

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF MEETING JULY 7, 2008

The Harrison Township Trustees met in regular session on July 7, 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:

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| Chairman | Ray Foor |
| Trustee | Larry Kretzmann |
| Trustee | Eric Smith |
| Fiscal Officer | Carolyn Elder |
| Road Dept. | Mike Stickle |
| Zoning Inspector | Casey Casto |
| Guest | Rick Wyrich 125 Brandon Drive |
| Guest | Jim Dean 121 Brandon Drive |
| Guest | Mary Lou Fairall - Water & Sewer District |
| Guest | Martha Tykodi – West Licking Historical Society |
| Guest | John G. Swisher 100 Nichole Court |
| Guest | Nettie Salmons – Zoning Secretary |
| Guest | Chuck Daley 41 Jeremy Court |

From the floor: Rick Wyrich of 125 Brandon Drive inquired about tax assessments and the ditch on his property. He has already taken care of the water problems on his property.

From the floor: Mary Lou Fairall with the Southwest Licking Water and Sewer District
With the big rains that we have been having Mary Lou reported that 5 basements were flooded, 1 on Deeds Road with wastewater and 4 with stormwater. She passed out the Districts Policy on Basement Flooding with Stormwater and/or Wastewater. Mary Lou updated the trustees about their new well which is on and has good supply. It can pump 1.8 million gallons of water per day or 1200 gallons per minute. The Licking County Commissioners will write a contract to met the 161 area. There will be a meeting on July 17th at 7:00 p.m. at the Jersey Church. The District will service the job ready site with utilities. The trustees congratulated Mary Lou Fairall, SWLCWSD Board Member for receiving her recent award. Mary Lou was presented with the 2008 Public Service Award. This award is presented annually to an Ohio official demonstrating significant commitment to the protection and improvement of the water environment.

From the floor: Martha Tykodi with the West Licking Historical Society

Martha reported on Depot Days which had 500 to 550 people pass through over the weekend. There were 300 on Saturday and 200 on Sunday. 84 people were from outside Licking County, with 21 different counties and 7 different states represented. Many people expressed their appreciation to the Harrison Township Trustees for having the Depot available. Martha and Mary Lou have been through all cabinets in the old Township Hall sorting records into boxes. The Historical Society wrote a letter to the Licking County Foundation showing interest in the Alfred Wells House. The Foundation responded that the Historical Society could have the house if they moved it by June 30, 2009 and the Foundation would give them \$10,000.00 towards the cost of moving the house. Dingey Movers Inc. will move the house to the township complex for \$38,000.00. Eric Smith will meet with AEP about the power lines. The township sold the one room schoolhouse to Charles Wells in 1912. Larry Kretzmann moved to adopt Resolution 2008 07 07 01 which would allow the West Licking Historical Society a site at the Harrison Township Complex to relocate the One Room Schoolhouse, with the move being completed by December 31, 2009. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES, and Smith YES. The resolution was adopted.

From the floor: John Swisher of 100 Nichole Court was concerned about a water drainage problem, concerning his property and his neighbor's property. The adjoining property ditch is not draining. The trustees told him that the Licking County Soil and Water Conservation should be consulted on this matter. The railroad will be checking the property on Tuesday and the trustees are going to see if Soil and Water will meet with the railroad concerning this matter.

From the floor: Nettie Salmons, Zoning Secretary

She presented two expense report forms for zoning expenses for the trustees to choose from. Nettie inquired about minutes on the website in draft form. The trustees would like the minutes submitted to the website as a draft and once approved they will be a final copy.

Road Department – Mike Stickle

Mowing is under control. The trailer is not big enough for the backhoe. Trustees instructed Mike to get prices for a new low profile trailer and a price for repair and updating the orange trailer. Larry asked Mike to check Creek Road at Watkins Road and clean up anything in the right of way. Mike reported that the side arm mower on the 6300 John Deere needs the motor repaired. Eric Smith moved a motion to allow up to \$3,000.00 be spent to repair or replace the motor. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. The trustees need to contract for Road Salt by July 11, 2008. The order must be placed by September to get last year's salt prices. The township used 400 tons of salt last year. The trustees asked that Amanda Drive ditches be cleaned again. The trustees reviewed proposals from Ohio Pavement Systems, Inc. and Pavement Technology, Inc. for rejuvenator to apply to the roads. Ohio Pavement Systems proposal was \$14,550.00 for application of the Biobased Green asphalt rejuvenator RePlay to Gale Road North Bound (East side of Gale Road) from Blacks to State Route 16. Pavement Technology proposal was for \$86, 879.84 to apply Reclamite asphalt rejuvenator to the roads listed: Refugee Road (Outville Rd. to York Rd.), Cadillac Ave. (Blacks S. to Buick Ave.), Chevrolet

Ave. (S. off Blacks Rd. & N. off Buick Ave.), Buick Ave. (Chevrolet Ave. to Cadillac Ave.), Ford Ave. (S. off Blacks Rd. to Buick Ave.), Florence Ave. (Vine Ave. to Jones Ave.), Jones Ave. (Vine Ave. to Union Ave.), King Ave. (Soft Blacks Rd. to Union Ave.), Mound Ave. (Soft Blacks Rd. to Union Ave.), Ohio Ave. (Soft Blacks Rd. to Union Ave.), Union Ave. (Ohio W. to Florence Ave.), Vine Ave. (King Ave. to Florence Ave.), Beaver Run Rd. (E. off Outville Rd. to Gale Rd.), Beecher Rd. (W. off Outville Rd. to York Rd.), Beecher Rd. (W. off York Rd. to Watkins Rd.), Brandon Dr. (W. off Outville Rd. to Beecher Rd.), Jeremy Ct. (E. off Brandon Dr.), Kellers Rd. (E. of 158 Kirkersville to Union Twp.), Kelly Marie Dr. (W. off Outville Rd. to Brandon Dr.), Mellissa Ct. (E. off Brandon Dr.), Nichole Court (S. off Blacks Rd.), Refugee Rd. (W. off Watkins Rd. to Smoke Rd.), Roland Ct. (W. off Thomas Christopher Lane), Thomas Christopher Lane (Brandon Dr. to Kelly Marie Dr.), Harvest Ridge Sub. and Crack Patching Beecher and Gale Roads. Pavement Technologies second proposal is for an additional \$38,256.16 for ½ of Gale Road, Jefferson Sub Division, and additional Crack Patch and Crack Seal. This project will be obtained on State Bid. NEW PROJECT discussion. A list of roads to apply Crack & Slurry Seal was reviewed. The trustees added Harrison Meadows to the Crack & Slurry Seal and Jefferson Ridge Drive will need 1 ½" overlay of 404 asphalt. This list will be submitted to Tim Lollo, Licking County Engineer for a cost estimate. Once that is received the job will put up for bid. Eric Smith moved to approve \$87,000.00 for Pavement Technology and \$14,550.00 for Ohio Pavement Systems to apply rejuvenator to the roads. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. Eric Smith moved to amend the motion to add an additional \$33,000.00 to the \$87,000.00 for a total of \$120,000.00 for Pavement Technology for the rejuvenator project. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed as amended.

Casey Casto – Zoning Inspector

Casey handed out his monthly report and reviewed the updated Land Use Map. He reported that the Snow Removal application has been submitted, as well as the Refugee Road Emergency Application. He reviewed a list of properties that have not been mowed yet this year, there were no properties that the trustees wanted to pursue for noxious weeds. Casey Casto turned his comp time hours in to the trustees. As of 12/31/07 he had 133 hours and as of 06/01/08 he had 139.75 hours. Larry Kretzmann moved to adopt Resolution 2008 07 07 02 which states that employees of Harrison Township shall turn in their comp time at each pay period and shall be paid time and half for hours turned in. Comp time may not accumulate in the future and all accumulated comp time shall be paid. Eric Smith seconded the motion. The roll was called with the following vote: Foor YES, Kretzmann YES and Smith YES. The resolution was adopted.

Trustee Larry Kretzmann – Report from the Fire Board

The site in Jersey is a 1.8 acre site. The architects are working on their recommendation.

Larry Kretzmann moved a motion for the trustees to go into executive session at 9:50 p.m. for Employment Matters and Discussion of a Property Purchase. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. The

motion passed. Eric Smith moved a motion to return to Public Session at 11:30 p.m. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. Larry Kretzmann moved a motion to approve spending up to a maximum of \$90,000.00 for the purchase of property, which includes 10% for a down payment. 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 a motion to advertise for the position of Road Superintendent. Applications may be picked up at the Township Administration Building during business hours. Interviews will be scheduled on July 28th and July 29th and the applications must be received at the Township Administration Building no later than 4:30 p.m. on July 23, 2008. Eric Smith seconded the motion. The roll was called, with the following vote: Foor ABSTAIN, Kretzmann YES and Smith YES. Motion passed. The ad will run in The Advocate on July 12, 13, 14, & 15th and the Pataskala Standard on July 17, 2008. Larry Kretzmann moved to adopt Resolution 2008 07 07 03 which REQUEST THAT THE COUNTY AUDITOR CERTIFY VALUATION AND REVENUE INFORMATION PURSUANT TO R.C. 5705.03(B). A Resolution determining that it is necessary to levy a tax outside the ten-mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Harrison Township and requesting the Licking County Auditor to certify the total current tax valuation of the township and the dollar amount of revenue that would be generated by a 1 mill renewal levy. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. The resolution was adopted. Lighting Assessment parcel and property owners list was reviewed. The list will be updated by the next meeting so that the trustees may determine the assessment for next year. Larry Kretzmann moved a motion to allow the Fiscal Officer to transfer \$45,000.00 from 01-B-03 to 01-A-26. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. Larry moved a motion to add to the wording of the York Road Cemetery Fact Sheet located on last page of the Minute Book (ending 3/31/08). As of July 7, 2008 it shall read: Complimentary lot available to 30 year residents plus opening and closing costs. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. Chairman Ray Foor signed the Rinehart-Walters-Danner Insurance Policy and fact sheet. The trustees discussed Plotting and mapping out the cemetery. Larry Kretzmann moved a motion to approve purchases from Co-Alliance for \$2,637.75 for 210 gallons of ULSD Clr#2 Dslex and 400 gallons of dyed #2 Deselex and the purchase to True Value for \$1,872.00 for 24" N12 Solid Flex Tile. 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 a motion to allow the Fiscal Officer to transfer \$17,000.00 from 01-B-03 to 01-A-26 to cover Shirley Ashbrook's unposted check adjustments and approval to move \$20,000.00 from 04-A-01 to start account 04-A-02 Employer's Retirement Contribution so that the road crew deductions can be paid from the road fund instead of the general fund. 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 a motion to approve \$2,940.00 for 16 yards of concrete for the new shelter house. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. The Fiscal Officer was instructed to remove

Harold Ford from the Health, Dental and Vision Insurance Policy's. Harold Ford's sick days will be paid out following the county's policy. Harold Ford's name will be removed from the Township VISA card and Mike Stickle added. The trustees gave permission to the Fiscal Officer to proceed with replacing the two truck titles that were not forwarded from Shirley Ashbrook. Larry Kretzmann moved a motion to pay Nettie Salmons, Zoning Secretary and Carolyn Elder, Fiscal Officers Internet service effective January 1, 2008. 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 a motion to pay \$119.21 to OPERS for Eric Smith unreported service while on the Board of Zoning Appeals. Ray Foor seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith ABSTAIN. Motion passed. The Fiscal Officer will notify The Advocate, the Pataskala Standard and the Harrison Township Website about the meeting July 23, 2008 at 7:00 p.m. at the Township Complex to address DRAINAGE ISSUES IN ROLAND ESTATES AND THE SURROUNDING AREA. The trustees reviewed a list of needs from the Auditor Jason Carr. The trustees will follow up on this matter.

The Fiscal Officer passed out various pieces of correspondence and the Financial Reports for the Trustees to review. Larry Kretzmann moved to accept Minutes from the June 2, 2008 regular meeting and the June 23, 2008 Emergency Meeting with no additions or corrections and to pay warrants 8600 through 8631 and payroll. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

Trustee Ray Foor followed up on the mosquito spraying and it is in progress. The playground was discussed and Option 2 with an extra set of swings will be put out for bid.

Being no further business, Chairman Ray Foor adjourned the meeting at 1:40 a.m.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

The following resolutions are included in the July 7, 2008 Minutes.

RESOLUTION 2008 07 07 01

RESOLUTION 2008 07 07 02

RESOLUTION 2008 07 07 03

RESOLUTION 2008 07 07 01

HARRISON TOWNSHIP
HARRISON TOWNSHIP ONE ROOM SCHOOLHOUSE AGREEMENT WITH THE WEST
LICKING HISTORICAL SOCIETY RESOLUTION

WHEREAS: The Harrison Township Trustees has offered the West Licking Historical Society a place to relocate the Alfred Wells One Room Schoolhouse on the Harrison Township Complex. The offer to relocate is valid until December 31, 2009. The trustees have the right to renew this offer as they deem necessary.

THEREFORE: The Harrison Township Trustees would like to help the West Licking Historical Society save this piece of Township History by offering them the Harrison Township Complex to relocate the One Room Schoolhouse.

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 July 7, 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 07 07 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.

July 7, 2008
Date

Fiscal Officer

HARRISON TOWNSHIP
EMPLOYEE COMP TIME POLICY RESOLUTION

WHEREAS: The Harrison Township Trustees will pay all accumulated comp time to this date for all employees of Harrison Township. Comp time is paid as time and a half.

THEREFORE: The Trustees of Harrison Township, Licking County, Ohio, hereby set the future comp time policy. Employees will turn in any comp time hours on a bi-weekly schedule. They will report their hours on their time cards and those hours will be paid along with the bi-weekly payroll. These hours will be paid as over time and cannot accumulate.

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 July 7, 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 07 07 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.

July 7, 2008
Date

Fiscal Officer

RESOLUTION TO REQUEST THAT
THE COUNTY AUDITOR CERTIFY VALUATION
AND REVENUE INFORMATION PURSUANT TO R.C. 5705.03(B)

The Board of Trustees of Harrison Township met in regular session at the Harrison Township House on July 7, 2008, 2008, with the following members present:

Ray Foor

Larry Kretzmann

Eric Smith

Larry Kretzmann moved adoption of the following resolution:

A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN HARRISON TOWNSHIP AND REQUESTING THE LICKING COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 1 MILL RENEWAL LEVY.

WHEREAS, this Board finds that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Harrison Township and it is necessary to levy a tax outside the ten-mill limitation; and

WHEREAS, pursuant to Division (B) of Section 5705.03 of the Revised Code, this Board must request certified information from the Licking County Auditor before submitting the question of a tax to the electors.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Harrison Township:

Section 1. This Board declares that it is necessary to levy a tax outside of the ten-mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Harrison Township as authorized by Section 5705.19(G) of the Ohio Revised Code, and that it intends to submit the question of the addition of that levy to the electors at a general election on November 4, 2008.

Section 2. This Board requests the Licking County Auditor to certify to it both (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that will be generated by a 1 mill renewal levy.

Section 3. The Township Fiscal Officer is authorized and directed to deliver promptly to the Licking County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Eric Smith, seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Yea: Ray Foor Larry Kretzmann Eric Smith

Nay: _____

Dated this 7th day of July, 2008.

Carolyn Elder
Carolyn Elder
Harrison Township Fiscal Officer

FISCAL OFFICER'S CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by the Board of Township Trustees of Harrison Township in regular session on July 7, 2008.

Carolyn Elder July 7, 2008
Carolyn Elder Date
Harrison Township Fiscal Officer

APPROVED AS TO FORM:
Kenneth W. Oswalt
Kenneth W. Oswalt
Licking County Prosecutor