

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING FEBRUARY 9, 2010

The Harrison Township Trustees met in special session for the purpose of opening truck bids and any other business that comes before the board on February 9, 2010 at the Township Hall. The meeting was called to order at 8:00 a.m. by the Chairman, Larry Kretzmann. The Fiscal Officer called the roll, and the following members and guests were present. Trustee Mark Van Buren was absent.

Chairman	Larry Kretzmann
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Guest	Allen Reeves, Liberty Township Trustee

Bids were opened for the 1998 Ford Dump Truck and are as follows:

Liberty Township bid \$17,600.00.

Mary Ann Township bid \$21,110.00.

-Eric Smith moved to award the 1998 Ford Dump Truck with snow plow and spreader to Mary Ann Township for a bid of \$21, 110.00. Larry Kretzmann second. Roll call: Kretzmann YES, Smith YES and Van Buren ABSENT. Motion passed.

-Eric Smith moved to pay bills and payroll warrants 9920 – 9934. Larry Kretzmann second. Roll call: Larry Kretzmann YES, Eric Smith YES and Mark Van Buren ABSENT. Motion passed.

The Fiscal Officer reviewed correspondence.

Public hearing February 17, 2010 – information about the County’s CDBG and CHIP Programs

Pataskala Relay for Life will be held on July 16-17, 2010

MORPC State of the Region Luncheon – May 4, 2010

Public works and infrastructure expo – May 4th & 5th, 2010

-Larry Kretzmann moved to approve a purchase order for a defibrillator from Northern Kentucky Emergency Medical Service for the cost of \$1,729.85 (\$1,695.00 plus shipping \$34.85). Eric Smith second. Roll call: Kretzmann YES, Smith YES and Van Buren ABSENT. Motion passed.

The Trustees signed checks and time cards.

Being no further business, Chairman Larry Kretzmann adjourned the meeting at 8:25 a.m.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer