

HARRISON TOWNSHIP TRUSTEE MEETING

June 4, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of June 4, 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, Fiscal Officer Lindsay Mayse, Township Clerk Sara LeMaster, Roads Superintendent Austin Cline, and Fire Chief Shawn Davidson. Visitors present was Louis McFarland from Earnhart Hill Water.

HEARING OF VISITORS:

1. Louis McFarland was present to discuss the possibility of running waterlines to our area in the future.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Chief Davidson asked the Trustees to accept the resignation of William Murphy, effective June 9, 2024. Mr. Welsh made a motion to accept the resignation of William Murphy, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson asked the Trustees to accept the resignation of Brayton Felger, effective June 10, 2024. Mr. Welsh made a motion to accept the resignation of Brayton Felger, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
3. Chief Davidson shared that Ireland Cuthbert will be coming back to full-duty next pay period.
4. Chief Davidson shared that the blacktop sealing is complete.

RESOLUTION 24-40

A RESOLUTION TO HIRE ALEXANDER HAMMOND TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE JUNE 12, 2024. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-40.

RESOLUTION 24-41

A RESOLUTION TO HIRE TYLER LANNING TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE JUNE 14, 2024. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-41.

Mr. Mayse made a motion to go into an executive session at 6:21pm to discuss personnel. Chief Shawn Davidson, Fiscal Officer Lindsay Mayse, and Township Clerk Sara LeMaster were invited to join this session. Mr. Deal seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Deal, yes; Mr. Welsh, yes.

At 6:30pm, 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; Mr. Welsh, yes.

RESOLUTION 24-42

A RESOLUTION TO GIVE ROAD SUPERINTENDENT, AUSTIN CLINE, A \$4.00 RAISE EFFECTIVE JUNE 3, 2024, AND CHANGE PAY BREAKDOWN TO 70% ROADS, 20% CEMETERY, AND 10% ZONING. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with three affirmative votes to approve R24-42.

RESOLUTION 24-43

A RESOLUTION TO INCREASE STEVE WELSH'S PAY TO \$30.00 PER HOUR, EFFECTIVE JUNE 3, 2024. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with three affirmative votes to approve R24-43.

RESOLUTION 24-44

A RESOLUTION TO REIMBURSE STEVE WELSH \$25.00 PER MONTH FOR CELL PHONE USAGE DUE TO BUSINESS PURPOSES. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with three affirmative votes to approve R24-44.

OTHER BUSINESS:

1. Fiscal Officer Lindsay Mayse stated that she needs to switch Austin Cline's pay to 70% Roads, 20% Cemetery, and 10% Zoning.
2. Mr. Deal made a motion to donate a total of \$500.00 to the VFW Post 7941 Auxiliary, Teays Valley Band, and Boy Scout Troop #159 for their participation in the Memorial Day Ceremony at the Harrison Township Cemetery. Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve the motion.
3. Mr. Mayse made a motion to accept the resignation of John Darnell, Board of Zoning Appeals member. Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.
4. Mr. Mayse made a motion to accept the resignation of Lisa Darnell, Zoning Commission Board member. Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.
5. There will be an informative meeting on June 10th regarding TIRC.

ACTION ON MINUTES: May 7, 2024, Public Hearing: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the public hearing of May 7, 2024, and the Trustees voted with three affirmative votes to approve the motion.

May 7, 2024, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of May 7, 2024, and the Trustees voted with three affirmative votes to approve the motion.

May 28, 2024, Emergency Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the emergency meeting of May 28, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:**RESOLUTION 24-45**

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 R24-45.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the June 4, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:45pm.