

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF REGULAR MEETING APRIL 6, 2009

The Harrison Township Trustees met in regular session on April 6, 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
Guests	Bill and Beth Metzger, 271 Hillgail Road
Guest	Mary Lou Fairall, SWLCW&S District
Guest	Crystal Bennett, Licking County Prosecutors Office
Guest	William Stover, 221 Ohio Ave.
Guest	Greg Bickle, U.S. Bridge, Cambridge, Ohio 43725
Guest	Jim Butcher, America's Body Company, Columbus, Ohio
Guest	Mike Graham, Dexter Co., Bucyrus, Ohio
Guest	Bob Wagner, K. E. Rose Co., Dayton
Guest	Tim White, International Trucks, Columbus/Pataskala
Guest	Darren Founds, Ace Truck Equipment, Zanesville

From the Floor - Bill Metzger, Township Resident

Mr. Metzger inquired about the date of the Tractor Pull which will be held July 10, 11 and 12th.

From the Floor – Mary Lou Fairall, SWLCW&S District Report

The district is working on a contract with the county for the 310 interchange project which is both sides of State Route 310. They are still working on providing Flying J with water.

From the Floor – Mary Lou Fairall, Historical Society

The Historical Society will hold a meeting on May 21st at the Pataskala United Methodist Church to update local townships about the Historical Society's activities.

From the Floor – Crystal Bennett from the Licking County Prosecutors Office

Crystal introduced herself and answered questions about a noise resolution and other concerns from the Trustees.

From the Floor – William Stover, Township Resident

Mr. Stover lives in Happy Homes and expressed his concerns about trash, noise, dogs and general disarray in his neighborhood. The Zoning Inspector will meet with Mr. Stover the following day and check on these concerns.

Zoning Report – Casey Casto, Zoning Inspector

Permits issued in March were \$907.44. Embarq has waived the cost of moving the power lines for the Refugee Road Embankment Restoration project.

Ray Foor moved a motion to purchase 400' of ½" diameter rebar as needed and 250 3 ¼" Cemetery Caps at \$4.36 a piece w/cross and "block lot" for use in the York Street Cemetery. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed. Eric Smith moved a motion to allow the Zoning Inspector to file a violation for Kacy Crawford, 557 Gale Road, for having an auto body shop in an agriculture district. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed. Casey reported that there had been inquires about wind turbines, the Trustees advised him to notify the Zoning Commission.

7:08 p.m. – Bids for the Refugee Road Embankment Restoration project were opened.

The bids were as follows:

W.M. Brode Company	\$80,992.00
The Righter Company, Inc.	\$81,125.00
U. S. Bridge	\$54,246.00
Maiden & Jenkins Construction Company	\$50,990.00
McConnell Contracting, Inc.	\$69,300.00

Eric Smith moved a motion to award the bid to Maiden & Jenkins Construction Company with the low bid of \$50,990.00 subject to final review by Tim Lollo the Licking County Engineer. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor NO and Smith YES. Motion passed. Trustee Foor noted his reason for voting NO was due to the fact that U. S. Bridge was told he would be responsible for the cost of moving the Embarq phone lines at the project site and no other company was told this information.

Road Department Report – Ben Patterson, Road Supervisor

Larry Kretzmann moved to pay miscellaneous expenses (lunch \$23.75 plus \$12.48 charged on VISA & parking \$36.00) to Ben Patterson for attending the BWC Safety Convention on 3/31, 4/1 & 4/2 in the amount of \$72.23. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Ben reviewed the list of roads to pave and roads to crack and slurry.

Larry Kretzmann moved a motion to have an Emergency Meeting on April 8, 2009 at 11:00 a.m. for the purpose of preparing road bids. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Eric Smith moved to approve a purchase order to Hutchinson Materials, LLC for \$15,000.00 for stone material and a purchase order to Shelly Materials, Inc. for \$10,000.00 for asphalt materials. Larry Kretzmann seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Ray Foor moved a motion to leave the gate to the new Playground open 7 days a week, 24 hours a day. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith Yes. Motion passed.

Ben expressed there might be a need for better equipment if he has to patch many roads. Ben reported that workers sent by Judge Branstool have been out twice recently.

8:00 p.m. – Open Truck and Truck equipment bids

Single Axle Cab and Chassis 33,000 GVW bids are as follows:

1. Byers Chevrolet \$61,969.00
2. Center City International \$67,221.00 State Bid
3. FYDA Freightliner Columbus \$59,126.00
4. Bob McDorman Chevrolet \$61,867.08
5. Jack Justice, Coughlin Pataskala
Option A \$63,161.26
Option B \$63,561.26 includes heavier rear axle
6. McCluskey Chevrolet \$61,951.00

Single Axle Cab and Chassis 17,500 GVW bids are as follows:

1. Bob McDorman Chevrolet \$41,637.50
2. Matthews Ford \$37,100.00
3. McCluskey Chevrolet \$42,054.00
4. Coughlin Chevrolet \$52,158.72 includes option
\$42,525.83 with discount

9' Model 2.5 to 3 Cu Yard Utility Dump Body bids are as follows:

1. The Dexter Company \$32,500.00
2. ABC \$29,900.00
3. Ace Truck Equipment \$31,262.00

10' Model 3 to 3.5 Cu Yard Utility Dump Body bids are as follows:

1. The Dexter Company \$33,650.00
2. ABC \$30,890.00
3. Ace Truck Equipment \$31,823.00

10' Model 6 to 8 Cu Yard Dump Body bids are as follows:

1. The Dexter Company \$35,250.00
2. K.E. Rose Company \$33,150.00
3. Zoresco \$34,195.00
4. Kaffenbarger Truck Equip. Co. \$33,195.00

- 5. ABC \$37,695.00
- 6. Ace Truck Equipment \$34,560.00

Larry Kretzmann moved to hold a Special Meeting on April 20, 2009 at 9:00 a.m. at the Township Administration Building for the purpose of discussing truck and truck equipment bids, prepare a paving bid packet and any other township business that comes before the board. This motion further states that the approved Emergency meeting on April 8, 2009 will not be needed. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Old Business:

There will be an informational Open House concerning the Roland Estates Ditch Petition on April 14, 2009 at 7:00 p.m. at the Kirkersville Elementary School.

New Business:

Larry Kretzmann moved a motion to hold a Public Hearing concerning the Pataskala Corporate Park Joint Economic Development District (JEDD) on May 4, 2009 at 6:00 p.m. with the Regular Meeting to follow the hearing. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

The Trustees would like Crystal Bennett to prepare the needed resolutions to place the township’s road and bridge 1 mill renewal levy that expires in tax year 2009 on the ballot in November.

Ray Foor moved a motion to approve up to \$2,500.00 to the Licking County Health Department for the 2009 Mosquito Control Program which will include the Lions Little League Park and appointing Ben Patterson, Road Superintendent to decide other areas in the township to be sprayed. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Larry Kretzmann moved a motion to allow the Buckeye Vintage Haulers Chapter to have a Truck Show at the Township Complex on May 2, 2009. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Trustee Ray Foor

The cost and locations of installing new tornado sirens were discussed.

Ray Foor moved a motion to purchase 2 Severe Weather Sirens costing \$12,215.00 and appropriating up to \$5,000.00 for 2 solar panels and associated costs through the Licking County Emergency Management program. The project cost is as follows:

2 - Whelen Vortex 4.....	\$30,640.00
2008 EMPG Special Project Equipment Grant.....	\$18,425.00
Total Township contribution (two sirens).....	\$12,215.00
2 - Solar panels.....	\$ 4,000.00

Larry Kretzmann seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES.
Motion passed.

Trustee Larry Kretzmann

Larry Kretzmann moved a motion to pay \$12,790.00 to demolish the house at 6780 Outville Road. \$4,620.00 will be paid to Lepi Enterprises, Inc. and \$8,170.00 to A-1 Dumpsters & Hauling, Inc. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Eric Smith moved a motion to allow up to \$4,500.00 be sent on permits, capping the sewer service, and any miscellaneous costs associated with the demolition. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Casey Casto will obtain the needed permits.

Ray Foor moved a motion to approve the March 2, 2009 and March 12, 2009 minutes with no additions or corrections and to pay the mid month bills and payroll as well as warrants 9219 through 9256. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Trustee Larry Kretzmann – Representative to the SWL Fire Board

Chief Weber's last day will be April 17, 2009. The new chief will start on April 20, 2009. On April 11th there will be a reception at 8:00 p.m. at Tall Timbers to say good bye to Chief Weber.

Ray Foor moved a motion to allow the Fiscal Officer to transfer funds from 01-A-26 to 01-A-19 in the amount of \$254.91 to pay the IPA Quality Review for the 2006/2007 audit. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

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

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 10:22 p.m.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer