

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF SPECIAL MEETING FEBRUARY 24, 2010

The Harrison Township Trustees met in special session for the purpose of evaluating the township's salt supply and any other business that comes before the board on February 24, 2010 at the Township Hall. The meeting was called to order by the Vice Chairman, Eric Smith. The Fiscal Officer called the roll, and the following members and guests were present. Trustee Larry Kretzmann was absent.

Vice Chairman	Eric Smith
Trustee	Mark Van Buren
Fiscal Officer	Carolyn Elder
Road Dept.	Ben Patterson
Zoning Inspector	Casey Casto

Road Department – Ben Patterson, Road Superintendent

The township's contract with Cargill will allow for purchasing of an additional 120 ton of road salt at the same price.

**-Mark Van Buren moved to approve \$7,500.00 to purchase an additional 120 ton of road salt at the contract price of \$60.59 per ton from Cargill. Eric Smith seconded. Roll call: Kretzmann ABSENT, Smith YES and Van Buren YES.** The motion passed.

Ben inquired about getting estimates for downspouts on the buildings. The Trustees do want estimates but would like to wait until all damage is assessed.

Trustee Smith brought up the fact that the Waste Management contract will expire this year and will be discussed at the March meeting.

**-Mark Van Buren moved to approve paying costs associated with resolving computer issues concerning the fiscal officers computer. Eric Smith second. Roll call: Kretzmann ABSENT, Smith YES and Van Buren YES.** The motion passed.

The Trustees signed time cards.

Being no further business, Vice Chairman Eric Smith adjourned the meeting at 12:25 p.m.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer