

HARRISON TOWNSHIP TRUSTEE MEETING

February 6, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of February 6, 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, Fire Chief Shawn Davidson, and Township Clerk Sara LeMaster. Absent was Trustee Bill Welsh and Fiscal Officer Lindsay Mayse. Visitors present were PIO Steve Sabine, Gabe Carpenter, Tim Colburn, and firefighters Brian Kirkpatrick, Jeremy Lust, and Bailey Butler.

HEARING OF VISITORS:

1. Steve Sabine and the firefighters were present to observe.
2. Tim Colburn was present to explain the JEDD money allocation.
3. Gabe Carpenter was present to check in and see if anything was needed of the Sheriffs Department from the township.

ZONING INSPECTOR:

RESOLUTION 24-06

A RESOLUTION TO RECEIVE THE RECOMMENDATION OF THE ZONING COMMISSION AND TO ESTABLISH A PUBLIC HEARING DATE OF FEBRUARY 20, 2024, AT 5:00PM. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-06.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Chief Davidson asked the Trustees to accept the resignation of Bailey Butler, effective February 15, 2024. Mr. Mayse made a motion to accept the resignation of Bailey Butler, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve the motion.
2. Chief Davidson asked the Trustees to accept the resignation of Keaton Harris, effective February 15, 2024. Mr. Mayse made a motion to accept the resignation of Keaton Harris, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve the motion.
3. Chief Davidson asked the Trustees to accept the resignation of Braden Watts, effective immediately. Mr. Mayse made a motion to accept the resignation of Braden Watts, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve the motion.

RESOLUTION 24-07

A RESOLUTION TO HIRE ALEXANDER CRADDOCK TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE FEBRUARY 15, 2024. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-07.

Mr. Mayse made a motion to go into an executive session at 6:44pm to discuss personnel matters. Township Clerk Sara LeMaster and Fire Chief Shawn Davidson were invited to join this session. Mr. Deal seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Deal, yes.

At 6:56pm, 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 24-08

A RESOLUTION TO OPEN THE ASSISTANT FIRE CHIEF POSITION. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-08.

RESOLUTION 24-09

A RESOLUTION TO APPOINT COLT CLINE AS THE ASSISTANT FIRE CHIEF, AT CONTRACTED PAY, WITH A START DATE TBD. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-09.

OTHER BUSINESS:**RESOLUTION 24-10**

A RESOLUTION TO ACCEPT THE APPOINTMENT OF ROGER COOK TO THE PICKAWAY COUNTY 911 COMMISSION FOR 2024. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-10.

RESOLUTION 24-11

A RESOLUTION TO APPROVE THE ESTIMATE OF \$55,007, FOR HARRISON TOWNSHIP TO PARTICIPATE IN THE 2024 COUNTY WIDE PAVING PROJECT. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-11.

ACTION ON MINUTES: January 2, 2024 Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of January 2, 2024, and the Trustees voted with two affirmative votes to approve the motion.

January 23, 2024 Emergency Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the Emergency Meeting of January 23, 2024, and the Trustees voted with two affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:**RESOLUTION 24-12**

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 R24-12.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Deal seconded the motion to adjourn the February 6, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:10pm.