

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING AUGUST 4, 2008

The Harrison Township Trustees met in regular session on August 4, 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
Road	Mike Stickle
Zoning Inspector	Casey Casto
Guest	James Organ, Ohio Insurance Services, Plain City, Ohio
Guest	Mary Lou Fairall, SWL Water & Sewer District
Guest	Larry Lloyd, Licking County Recycling
Guest	Brandon Menninger, Lincoln St., Pataskala
Guest	David Schreiber, 620 Carryback Dr., Pataskala
Guest	Glen Hassebrock Jr., 81 Melissa Court, Pataskala
Guest	Ben Patterson, Grove Road, Thornville, Ohio
Guest	Mark Van Buren, Licking County Commissioner

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

Eric Smith moved to pay the township membership fee of \$25.00 for the Southwest Ohio Purchasers for Government Annual Invoice. 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 to amend Resolution 2008 08 04 01 which states that the Harrison Township will assess street lighting assessments to pay all the cost of street lighting within the Village of

Outville, at a rate of \$9.37 per half (including the Licking County Auditor's fee and the clerk's fee). Also, resolved to levy assessments within the Indian Hills Subdivision at a rate of \$10.68 per half (also including fees). The Fiscal Officer will certify to the county Auditor. Eric Smith Seconded the motion. Discussion took place. Larry Kretzmann amended the resolution to assess The Village of Outville \$11.50 per half (including fees) and the Indian Hills Subdivision \$11.50 per half (including fees). Eric Smith seconded the amendment. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. The resolution was adopted as amended.

From the floor: Jim Organ with Ohio Insurance Services

Mr. Organ reviewed the townships health insurance policy with the trustees. There will be a 7% increase. Larry Kretzmann moved a motion to extend the policy for another year, 8/15/08 through 08/15/09. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

From the floor: Mary Lou Fairall representing the SWL Water and Sewer District

Mary Lou thanked Mr. Smith and Mr. Foor for attending the latest informational meeting. She reported that a few of the overflow problems in basements might cause some law suits. They are working with their audit committee and are having a rate increase in January 2009. There was a 5% increase last year.

From the floor: Larry Lloyd representing the Licking County Recycling Program

They have a tire collection twice a year for a small fee. Liberty Tire out of Columbus collects the tires. They generally collect 1500 tires. Mr. Lloyd asks the trustees for permission to use the township complex for a collection site. They need access to a restroom. Larry Kretzmann moved a motion to grant permission to the Licking County Recycling Program to use the Township Complex on Saturday, September 13, 2008 from 9:00 a.m. till 12 noon plus setup and teardown time. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. Mr. Lloyd stated that the Harrison Township Complex is one of the busiest sites for recycling in Licking County.

From the floor: Brandon Menninger inquired about the Road Superintendent position. Larry Kretzmann read a response letter aloud.

From the floor: David Schreiber – 620 Carryback Drive, Pataskala

He would like the trustees to adopt a resolution to allow Beechwood Trails Residents to be assessed \$45.00 per year for 5 years for use towards the park and pool.

From the floor: Glen Hassebrock Jr. – 81 Melissa Court, Pataskala

A Roland Estate resident who inquired about the ditch petition. Eric Smith assured him that he is working on it and the best case scenario would be to get an answer in about 4 months.

Zoning Report – Casey Casto, Zoning Inspector

Casey reviewed a noxious weed report from Howard Siegrist at the OSU Extension Office. He will send certified letters to effected property owners. Casey Casto informed the trustees that Matthew Taylor of 229 Warwood Drive, Granville is in violation for Junk Vehicles and operating a business in a resident district. Larry Kretzmann moved a motion to forward the case to the Licking County Prosecutor and approved a \$150.00 check to the Licking County Clerk of Courts to follow up on this matter. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. Casey presented proposals for corrections to electric needed to comply with fire inspection. C.S. Electric & Excavation estimate was \$6,785.83 and O.J. Hupp turned in \$5,955.00 for an estimate. Eric

Smith moved a motion to have O.J. Hupp do the electric work for the township. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. Casey presented an updated parcel list for the Village of Outville and the Indian Hills Subdivision. Casey will check with the County Engineer about their recommendation of having the cemetery plotted out. The topic of Article 19.3 of the Harrison Township Zoning Code, political and signs for issues on up-coming ballots was discussed. The township is allowed to regulate what the sign is made of and if it is in the road right of way it may be taken down. The township has been advised by the Licking County Prosecutors Office not to enforce the size of a sign, the number of signs posted on a parcel and how long a sign is erected. Ray Foor read an email from Henry Slyh wanting to know about sign requirements. Casey Casto will respond to his request.

Larry Kretzmann moved a motion to pay \$62.70 for Eric Smith employee portion to OPERS since Harrison Township is responsible for the payment. Ray Foor seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith ABSTAIN. The motion passed. Larry Kretzmann moved a motion to pay Rory Utt for the January 9 and January 16, 2008 BZA meetings that he was not paid for by the previous fiscal officer and any cost associated with unreported service to OPERS. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. The motion passed. Ray Foor signed an Embarq permit.

#### Road Report – Mike Stickle

Upcoming Ohio LTAP training meetings were reviewed. Tarp systems for the dump trucks were discussed. Price estimates from ACE Truck Equipment were \$1,786.00 per truck and The Dexter Co. was \$1,385.00 per truck. Mike will check into this matter. Mike stated that the grounds needed to be examined again before the flag football group could start. He reported that community service workers are scheduled to clean up along roads twice in August.

Larry Kretzmann moved a motion to approve \$25,000.00 for the purchase of Road Salt. 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 \$5,000.00 to Redskin Logistics, Ltd. for Limestone and \$5,000.00 to Shelly Materials Inc. for asphalt. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

New trailers were discussed and decided to revisit later. Mike explained that the orange trailer needed new tires. Larry Kretzmann moved a motion to purchase new tires from G. T. Tire & Automotive for \$971.70 and have the brakes worked on for an additional cost. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

At 8:45 p.m. Fiscal Officer Carolyn Elder had to leave the meeting. Trustee Larry Kretzmann, acting secretary to the Board of Trustees continued with the minutes.

A motion by Eric Smith was made to approve the appropriation of up to \$2,500.00 for the purchase of a culvert pipe from ADS to be installed on Apple Blossom Rd, as soon as possible. Larry Kretzmann seconded the motion. Vote: Mr. Foor, yes; Mr. Smith, yes; Mr. Kretzmann, yes.

At 8:55 PM, Larry Kretzmann made a motion to adjourn to Executive Session for the purpose of discussing employment of a Road Superintendent. Eric Smith seconded the motion. Vote Mr. Foor, yes; Mr. Smith, yes; Mr. Kretzmann, yes. Motion passed. At 9:27 PM Eric Smith motioned to return from Executive Session. Larry Kretzmann seconded the motion. Vote: Mr. Foor, yes; Mr. Smith, yes; Mr. Kretzmann, yes. Motion passed.

Mr. Benjamin L. Patterson accepted the position offered by the Trustees, subject to a background check and drug screening, which Mr. Patterson agreed to do as soon as possible. The pay rate will be \$20.00 per hour. Benefits are the same as those available to other full time employees and approved by the Trustees. Mr. Patterson is expected to report for work for the Township on Monday, August 18, 2008.

Larry Kretzmann motioned to schedule an Emergency Meeting on Monday, August 11 at 6:00 PM for the purpose of opening the Paving Bids and Refugee Road Repair Bids and other matters as necessary to conduct the business of the Township. Eric Smith seconded the motion. The chairman instructed the acting secretary to have the meeting information posted to the Township website and the front door of the Township Zoning Office. Vote: Mr. Foor, yes; Mr. Smith, yes; Mr. Kretzmann, yes. Motion passed.

Eric Smith motioned for the Fiscal Officer to publish bid requests for the Playground Equipment Project one day, the week of August 11-16, 2008 in the Newark Advocate Newspaper. The ad will request the bids to be returned no later than August 28<sup>th</sup> at 4:00 PM at the Township Office. The bids will be opened at 7:00 PM at the regular Harrison Township Trustee meeting, on Tuesday, September 2, 2008.

Eric Smith reported that Jim Kiracofe, Director of the Licking County Soil and Water Conservation District, would like to assist in the construction of a "dry hydrant" on the George Cooper Farm on Wesleyan Church Road. The S&W District would contribute \$500.00 toward the project. Mr. Foor stated that while a good idea, it would be constructed on private property and would not be something Harrison Township could contribute to without further study. Mr. Smith said more information would be forthcoming.

Former Harrison Township Trustee and current Licking County Commissioner Mark Van Buren entered the meeting and discussed, among other things the Roland Estates ditch petition, Brittany Woods road dedication, the Jobs Ready Site in Pataskala (JEDD involving Harrison Township), and water and sewer service to the 161 Corridor.

Eric Smith moved to appropriate \$500.00 and file a ditch petition for The Roland Estates Subdivision (portion within the designated watershed) with the County Commissioners as soon as possible. The working of the petition will be reviewed and edited by Dan Blatter, from the Licking County Soil and Water Conservation District. Larry Kretzmann seconded the motion. Vote: Mr. Foor, yes; Mr. Smith, yes; Mr. Kretzmann, yes. Motion passed.

Larry Kretzmann moved to pay Harold Ford (retired Road Superintendent) the equivalent of 30 days pay at his normal wage in compensation for his sick days accumulated prior to retirement. Eric Smith seconded the motion. Vote: Mr. Foor, yes; Mr. Smith, yes; Mr. Kretzmann, yes. Motion passed.

The Chairman advised the meeting was adjourned at 10:15 PM.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer

Trustee Larry Kretzmann  
Acting Secretary to the Board of Trustees  
(Minutes continue on Page 6, with Trustee Kretzmann serving as acting Secretary)

Resolution 2008 08 04 01 is included in the August 4, 2008 Minutes.

# Harrison Township Regular Meeting

## Continued August 4, 2008

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A motion by Eric Smith was made to approve the appropriation of up to \$2,500.00 for the purchase of a culvert pipe from ADS to be installed on Apple Blossom Rd, as soon as possible. Larry Kretzmann seconded the motion.

Vote: Mr. Foor, yes; Mr. Smith, yes; Mr. Kretzmann, yes

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Vote Mr. Foor, yes; Mr. Smith, yes; Mr. Kretzmann, yes. Motion passed.

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**Vote: Mr. Foor, yes; Mr. Smith, yes; Mr. Kretzmann, yes. Motion passed.**

**The Chairman advised the meeting was adjourned at 10:15 PM**

**Larry Kretzmann acting Secretary for Carolyn Elder**

**Fiscal Officer & Secretary to the Board of Trustees, Harrison Township**

HARRISON TOWNSHIP  
LIGHTING ASSESSMENTS FOR THE VILLAGE OF OUTVILLE AND INDIAN HILLS SUBDIVISION

WHEREAS: The trustees of Harrison Township, Licking County, Ohio, wish to levy lighting assessments for the Village of Outville and the Indian Hills Subdivision

THEREFORE: The Harrison Township Trustees will levy assessments to pay all the costs of street lighting within the Village of Outville, at a rate of \$11.50 per half (including the Licking County Auditor’s fee and the clerk’s fee). Also, resolved to levy assessments within the Indian Hills Subdivision at a rate of \$11.50 per half (also including fees). The Fiscal Officer will certify to the county Auditor.

Larry Kretzmann moved to adopt the resolution; Eric Smith seconded; and the vote was as follows:

Ray Foor	<u>YES</u>
Larry Kretzmann	<u>YES</u>
Eric Smith	<u>YES</u>

Adopted August 4, 2008

Certificate

State of Ohio, Licking County

I the undersigned Fiscal Officer of Harrison Township, Licking County, Ohio, certify that the foregoing Resolution No. 2008 08 04 01 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.

August 4, 2008  
Date

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Fiscal Officer