

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF SPECIAL MEETING SEPTEMBER 15, 2008

The Harrison Township Trustees met in Special session on September 15, 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 guests were present:

Chairman	Ray Foor
Trustee	Larry Kretzmann
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Road Dept.	Ben Patterson
Zoning Inspector	Casey Casto
Guest	Jesse Johnson, 82 Mound, Pataskala
Guest	Mike Lazroff, Anderson Recreational Design

Playground Equipment Bids were reviewed. Eric Smith moved a motion to award the Playground Equipment Bid to Anderson Recreational Design, Option B for \$49,785.00. Larry Kretzmann seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

Bids for Crack & Slurry Seal for Various Roads in Harrison Township were reviewed. Larry Kretzmann moved a motion to award the Bid for Crack & Slurry Seal for Various Roads in Harrison Township to American Pavements, Inc. with an addendum of: Complete as much work as possible yet this year in 2008 and the remainder of work completed in the spring of 2009 would be completed under this bid price. The project was priced without returns for the cost of \$380,495.00. 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 contracts for Anderson Recreational Design (playground), American Pavements (crack & slurry seal) and Kokosing Construction Company (404 asphalt).

Road salt for this winter was discussed. The Trustees would like to take delivery on the full amount of salt bid. Larry Kretzmann moved a motion to approve \$5,000.00 for building supplies to make the equipment storage shed ready to store salt. 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 has found a refund check from AEP in the amount of \$7,423.00 from 9/13/2004 in Shirley Ashbrook's boxes. The check has been reissued. Larry Kretzmann moved to adopt Resolution 2008 09 15 01 which states: The Trustees of Harrison Township hereby

amend and increase the appropriations for Fiscal Year 2008 by the following amounts: Fund 4, Road and Bridge, \$7,423.00. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. The resolution was adopted.

Larry Kretzmann moved a motion to apply for the Licking County Bicentennial Historic Marker celebrating our county's 200<sup>th</sup> year. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed. There is no cost to the township, only the responsibility of erecting the bronze marker.

Larry Kretzmann moved a motion to approve \$122.94 plus penalties and interest to OPERS for employee Mike Stickle to correct mistakes from Fiscal Officer Shirley Ashbrook. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

From the floor: Jesse Johnson, Harrison Township Resident  
He had received a letter from the township concerning noxious weeds and asked the Trustees to be patient, that he would have his property mowed by October.

The Trustees will attend the Licking County Commissioners meeting on Thursday, September 18<sup>th</sup>, to speak about Harrison Township's Parking and Noise Resolutions. Harrison Township's Noise Resolution 2006-1001-01 took effect in 2006.

Casey Casto – Zoning Inspector

He has checked with Jobes & Henderson and it would cost \$2,000.00 to establish corners at the York Road Cemetery. Discussion took place about using a metal detector.

There is a large oak tree on Apple Blossom that is questionable if it is on private property or in the township right of way. Larry Kretzmann moved a motion to approve \$5,000.00 to remove the large oak tree on Apple Blossom. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. Motion passed.

Ben Patterson – Road Superintendent

Ben updated the Trustees about the road conditions since the wind storm.

The Fiscal Officer passed out various pieces of correspondence and the Financial Reports for the Trustees to review. The Trustees signed checks.

Being no further business, Chairman Ray Foor adjourned the meeting at 10:40 a.m.

Minutes are unofficial until approved by the Trustees.

Respectively Submitted,

Carolyn I. Elder

Harrison Township Fiscal Officer

RESOLUTION 2008 09 15 01 is included in the September 15, 2008 Minutes.

HARRISON TOWNSHIP  
AEP REFUND FUNDS FROM 09/13/2004 RESOLUTION

WHEREAS: Harrison Township Fiscal Officer has found a stale check from the previous Officer, Shirley Ashbrook and has received a replacement check in the amount of \$7,423.00 from American Electric Power.

THEREFORE: The Trustees of Harrison Township, Licking County, Ohio, hereby amend and increase the appropriations for Fiscal Year 2008 by the following amounts:

Fund 4	Road and Bridge	\$7,423.00
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Larry Kretzmann moved to adopt the resolution; Eric Smith seconded the motion; and the vote was as follows:

Ray Foor	YES
Larry Kretzmann	YES
Eric Smith	YES

Adopted September 15, 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 09 15 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.

\_\_\_\_\_  
Date

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Fiscal Officer