

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF EMERGENCY MEETING JUNE 23, 2008

The Harrison Township Trustees met in emergency session on June 23, 2008 at the Township Hall. The meeting was called to order at 9:00 a.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 employees were present:

Chairman	Ray Foor
Trustee	Larry Kretzmann
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Zoning Inspector	Casey Casto

The trustees reviewed the Application for Financial Assistance for Issue 2 Money to work on the Refugee Road Embankment Restoration Project. The total project cost will be \$96,550.00 with the township requesting funding for \$81,250.00. A brief project description is as follows:

1. Specific Location: Southside of Refugee Road 1.5 mile west of Outville Road
2. Project Components: PZZ-22 sheet pile, HP-10 X 42# whsaler beams, HP-10 X 42 deadman, 1" steel tie rods
3. Physical Dimensions: Construct 100 linear feet of sheet pile retaining wall with deadmen tie-backs

The trustees have been working with Sue Spiker from the Licking County Planning Commission. This Grant is through the State of Ohio and not the County. Tim Lollo, Licking County Engineer will be assigned to the project. If the grant is not approved it may be resubmitted after September 8, 2008 for a second opportunity.

Trustee Larry Kretzmann moved to adopt Resolution number 2008 06 23 01 which authorizes the Harrison Township Trustee Chairman TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED. Eric Smith seconded the motion. Discussion was that a hazardous situation exists at this site due to the embankment erosion from the South Fork of the Licking River approximately one and one half mile west of Outville Road on Refugee Road. Heavy rains this spring have further eroded the embankment that has markedly deteriorated since Harrison Township installed a guard rail in 2004. The guard rail was installed to protect the traveling public from a substantial drop to the river bed, 30 feet below the road surface. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. The resolution was adopted. Fiscal Officer Carolyn Elder certified that Harrison Township has the amount of \$15,300.00 in the Road Fund 04-3-03 and that this amount will be used to pay the local share for the Refugee Road Embankment Restoration when it is required. The fiscal officer also submitted the townships Appropriation Status Report and the Amended Official Certificate of

Estimated Resources to meet the budget request for the application.

A grant for snow removal funds was discussed. The deadline for the grant application is July 3, 2008. Larry Kretzmann moved a motion to submit the application to FEMA for Snow Removal Funds. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES, and Smith YES. Motion passed.

The trustees signed checks for the Fiscal Officer.
Being no further business the Chairman, Ray Foor adjourned the meeting at 10:00 a.m.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer