

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF MEETING OCTOBER 3, 2011

The Harrison Township Trustees met in regular session on October 3, 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	Eric Smith
Fiscal Officer	Carolyn Elder
Road Superintendent	Ben Patterson
Zoning Inspector	Tom Frederick
Guest	James Killebrew, Ellington Village
Guest	Mary Lou Fairall, SWLDWSD
Guest	Ray Foor
Guest	Joel Skeelee, Jeremy Court
Guest	John Schaas, Jeremy Court
Guest	Tom McCray, 6848 Outville Road
Guest	Tony Sharp, 77 Millstone Circle
Guest	Bud Bethel, 21 Gristmill Court
Guest	Frank Shortridge
Guest	Bob Stacoffe

Trustee Mark Van Buren was absent from the meeting.

**From the floor** – James Killebrew

Mr. Killebrew inquired if any new actions have taken place concerning a dedicated officer in Harrison Township and expressed his desire to have one. No further action has been taken on the subject. Mr. Killebrew noted that Williamsburg has started contracting for services.

**From the floor** – Mary Lou Fairall, SWLCWSD

Mary Lou reported that Gary Burkholder is a new representative on the board. Melvin Hite was elected vice president and Gary Burkholder was elected secretary. Tipping Point, the solar project at the waste water treatment plant will obtain funding and the electric produced there will be used at this location. The district has applied for a \$1.5 million grant from OPWC funds for the lift station on Broad Street and \$1.175 million interest free loan. The district will hold an Open House on October 26, 2011 at 6:00 p.m. (location unknown) to present the district's financial state and consider all options and opinions before rate hikes are considered. C. J. Gilher, an operator at the waste water treatment plant was ask to apply for the Rotary exchange program to shadow the operator of a treatment plant in South Korea. Mary Lou

Fairall encouraged anyone interested in the district's finances to attend their upcoming meeting. The meeting will be October 25, 2011 at 12:00 noon located at 69 Zellers Lane. The third quarter reports will be reviewed.

**From the floor** – Ray Foor

Mr. Foor inquired as to the trustee's position on pursuing a dedicated deputy for Harrison Township and would they be in favor of placing it on the ballot. Trustee Kretzmann answered that all options are open. Trustee Smith answered that he would consider placing millage on the ballot for the voters to decide.

**From the floor** – Joel Skeele

Mr. Skeele is a resident on Jeremy Court. He presented the board with 21 notarized statements requesting a NO OUTLET sign (picture included) stacked on top of the street sign for Jeremy Court. Signs will be ordered immediately.

**From the floor** – Tom McCray

Mr. McCray reported that electric covers had been removed from one of the shelter houses. He inquired about those who vandalized the shelter house previously. The trustees explained that they will attend the November meeting with their parents where the consequences of their actions will be decided. Mr. McCray expressed that it was taxpayer dollars that was abused and they should be prosecuted. Mr. McCray expressed his disappointment in the condition of the American Flag that was flying in front of the complex.

**From the floor** – Tony Sharp

Mr. Sharp thanked the board for the new roads in Harrison Trace and that a crack was returning on Gristmill Court.

**From the floor** – Frank Shortridge

Mr. Shortridge reported that the tree removal on Beecher Road was a job well done.

**Zoning Report** – Tom Frederick, Zoning Inspector

September permits were \$2,665.96. Tom attended the Licking County Planning Commission concerning Ellington Village. Releasing the bond for the left turn lane for Ellington Village was on the agenda and was ask to be removed from the agenda that evening. The BZA will hold a hearing on October 12, 2011 at 6:30 p.m. for Maeve Marchok who is requesting a variance to allow for dog grooming and dog day care. Mr. Frederick received a certified letter concerning the new township hall, he will place on file.

The list of items concerning the new township hall was reviewed and no decisions were made. The contractor needs to know the kind of key system, security system, outside lighting, kind of flag pole and the phone system.

Trustee Smith met with the Licking County Soil and Water concerning drainage issues in Barrington Ridge which were resolved.

**Road Report** – Ben Patterson, Road Superintendent

The Watkins Road Widening project application will be complete once the traffic study is finished.

**Eric Smith moved to approve \$120.00 for GET'R DONE to remove the tree stump at the intersection of Beecher Road and Outville Road. Larry Kretzmann second. Roll call: Kretzmann YES, Van Buren ABSENT and Smith YES.**

*Motion passed.*

Ben inquired about footers for head stones in the cemetery. The trustees would like for footers to be purchased from the monument company.

**Eric Smith moved to approve \$1,500.00 to Lacial Equipment Inc. to purchase cutting edges and mushroom shoes for the snow plows. Larry Kretzmann second. Roll call: Kretzmann YES, Van Buren ABSENT and Smith YES.**

*Motion passed.*

**Eric Smith moved to approve the minutes from the September 27, 2011 special meeting as well as approve payroll and bills, warrants 11193 – 11243 and DD10. Larry Kretzmann second. Roll call: Kretzmann YES, Van Buren ABSENT 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