

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING JULY 6, 2010

The Harrison Township Trustees met in regular session on July 6, 2010 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. Mark Van Buren arrived shortly after roll call.

Chairman	Larry Kretzmann
Trustee	Eric Smith
Trustee	Mark Van Buren
Fiscal Officer	Carolyn Elder
Road Dept.	Ben Patterson
Zoning Inspector	Casey Casto
Guest	Martha Tykodi
Guest	Mary Lou Fairall, SWLCSWD
Guest	Winnie Fellure

From the floor – Martha Tykodi, Historical Society

She reported that they will be using a few of the bricks and sandstone for a project. She questioned about paying admission on Saturday to the Power Show and if members could park next to the Depot. Mark Van Buren will speak with Don Martin about passes.

From the floor – Mary Lou Fairall, SWLCSWD

The district has made a 3.3 million dollar payment. They have passed a temporary budget which includes 6.6 million in loans. They have met with the state auditor and received a good audit.

Ben Patterson mentioned that the old Township Hall needs a new door and the building was recently painted. Martha Tykodi will check with the Historical Society about what type of door to replace it with.

Zoning Report – Casey Casto

June zoning permits were \$1,329.20. Casey reviewed a letter from the Engineer's office concerning the Harrison Trace Subdivision-Phase I. The list of road deficiencies was discussed. The township received a fax from the Census Bureau expressing Pataskala's disagreement concerning the boundary along property lines near the Church of God. Casey reviewed five properties with high grass that he has notified. The Trustees would like Casey to check with Dalgarns and Hoskinsons (need proof of insurance) for immediate use until the work can be bid out.

The Trustees signed warrants and other financial documents.

Road Report – Ben Patterson

The Trustees expressed to Ben that they would like mosquito spraying to happen on a regular schedule. Employee concerns with the cell phone policy were discussed.

Ben reported that the deadline for applying for Issue I money is October 1, 2010.

Trustee Van Buren wanted Ben to have paperwork ready to review his culvert policy by the next meeting. Applications for culvert permits will be posted on the township website.

Eric Smith moved to approve a purchase order to Finton Equipment for \$1,000.00 to purchase parts for the John Deere 6320 Tractor. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES.

Motion passed.

Eric Smith moved to renew bonds for employees Ben Patterson and Mike Stickle. Larry Kretzmann second. Roll call: Kretzmann YES, Smith YES and Van Buren YES.

Motion passed.

From the floor – Winnie Fellure

Winnie Fellure wanted to add her son, Thomas Fellure to the mowing contractors list.

Zoning Report continued – Casey Casto

Casey verified that a \$10,000.00 certified check or cashier's check is required when making cuts in a township road. Refugee Road near the Ballpark was in question.

Casey reviewed zoning violations with the Trustees. Trustee Van Buren expressed the need for someone to check the answering machine when Casey is on vacation. He also inquired about the requirements for the small signs in the Coughlin strip (12 sq. ft. allowed) and if lighted billboards are allowed in the township (applications must be approved by the BZA).

From the Trustees –

Trustee Kretzmann reported on the Waste Management Contract. The contract can have three (3) one year extensions. Casey will call Susan Lent and have the changes made and the final contract submitted to the Prosecutors office for final review. Waste Management would like a three year renewal for the township to receive more reasonable recycling rates.

From the floor – Winnie Fellure

She inquired if it was legal to shot ground hogs in the township. Advised to check with the Sheriff's office. She was concerned about high grass on property nearby her home.

Trustee Kretzmann summarized the Roland Estates project. The township cannot go onto the Dailey or Briggs property. He expressed Brad Mercer's drainage concerns. Trustee Van Buren is concerned about the drainage impact it will have on the properties east of the development.

Bill Lozier reiterated that the improvement proposed with this project will have marginal benefit without the downstream improvements to the Dailey and Briggs properties. Trustee Van Buren would like Mr. Dailey to commit to completing the calculations for the improvement. Trustee Kretzmann will give the plans to Mr. Dailey.

Larry Kretzmann moved to adopt Resolution 2010 07 06 01 which states: IN THE MATTER OF THE PUBLIC ANNOUNCEMENT OF A CONTRACT FOR PROFESSIONAL DESIGN (ARCHITECTUAL) SERVICES. Eric Smith second. Roll call: Kretzmann YES, Smith YES and Van Buren YES.

The resolution was adopted.

The Trustees reviewed the bid packet for the procurement of architect/professional design services.

Other Business:

Eric Smith moved to adopt Resolution 2010 07 06 02 which states: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Larry Kretzmann second. Roll call: Kretzmann YES, Smith YES and Van Buren NO.

The resolution was adopted.

Trustee Van Buren will check on liability insurance for upcoming events.

Lighting assessment will be set at the next meeting, Casey will update resident list this month.

Larry Kretzmann moved to approve renewing the one year poster compliance protection plan at a cost of \$79.00. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES.

Motion passed.

Larry Kretzmann moved to approve a \$4,500.00 blanket for 01-A-26 and a \$4,500.00 blanket for 04-A-13. Mark Van Buren second. Roll call: Kretzmann YES, Smith YES and Van Buren YES.

Motion passed.

Mark Van Buren moved to approve the minutes of the June 7, 2010 regular and the June 21, 2010 special meeting with no additions or corrections as well as pay all mid month salaries and bills warrants 10183 - 10198 and warrants 10199 - 10242. Eric Smith second. Roll call: Kretzmann YES, Smith YES and Van Buren YES.

Motion passed.

The Fiscal Officer reviewed various pieces of correspondence and passed out Financial Reports for the Trustees to review.

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 9:03 p.m. Minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2010 07 06 01 and Resolution 2010 07 06 02 are a part of the July 6, 2010 minutes.

RESOLUTION 2010 07 06 01

**IN THE MATTER OF THE PUBLIC ANNOUNCEMENT OF A CONTRACT
FOR PROFESSIONAL DESIGN (ARCHITECTUAL) SERVICES**

The Board of Township Trustees of Harrison Township, Licking County, Ohio, met in regular session on the 6th day of July, 2010, with the following members present:

Larry Kretzmann

Eric Smith

Mark Van Buren

Larry Kretzmann moved the adoption of the following:

WHEREAS, the Board of Trustees intends to have a new township community meeting hall constructed for the use of the Board of Trustees, as well as other Township related boards and offices in the discharge of their respective duties (hereinafter referred to as the "Project"); and,

WHEREAS, the Project will require the procurement of architect/professional design services; and,

WHEREAS, Ohio Revised Code Section 153.67 authorizes the Board of Trustees to publicly announce all contracts available from it for professional design services.

NOW, THEREFORE, be it resolved by the Board of Trustees of Harrison Township that the contract for professional design (architect) services for the Project shall be publicly announced; and,

BE IT FURTHER RESOLVED that the Township Fiscal Officer is hereby directed to publish the aforementioned notice once a week for two (2) consecutive weeks as follows:

Week 1: July 10, 2010

Week 2: July 17, 2010

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

Yea: Larry Kretzmann

Eric Smith

Mark Van Buren

Nay: _____

Dated this 6th day of July, 2010.

Carolyn I. Elder
Harrison Township Fiscal Officer

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION**

5705.19(G)

The Board of Township Trustees of Harrison Township, Licking County, Ohio, met in regular session on the 6th day of July, 2010, with the following members present:

Larry Kretzmann

Eric Smith

Mark Van Buren

Eric Smith moved the adoption of the following:

RESOLUTION

BE IT RESOLVED and it is hereby determined, by the Board of Township Trustees of Harrison Township, Licking County, Ohio, that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Harrison Township, and it is necessary to levy a tax in excess of such ten mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Harrison Township as provided in Section 5705.19(G) of the Ohio Revised Code.

BE IT RESOLVED that a renewal levy of 2 mills for each year be placed upon the tax duplicate for such purposes, pursuant to Section 5705.19 of the Ohio Revised Code, said levy to be for a period of five years; and

BE IT FURTHER RESOLVED that said levy be placed upon the tax list beginning with the tax year 2011, and for the tax years 2012, 2013, 2014 and 2015 to be first collected in calendar year 2012; and

BE IT FURTHER RESOLVED that the question of such levy be submitted to the electors of Harrison Township, Licking County, Ohio at the same time as the General Election,

to be held in the usual voting places within said Township on the 2nd day of November, 2010,
and

BE IT FURTHER RESOLVED that the form of the ballots cast at such election shall
be:

A majority vote shall be necessary for passage.

A renewal of an existing tax of 2 mills for the benefit of Harrison Township, Licking County, Ohio, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads and bridges in Harrison Township at a rate not exceeding two (2) mills for each one dollar of valuation which amounts to twenty cents (\$.20) for each one hundred dollars of valuation for a period of five years commencing in tax year 2010, first due in calendar year 2011.

<p style="text-align: center;">FOR THE TAX LEVY</p> <p style="text-align: center;">AGAINST THE TAX LEVY</p>

BE IT FURTHER RESOLVED that the Fiscal Officer of Harrison Township be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, along with a copy of the certified information from the Licking County Auditor pursuant to R.C. 5705.03(B) and cause notice of the same to be given as required by law.

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

Yea: Larry Kretzmann Eric Smith _____

Nay: Mark Van Buren _____

Dated this 6th day of July, 2010.

Carolyn I. Elder
Harrison Township Fiscal Officer

FISCAL OFFICER'S CERTIFICATION
TO THE BOARD OF ELECTIONS OF LICKING COUNTY, OHIO:

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 6th day of July, 2010, at its regular meeting. I have attached hereto a copy of the Auditor's Certificate pursuant to R.C. 5705.03(B).

Carolyn I. Elder
Harrison Township Fiscal Officer