

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF REGULAR MEETING AUGUST 3, 2009

The Harrison Township Trustees met in regular session on August 3, 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
Guest	Russ Thompson, 6461 Lancaster Road
Guest	Mike Kinstle, 2600 St. Johns Road
Guest	Martha Tykodi, 4392 York Road
Guest	Mary Lou Fairall, SWLCWSD
Guest	Jim Organ, Ohio Insurance Services
Guest	Timothy White, International Trucks
Guest	Rod Osborne, 8598 Gale Road SW, Hebron
Guest	Todd Thacke, Castle Road, Alexandria
Guest	Tim Hoskinson, 4783 Wesleyan Church
Guest	Don Martin, 2566 Outville Road

From the Floor – Russ Thompson

Mr. Thompson asked the Trustees for permission to allow the Pennsylvania Railroad Historical and Technical Society to hold a meeting on September 13, 2009 at 1:00 p.m. in the Depot. He was advised to schedule the meeting through Casey Casto.

From the Floor - Martha Tykodi, West Licking Historical Society

The Historical Society is working on the Wells School. Dismantling the building will be their best option. They will be saving the sandstone, slate and bricks if the project moves forward. The Trustees will allow the Historical Society to store the sandstone, slate and bricks outside at the Township Complex, with the location to be determined. The project must be completed by March 1, 2010.

From the Floor - Mary Lou Fairall, SWLCWSD

The Flying J contract is signed and ready to go. The company has been purchased by Pilot. The District will receive \$250,000.00 in stimulus money and \$250,000.00 in a loan for the Flying J project. The District has placed a better master meter at Summit Ridge Estates and this is bringing in more money. Their finance committee meets every quarter. They are \$180,692.00 under budget as of June 30, 2009. They have a red flag policy in place.

From the Floor – Jim Organ, Ohio Insurance Services

Mr. Organ reviewed the new Anthem Health Insurance Policy with the Trustees. **Larry Kretzmann moved a motion to renew (September 1, 2009 policy renewal) Harrison Township's health insurance through Ohio Insurance Services Agency, Inc., monthly premium to Anthem is \$7,833.66. The emergency room deductible will go from \$150.00 to \$200.00, Urgent Care deductible will go from \$50.00 to \$75.00 and prescription drugs will go to \$10/25/40/25% card and \$10/65/120/25% mail in and the difference will be picked up by the HRA account. This motion also states that the changes in Delta Dental Insurance were approved pending approval of the Licking County Prosecutor. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

7:00 p.m. – Open bids for “Single Axle Cab & Chassis 33,000 GVW Truck

1. Miami Valley Group (2010) \$67,221.00
2. Columbus Kenworth, Inc. (2010) \$71,419.00
3. Freightliner (2010) \$59,126.00
4. S & S Volvo & GMC Trucks (2009) \$64,425.00

**-Larry Kretzmann moved a motion to accept the bid from S & S Volvo & GMC Trucks at \$64,425.00. Ray Foor seconded the motion. Much discussion took place. Roll call: Kretzmann YES, Foor NO and Smith NO. Motion failed.**

**-Ray Foor moved a motion to accept the bid from Miami Valley Group at \$67,221.00. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

-Open bids for “Single Axle Cab & Chassis 4x4 19,500 GVW Truck

1. S & S Volvo & GMC Trucks (2009) \$49,465.00
2. Ricart (2010) \$38,505.00

**-Larry Kretzmann moved a motion to accept the bid from S & S Volvo & GMC Trucks at \$49,465.00. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

The Trustees signed documents for purchase of both new trucks.

From the Floor – Rod Osborne, Harrison Township Zoning Commission

Rod explained the nine step process to adoption for the Township Comprehensive Plan. The Trustees need to follow this process to make the Future Land Use Map official. Steps one through six is in compliance and seven, eight and nine need to be completed.

**-Larry Kretzmann moved a motion to submit the Future Land Use Map to the Licking County Planning Commission. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

Zoning Report – Casey Casto

Zoning permits for July were \$1,952.76. The noise resolution is not official yet. Noxious weed cases are being worked on by Tony at the Licking County Prosecutors Office.

Road Report – Ben Patterson

Ben presented a program from the Ohio Public Utilities Commission. The Trustees were not interested in paying for this monthly service but did give Ben permission to inquire as to a free trial period. Locations of tornado sirens were discussed. Ben presented two pole estimates for installation on two sirens. Jess Howard Electric Company – install two sirens on 60’ class 1 poles, \$12,150.00. S.O.S. Electric, Inc. – install two sirens on 60’ wood poles at two locations, \$14,000.00. Ben passed out a letter referencing ditch culverts procedures that he would like to place on the website and use on a regular basis.

From the Floor – Don Martin, Tim Hoskinson and Todd Thacke

Larry Kretzmann inquired about the Tractor Pull and charging admission. There will be better communication in future years. Larry also explained the importance of moving all equipment out of the Township Buildings. They reported that 735 people paid admission. Electric to the shelter house was discussed and Ben will work with Tim Hoskinson to complete this project.

Road Report continued – Ben Patterson

The Trustees discussed contracting SPARS from American Pavements to add to the road base.

The cost would be:	Twenty Grand	\$5,875.00
	Kauai Court	\$ 775.00
	Donau Road	\$2,450.00
	Determine Lane	\$1,675.00

Total cost would be: \$10,775.00 for Spray Polymerized Asphalt Repair System (SPARS).

**-Larry Kretzmann moved a motion to approve \$10,775.00 for SPARS from American Pavements. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith NO. Motion passed.**

Shelly will start paving the weekend of August 10<sup>th</sup>. Ben has received a cost estimate for road striping from the engineer.

**-Ray Foor moved a motion to publish the bid for Road Striping in Harrison Township; bids will be accepted until 6:00 p.m. and opened at 7:00 p.m. on September 8, 2009. Larry Kretzmann seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.**

The incident on Zachery Drive with the road department was reviewed and safety measures were discussed. Ben inquired if the road workers could attend the Farm Science Review. The Trustees thought taking a personal day would be appropriate. Ben is working on the Working Partners Policy. The Trustees discussed the Roland Estates Ditch Petition. The Trustees will write a letter to be sent to residents and request a cost estimate from the county engineer.

OLD BUSINESS:

**-Larry Kretzmann moved a motion to amend Resolution 2008 12 01 02 to state: the Trustees are authorizing the Fiscal Officer to invest Township funds in CDARS Accounts with Park National Bank, amounts up to two million dollars with one million dollars to mature within 30**

days. The amended document will be Resolution 2009 08 03 01. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. The resolution was adopted.

- Larry Kretzmann moved a motion to authorize the Fiscal Officer to wire transfer one million dollars from the Star Ohio investment to a four week CDARS account at PNB. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.
- Larry Kretzmann moved a motion to hold the JEDD Hearing on September 8, 2009 at 6:10 p.m. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

NEW BUSINESS:

- Eric Smith moved a motion to approve a super blanket for \$10,000.00 for insurance 01-A-06. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

- Ray Foor moved a motion to approve a blanket for \$312.00 for Township grounds, other expenses, 01-B-08. Larry Kretzmann seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

- Ray Foor moved a motion to approve a purchase order for 01-A-06, health insurance to Anthem Blue Cross Blue Shield for \$22,000.00 and a purchase order for 04-A-10, health insurance to Anthem Blue Cross Blue Shield for \$11,000.00. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

- Ray Foor moved a motion to approve paying an invoice for \$3,603.54 to Ohio Public Entity Consortium. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

- Eric Smith moved to adopt Resolution 2009 08 03 02 which states that the Trustees will levy a lighting assessment for the Village of Outville at a rate of \$15.00 per half and for the Indian Hills Subdivision at a rate of \$15.00 per half. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. The resolution was adopted.

The Fiscal Officer reported that the Township will receive \$4,838.40 in estate tax.

The Licking County Board of Commissioners will hold a public hearing on August 31, 2009 at 10:00 a.m. to take testimony on a proposed text amendment to the Subdivision, Land Division, Development and Congestion Prevention Regulations for Licking County. The Licking County Office of Homeland Security will hold an integrated emergency management course on August 16-29, 2009. The Licking County Prosecutor will hold a HB9 Training on October 3, 2009.

The Fiscal Officer passed out various Financial Reports for the Trustees to review and sign.

- Ray Foor moved a motion to approved the minutes from the July 6, 2009 regular meeting and the July 21, 2009 special meeting as well as pay the mid month bills and payroll and warrants 9465 through 9499. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

- Ray Foor moved to allow Casey Casto, Ben Patterson, Mike Stickle and Carolyn Elder to EACH have a VISA card with a \$2,500.00 credit limit. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 11:49 p.m.

Minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer

Resolutions 2009 08 03 01 and  
2009 08 03 02 are a part of the August 3, 2009 minutes.

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 August 3, 2009 with the following members present: Larry Kretzmann, Ray Foor and Eric Smith.

THEREFORE: The Harrison Township Trustees hereby amend Resolution 2008 12 01 02 to authorize the Fiscal Officer to invest Township Funds in CDARS Accounts with Park National Bank. Amounts up to (2) two million dollars with (1) one 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:

Larry Kretzmann	YES
Ray Foor	YES
Eric Smith	YES

Adopted August 3, 2009

Certificate

State of Ohio, Licking County

I the undersigned Fiscal Officer of Harrison Township, Licking County, Ohio, certify that the foregoing Resolution No. 2009 08 03 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 3, 2009  
Date

\_\_\_\_\_  
Fiscal Officer

HARRISON TOWNSHIP  
LIGHTING ASSESSEMENTS 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.

The Board of Trustees of Harrison Township, Licking County, Ohio met in regular session at the Township Hall on August 3, 2009 with the following members present: Larry Kretzmann, Ray Foor and Eric Smith.

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 \$15.00 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 \$15.00 per half (also including fees). The Fiscal Officer will certify to the County Auditor.

Eric Smith moved to adopt the resolution; Ray Foor seconded; and the vote was as follows:

Larry Kretzmann	YES
Ray Foor	YES
Eric Smith	YES

Adopted August 3, 2009

Certificate

State of Ohio, Licking County

I the undersigned Fiscal Officer of Harrison Township, Licking County, Ohio, certify that the foregoing Resolution No. 2009 08 03 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.

August 3, 2009

Date

\_\_\_\_\_  
Fiscal Officer