

HARRISON TOWNSHIP TRUSTEE MEETING

February 20, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of February 20, 2024 to order with the Pledge of Allegiance at 6:00pm at the Harrison Township Fire Department, 3625 State Route 752, Ashville, Ohio 43103. Attending was Trustee Donnie Mayse, Trustee Jim Deal, Operations Manager Jared Conner, Fiscal Officer Lindsay Mayse, Fire Chief Shawn Davidson. Absent was Trustee Bill Welsh and Township Clerk Sara LeMaster. Visitors present were PIO Steve Sabine, firefighters Colt Cline, Kaleb Waits, Nick Krouse, and Road Superintendent Austin Cline.

HEARING OF VISITORS:

1. All visitors were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR:

1. The Trustees gave permission for Jared and Austin to spend up to \$5,000 on a fence replacement for the cemetery. Mr. Mayse made a motion to allow up to \$5,000 on a new fence for the cemetery, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve the motion.

RESOLUTION 24-14

A RESOLUTION TO RE-HIRE DYLAN HAPPENNY, TO WORK A MINIMUM OF 25 HOURS AND A MAXIMUM OF 32 HOURS, AT \$17.00 PER HOUR, EFFECTIVE WHEN JARED LEAVES IN MAY 2024. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-14.

FIRE CHIEF:

Mr. Mayse made a motion to go into an executive session at 6:09pm to discuss personnel matters. Fire Chief Shawn Davidson, Colt Cline, and Fiscal Officer Lindsay Mayse were invited to join this session. Mr. Deal seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Deal, yes.

At 6:29pm, Mr. Mayse made a motion to exit the executive session. Mr. Deal seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Deal, yes.

RESOLUTION 24-15

A RESOLUTION TO HIRE NICHOLAS KROUSE AS FULL-TIME FIREFIGHTER/PARAMEDIC, EFFECTIVE MARCH 11, 2024, AT THE OVER 3 YEARS CONTRACT WAGE OF FIREFIGHTER/PARAMEDIC, AND LATERAL VACATION ACCRUAL. NICHOLAS WILL START WITH 72 HOURS OF VACATION TIME. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-15.

RESOLUTION 24-16

A RESOLUTION TO HIRE KALEB WAITS AS FULL-TIME FIREFIGHTER/PARAMEDIC, EFFECTIVE MARCH 11, 2024, AT THE STARTING CONTRACT WAGE OF FIREFIGHTER/PARAMEDIC. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-16.

OTHER BUSINESS:

1. The Trustees gave Lindsay permission to spend up to \$2,000 on office furniture for her office. Mr. Mayse made a motion to allow Lindsay to spend up to \$2,000 on items for her office, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve the motion.

ACTION ON MINUTES: None.

FISCAL OFFICER'S REPORT:

RESOLUTION 24-17

A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-17.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Deal seconded the motion to adjourn the February 20, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:40pm.