, unless otherwise stated in the notice.
4. If the successful bidder does not respond to the Township's attempts at contact or fails to make the deposit of funds (winning amount) within 72 hours of notification, the Township has the right to sell the property to the next highest bidder.
5. All sales are final. No refunds will be given.

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

Yea: Larry Kretzmann                      Ray Foor                      Eric Smith  
Nay: \_\_\_\_\_

Dated this 8<sup>th</sup> day of September, 2009.

\_\_\_\_\_  
Harrison Township Fiscal Officer

**CERTIFICATION**

I hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by the Board of Township Trustees of Harrison Township in regular session on September 8, 2009.

September 8, 2009  
Date

\_\_\_\_\_  
Carolyn I. Elder  
Harrison Township Fiscal Officer

HARRISON TOWNSHIP  
FUTURE LAND USE MAP RESOLUTION

WHEREAS: The Trustees of Harrison Township, Licking County, Ohio, have adopted a new Future Land Use Map for Harrison Township.

The Board of Trustees of Harrison Township, Licking County, Ohio met in regular session at the Township Hall on September 8, 2009 with the following members present: Larry Kretzmann, Ray Foor and Eric Smith.

THEREFORE: The Harrison Township Trustees hereby resolve to adopt the Harrison Township Future Land Use Map and request approval of the Licking County Planning Commission and the Licking County Commissioners.

Eric Smith moved to adopt the resolution; Ray Foor seconded; and the vote was as follows:

|                 |     |
|-----------------|-----|
| Larry Kretzmann | YES |
| Ray Foor        | YES |
| Eric Smith      | YES |

Adopted September 8, 2009

Certificate

State of Ohio, Licking County

I the undersigned Fiscal Officer of Harrison Township, Licking County, Ohio, certify that the foregoing Resolution No. 2009 09 08 02 is taken and copied from the record of proceedings of the township and that it has been compared by me with the resolution on the record and it is a true copy.

September 8, 2009  
Date

\_\_\_\_\_  
Fiscal Officer

(1) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF TOWNSHIP TRUSTEES) Revised Code, Secs., 5705.34-5705.35

The Board of Trustees of the Harrison Township, Licking

County, Ohio, met in regular session on the 8th day of September, 2009, at the office of Harrison Township Trustees with the following members

present:

- Larry Kretzmann
Ray Foor
Eric Smith

Mr. Eric Smith moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of the Harrison Township, Licking County, Ohio, for the next succeeding fiscal year commencing January 1st, 2010; and

WHEREAS, The Budget Commission of Licking County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of the Harrison Township, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County,

Resolution 2009 09 0803  
Mr. Ray Foor seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr. Larry Kretzmann, yes

Mr. Ray Foor, yes

Mr. Eric Smith, yes

Adopted the 8th day of September, 2009,

Carolyn I. Elder  
Clerk of the Harrison Township Fiscal Officer  
Licking County, Ohio

**CERTIFICATE OF COPY**

ORIGINAL ON FILE

The State of Ohio, Licking County, ss.

I, Carolyn I. Elder, Clerk of the Board of Trustees  
of the Harrison Township, in said County, and in whose custody the Files and  
Records of said Board are required by the laws of the State of Ohio to be kept, do hereby  
certify that the foregoing is taken and copied from the original \_\_\_\_\_

Resolution 2009 09 08 03

now on file with the said Board, that the foregoing has been compared by me with said original  
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 8th day of September, 2009

Carolyn I. Elder  
Clerk of the Harrison Township Fiscal Officer  
Licking County, Ohio

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.

HARRISON TOWNSHIP

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET  
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES  
2009 TAX YEAR COLLECTED IN 2010

| FUND                                     | Amount Approved by Budget Commission Inside 10m. Limitation | Estimated State Reimbursement | Amount to Be Derived from Levies Outside 10M. Limitation | Estimated State Reimbursement | County Auditor's Estimate of Tax Rate to be Levied<br>Inside 10M Limit<br>Outside 10M Limit |
|--|---|-------------------------------|--|-------------------------------|---|
|  | Column I  | Column II                     | Column II  | III                           |   |
| General Fund                             | 179,053.00  | 3,120.19                      |  |                               | 0.900   |
| Road and Bridge Fund                     | 379,462.18  | 5,971.35                      | 429,498.22   | 8,957.02                      | 2.000   |
| Debt                                     |   |                               |  |                               |   |
| Cemetery Fund                            |   |                               |  |                               |   |
| Fire Fund                                |   |                               |  |                               |   |
| Amb. and Emergency Medical Services Fund |   |                               |  |                               |   |
| Sinking Fund (Debt)                      |   |                               |  |                               |   |
| General (Note) Bond Retirement Fund      |   |                               |  |                               |   |
| Recreation Fund                          |   |                               |  |                               |   |
| Preservation Fund                        |   |                               |  |                               |   |
| <b>TOTAL</b>                             | <b>558,515.18</b>   | <b>9,091.54</b>               | <b>429,498.22</b>  | <b>8,957.02</b>               | <b>2.900</b>  |

| Taxes               | Reimbursement | Total        | Rate  |
|---------------------|---------------|--------------|-------|
| 988,013.40          | 18,048.56     | 1,006,061.96 | 5.900 |
| <b>GRAND TOTALS</b> |               |              |       |

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

**Estimated State Reimbursement**

**Maximum Rate Authorized to Be Levied**

**Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column III)**

**FUND**

authorized by voters on  
years.

authorized by voters on 11/2/2004

authorized by voters on 5/2/2006

authorized by voters on  
years.

authorized by voters on  
years.

**TOTALS**

2,985.67

5,971.35

142,276.17

287,222.05

1.000

2.000

8,957.02

429,498.22

3.000