HARRISON TOWNSHIP TRUSTEE MEETING
April 16, 2024

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of April 16, 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, Fire Chief Shawn Davidson, and Assistant Fire Chief Colt Cline. Absent was Operations Manager Jared Conner and Fiscal Officer Lindsay Mayse. Visitors present were PIO Steve Sabine, firefighters Jeremy Lust and Brian Kirkpatrick, Gabe Carpenter with PCSO, Dan Matteson, Eddie Thompson, and Matt Koan.

HEARING OF VISITORS:
1. Steve Sabine and the firefighters were present to observe.
2. Gabe Carpenter was present to observe and see if anything was needed from PCSO.
3. Dan Matteson, Eddie Thompson, and Matt Koan were present to address their concerns about the new business on Weigand Rd.

ZONING INSPECTOR:
1. Dan Matteson, Eddie Thompson, and Matt Koan discussed the safety concerns with trucks coming in and out at all hours and speeding down Weigand Rd. Mr. Mayse stated that he has been in contact with the prosecutor and is waiting to hear back on possible solutions. Gabe Carpenter stated that he would put the word out to get extra patrol on Weigand Rd.

ROAD SUPERINTENDENT:

RESOLUTION 24-29
A RESOLUTION TO APPROVE THE PROPOSAL BID OF $72,500 FROM GT CONTRACTING FOR THE 2024 CRACK SEALING PROGRAM. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-29.

CEMETERY SEXTON/SUPERVISOR:

RESOLUTION 24-30
A RESOLUTION TO HIRE KELLEN HORVATH FOR SEASONAL CEMETERY HELP AT $15 PER HOUR, STARTING MAY 1, 2024. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-30.

FIRE CHIEF:
1. Chief Davidson shared that the new grass truck will be at the station by the end of the month.

RESOLUTION 24-31
A RESOLUTION TO RESCIND RESOLUTION 24-05 TO MODIFY IRELAND CUTHBERTS START DATE FOR FULL-TIME TO JANUARY 28, 2024. Mr. Mayse moved, Mr. Deal seconded and the Trustees voted with three affirmative votes to approve R24-31.

OTHER BUSINESS:
1. The Trustee meeting for May 21, 2024 will be cancelled due to a few members being absent. Mr. Welsh moved, Mr. Mayse seconded a motion to approve the cancellation of the May 21st meeting. The Trustees voted with three affirmative votes to approve the motion.

2. The Trustee meeting for July 2nd will be rescheduled to July 9th. Mr. Welsh moved, Mr. Mayse seconded a motion to approve the rescheduling of the first Trustee meeting in July. The Trustees voted with three affirmative votes to approve the motion.
3. The Trustee meeting for July 16th will be rescheduled to July 23rd. Mr. Welsh moved, Mr. Mayse seconded a motion to approve the rescheduling of the second Trustee meeting in July. The Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 24-32
A RESOLUTION TO CONTINUE USING SEDGWICK AS OUR MANAGED CARE ORGANIZATION FOR WORKERS' COMP. Mr. Mayse moved and Mr. Deal seconded and the Trustees voted with three affirmative votes to approve R24-32.

RESOLUTION 24-33
A RESOLUTION TO RENEW THE EXISTING AMOUNT OF COVERAGE WITH OTARMA AND TO SUBMIT PAYMENT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-33.

RESOLUTION 24-34
A RESOLUTION IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR THE ROSS-PICKAWAY-HIGHLAND-FAYETTE JOINT SOLID WASTE MANAGEMENT DISTRICT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-34.

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

FISCAL OFFICER'S REPORT:

RESOLUTION 24-35
A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-35.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Deal seconded the motion to adjourn the April 16, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:00pm.