

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING DECEMBER 1, 2008

The Harrison Township Trustees met in regular session on December 1, 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 Dept.	Ben Patterson
Zoning Inspector	Casey Casto
Guest	Mary Lou Fairall, Water and Sewer District

Casey Casto – Zoning Report

Durable Slate can repair the roof damage on the Depot but may take awhile. Trustee Foor suggested contacting Everlasting Roof in Reynoldsburg. Casey presented prices from Susan Lent with Waste Management concerning a recycling survey mailing to township residents. These are printing costs and postage is not included in prices for surveys mailed separately. Survey included in Waste Management bill in color would be \$1,029.00.

Survey included in Waste Management bill in black and white would be \$858.01.

Survey mailed separately in color (machine stuffed) would be \$589.31.

Survey mailed separately in color (manually stuffed) would be \$1,420.25.

Eric Smith moved to wait till the Waste Management contract comes due and revisit the idea of mailing a recycling survey to township residents. Larry Kretzmann seconded the motion. Discussion: All Trustees felt this should be put on hold due to the timing of the contract. The roll was called with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

The Licking County Planning Commission reviewed an application for a replat of Scotland Ridge. This replat combines Scotland Ridge Lot #18-26, 81, 110-118 with Instrument #200404220013865 located off of SR 310 in Harrison Township. The combined lot will be approximately 44 acres. The Commission conditionally approved the requested variance with one condition: 1. All sanitary sewer easements must be properly located and labeled on the replat. Casey presented pictures concerning a problem on Refugee Road. Dale and Brenda Wallace have a race track in their yard and a neighbor is concerned. Casey presented several violation notices for the Trustees to review.

Larry Kretzmann moved that Casey Casto, Zoning Inspector be appointed to approve attendance at Zoning Commission and BZA meetings for the purpose of payroll until Nettie Salmons is able to resume the duty. Eric Smith seconded the motion. The roll was called with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

Yummys Grill sign was discussed. Casey updated the Trustees on the status of the FEMA Wind Grant. Trustee Foor said that the grant for tornado sirens did not look good and Issue 2 money should soon be granted.

Larry Kretzmann moved that the township pay the Licking County Township Association dues for Trustees Foor, Kretzmann and Smith, Fiscal Officer Elder (\$260.00 per township) and associate membership (\$30.00) for Zoning Inspector Casto in the amount of \$290.00. Eric Smith seconded the motion. The roll was called with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

Ben Patterson – Road Department

Purchasing two new trucks were discussed. The Trustees ask Ben to acquire bid figures for both trucks and present at the next meeting. Ben is still checking on bids for an excavator. Ben presented bids for a new low profile trailer. Kaufman Trailers \$4,390.00, Smith Trailers & Equipment \$5,195.00, Buckeye Trailers \$4,999.00, Franklin Equipment \$5,863.00 and Cronkhite \$4,600.00 - \$4,700.00. **Eric Smith moved to spend up to \$5,000.00 on a new low profile trailer from Kaufman Trailers of NC Inc. which includes \$300.00 shipping payable to Trailer Delivery Service. Larry Kretzmann seconded the motion. The roll was called with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.**

Ben inquired if he could apply for credit at Germain Ford. The Trustees suggested using a more local dealership. Ben shared the website BuckeyeTraffic.org with the Trustees. Ben uses this website to follow the Department of Transportation weather and road conditions. Ben presented a proposal from Bart Parker for doors on the open shed with a cost of \$7,370.00 and \$350.00 to repair wind damaged door on building two. The Trustees decided to wait for doors for the open shed.

Larry Kretzmann moved to pay H. Barton Parker \$350.00 to repair wind damaged door on building two. 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 to adopt Resolution 2008 12 01 01 which states: The Harrison Township Trustees hereby authorize the creation of twenty-five miles per hour speed limit on Harrison Township Roads within the listed platted subdivisions for the safety of Township residents. Larry Kretzmann seconded the motion. The roll was called with the following vote: Foor YES, Kretzmann YES and Smith YES. The Resolution was adopted.

Trustee Ray Foor

Ray requested that Ben Patterson obtain Drivers Abstract for all drivers, to get a copy of everyone's CDL and a copy of Casey Casto's driver's license. The Christmas Parade will be December 13th.

Mary Lou Fairall – Water & Sewer District

The district will receive FEMA funds for wind storm damage. Cash flow is not good. July will be a problem. The Flying J would like water service. They are using 25,000 gallons per week and 35,000 to 40,000 gallons on the weekend. Rates for the next ten to fifteen years are not looking good. With no building going on they will have to raise rates.

Larry Kretzmann moved to pay Nettie Salmons the Zoning Secretary for meetings even if she does not attend the meeting just as they have done in the past. Eric Smith seconded the motion. The roll was called with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

The February 2008 minutes were referenced and Nettie Salmons annual salary is \$2,400.00 plus \$110.00 per meeting.

Trustee Eric Smith

Eric explained about the Court Entry Deed for a piece of real estate in the Happy Homes Subdivision. The Trustees will act on this matter at the January meeting.

Trustee Larry Kretzmann

Larry Kretzmann moved to adopt Resolution 2008 12 01 02 which states: The Fiscal Officer is authorized to open CDARS accounts with Park National Bank up to 1.8 million dollars with one half million dollars to mature within 30 days. Conversation with at least one Trustee prior to origination. Eric Smith seconded the motion. The roll was called with the following vote: Foor YES, Kretzmann YES and Smith YES. The Resolution was adopted.

Larry will inquire about tearing down the house on the new adjoining property.

December 5th will be a Licking County Township Association meeting at 12:00 noon.

Trustee Ray Foor announced that the Licking County Commissioners have met concerning the dedication of roads in Brittany Woods Phase 1 Subdivision. The Resolution is as follows: Whereas, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement was filed to this Board of County Commissioners on November 21, 2008 requesting said Board to establish a section of Zackary Drive (TR-1018), Establish Erika Court (TR-1129) and Brittany Court (TR-1130) at Brittany Woods Phase 1 Subdivision in Harrison Township, public roads as described therein; NOW, THEREFORE BE IT RESOLVED, That the 18th day of December 2008, at 2:30 p.m., be fixed as the date when we will view the proposed improvements, on which date we will meet at Brittany Woods Phase 1 Subdivision in Harrison Township; and be it further RESOLVED, That the 23rd day of December 2008, at 10:00 a.m., be fixed as the date for the final hearing thereof, which hearing will be at the County Commissioners Office, 20 South Second Street, 4th Floor, Newark, Ohio.

The Fiscal Officer passed out various pieces of correspondence and the Financial Reports for the Trustees to review. Information about the Working Partners program through Frank Gates for a 10 – 15 percent discount on Worker's Compensation premiums was passed out to the Trustees. They will discuss at the January meeting.

Larry Kretzmann moved to allow the Fiscal Officer Carolyn Elder to write off outstanding checks left on the books from the previous Fiscal Officer Shirley Ashbrook. Eric Smith seconded the motion. The roll was called with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

Ray Foor moved to approve the November 3, 2008 minutes with no additions or corrections and to pay warrants 8903 through 8953 and mid month bills and salaries. 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 to adopt Resolution 2008 12 01 03 which states: BE IT RESOLVED by the Board of Trustees of Harrison Township, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2009, that sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year. Eric Smith seconded the motion. The roll was called with the following vote: Foor YES, Kretzmann YES and Smith YES. The Resolution was adopted.

Being no further business, Chairman Ray Foor adjourned the meeting at 9:25 p.m.

Minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

Resolution 2008 12 01 01

Resolution 2008 12 01 02

Resolution 2008 12 01 03 are included in the December 1, 2008 Minutes.

HARRISON TOWNSHIP
25 MPH SPEED LIMITS ON TOWNSHIP ROADS IN SUBDIVISIONS

WHEREAS: The Trustees of Harrison Township, Licking County, Ohio, wish to adopt twenty-five mile per hour speed limits on Harrison Township Roads within the listed platted subdivisions for the safety of Township residents.

The Board of Trustees of Harrison Township, Licking County, Ohio met in regular session at the Township Hall on December 1, 2008 with the following members present: Ray Foor, Larry Kretzmann and Eric Smith.

THEREFORE: The Harrison Township Trustees hereby authorize the creation of twenty-five miles per hour speed limit on Harrison Township Roads within the platted subdivisions listed:

Happy Homes
Ashcraft Acres
Sunshine Park
Indian Hills
Essex Subdivision
Tanglewood Estates
Beechwood Trails
River Forest Estates
Rockwood Hills
Hillside Farm Estates
Pine Oak Estates
White Oak Subdivision
Roland Estates
Alison Meadows
Jefferson Ridge
Yorkshire Village
Highland Hills
Harrison Trace
Harrison Meadows
Preserve at Lexington Woods
Ellington Village
Scotland Ridge
Brittany Woods
Cherokee Woods
York Gate

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

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

Adopted December 1, 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 12 01 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.

December 1, 2008

Date

Fiscal Officer

HARRISON TOWNSHIP
CDARS INVESTMENT WITH PARK NATIONAL BANK

WHEREAS: The Trustees of Harrison Township, Licking County, Ohio, are authorizing the Fiscal Officer to invest Township funds in CDARS Accounts with Park National Bank.

The Board of Trustees of Harrison Township, Licking County, Ohio met in regular session at the Township Hall on December 1, 2008 with the following members present: Ray Foor, Larry Kretzmann and Eric Smith.

THEREFORE: The Harrison Township Trustees hereby authorize the Fiscal Officer to invest Township Funds in CDARS Accounts with Park National Bank. Amounts up to 1.8 million dollars with one half million dollars to mature within 30 days. Conversation with at least one Trustee prior to origination should take place.

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 December 1, 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 12 01 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.

December 1, 2008
Date

Fiscal Officer

HARRISON TOWNSHIP
TOWNSHIP ANNUAL PERMANENT APPROPRIATION RESOLUTION

Rev. Code, Sec. 5705.38

The Board of Trustees of Harrison Township, Licking County, Ohio, met in regular session on December 1, 2008, at the Township Hall, with the following members present: Ray Foor, Larry Kretzmann and Eric Smith.

Larry Kretzmann moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Harrison Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2009, the attached sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as on the attached sheets.

Eric Smith seconded the Resolution, and the roll call vote for its adoption was as follows:

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

Adopted December 1, 2008

THE STATE OF OHIO, LICKING COUNTY

I, Carolyn Elder, Fiscal Officer of the Board of Trustees of Harrison Township, Licking County, Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept. I hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing resolution has been compared by me with the said original and that the same is true and correct copy thereof.

December 1, 2008

Date

Fiscal Officer