

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF EMERGENCY MEETING MARCH 12, 2009

The Harrison Township Trustees met in emergency session on March 12, 2009 at the Township Administration Building. The meeting was called to order at 8:30 a.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
Guest	Doug Smith, Licking County Commissioner
Guest	Bill Evans from the Licking County Soil and Water Conservation District
Guest	Dan Blatter from the LCSWCD
Guest	Cindy Zaino, 8355 York Rd., STAND UP committee

From the Floor – Cindy Zaino representing Stand Up!, Citizens for SWL Kids and Community
Cindy passed out information explaining the 2.8 mil permanent improvement levy for Southwest Licking Schools. She explained the organization and answered questions.

From the Floor – Dan Blatter, District Engineer from the Licking County Soil and Water Conservation District

Mr. Blatter provided the Trustees with cost estimates of various options for the Roland Estates Ditch Petition. The following options were presented: (1) Storm sewer (2) Open ditches (3) Pump Tile Drainage (4) Ditch & Swale & Inter with many combinations of these options. He also presented a watershed map which included the boundaries of the ditch petition. Bill Evans stated that this will not fix water problems in resident's basements, but will take care of surface water only. Mr. Blatter stated that the assessments will be over a period of 15 years. Mr. Blatter explained that the cost could be higher if other utilities are involved. The residents cost would be prorated to match the residents benefit from the project. The 14 residents on Kelly Marie should each pay their own driveway assessment (estimate \$2,000.00) plus their share of the project.

Eric Smith moved a motion to hold a Special Meeting on April 14, 2009 at 7:00 p.m. at the Outville Presbyterian Church with the Kirkersville Elementary School being a backup location. Ray Foor seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed. This meeting will be an informational Open House to answer resident's questions and concerns about the project. Dan Blatter from the Licking County Soil and Water Conservation District will be in attendance to answer questions. The Licking County Commissioners will mail a notice of meeting to all residents involved. Harrison Township will pay the cost of the mailing.

Ray Foor moved a motion to pay for the cost of the Licking County Commissioners mailing to Roland Estates residents concerning the Special Meeting on April 14th. Eric Smith seconded the motion. Roll call: Kretzmann YES, Foor YES and Smith YES. Motion passed.

Selecting a hearing date will be on the agenda at the April 6th regular meeting. At the final hearing there will be better cost estimates available. The Trustees are considering various levels of contributions to this project once all courses of action and cost estimates have been reviewed.

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 10:30 a.m.

Minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer