

HARRISON TOWNSHIP TRUSTEE MEETING

March 5, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of March 5, 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, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Absent was Trustee Bill Welsh and Fiscal Officer Lindsay Mayse. Visitors present were Joe DeFelice, Steve Welsh, PIO Steve Sabine, firefighters Colt Cline, Brian Kirkpatrick, Jeremy Lust, and Road Superintendent Austin Cline.

HEARING OF VISITORS:

1. All visitors were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT:

RESOLUTION 24-18

A RESOLUTION TO ASK THE COUNTY AND CONTRACT OUT TO USE THEIR SIDE MOUNTED BOOM MOWER ON PICKAWAY ROAD AND BULEN PIERCE ROAD TO CLEAR OUT SOME BRUSH. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-18.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Chief Davidson asked if Jordan Hempker could transfer sick leave from his previous department. The Trustees agreed to allow the transfer of sick time as long as Jordan provides a letter signed by his previous employer.
2. Chief Davidson shared that the fire department received a \$10,000 grant for personal protective equipment.

RESOLUTION 24-19

A RESOLUTION TO ALLOW THE TRANSFER OF SICK TIME FROM EMPLOYEE TO EMPLOYEE, UP TO 120 HOURS, WITH ALL CURRENT SICK TIME EXHAUSTED BEFORE THE TRANSFER CAN BE MADE. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-19.

OTHER BUSINESS:

ACTION ON MINUTES: February 6, 2024 Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of February 6, 2024, and the Trustees voted with two affirmative votes to approve the motion.

February 20, 2024 Public Hearing: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the Public Hearing of February 20, 2024, and the Trustees voted with two affirmative votes to approve the motion.

February 20, 2024 Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of February 20, 2024, and the Trustees voted with two affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 24-20

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 R24-20.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Deal seconded the motion to adjourn the March 5, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:28pm.