

HARRISON TOWNSHIP TRUSTEE MEETING

March 19, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of March 19, 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, Trustee Bill Welsh, Township Clerk Sara LeMaster, Roads Superintendent Austin Cline, and Assistant Fire Chief Colt Cline. Absent was Operations Manager Jared Conner and Fiscal Officer Lindsay Mayse. No visitors were present.

HEARING OF VISITORS: None.

ZONING INSPECTOR:

RESOLUTION 24-21

A RESOLUTION TO PAY \$5,000.00 TO PICKAWAY PROGRESS PARTNERSHIP FOR THE CEDA LAND USE PLAN FEE. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-21.

RESOLUTION 24-22

A RESOLUTION TO APPOINT MATT LEMASTER TO THE HARRISON TOWNSHIP RURAL ZONING COMMISSION THRU 2028. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-22.

ROAD SUPERINTENDENT:

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Assistant Chief Cline asked if Jeff Rosencrance could transfer sick leave from his previous department. The Trustees agreed to allow the transfer of sick time as long as Jeff provides a letter signed by his previous employer.

RESOLUTION 24-23

A RESOLUTION TO HIRE CALEB CALDWELL TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE APRIL 6, 2024. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-23.

OTHER BUSINESS:

ACTION ON MINUTES: March 5, 2024, Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of March 5, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 24-24

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 three affirmative votes to approve R24-24.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Deal seconded the motion to adjourn the March 19, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:42pm.