

HARRISON TOWNSHIP TRUSTEE MEETING

May 7, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of May 7, 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 Fiscal Officer Lindsay Mayse. Visitors present were Tim Colburn with P3, FSS managers, Shawn and Sherry Lampinen, Dan Matteson, Mathew Koan, Chris Brown, and Robert Thompson.

HEARING OF VISITORS:

1. Shawn and Sherry Lampinen, Dan Matteson, Mathew Koan, Chris Brown, and Robert Thompson were present to address their concerns about the new business (FSS) on Weigand Rd.
2. FSS was present to address concerns the residents had and answer any questions. They shared that they are changing their sign to have traffic go the opposite direction than it currently goes. They will also be locking the gates after 5:30pm as their hours are 7:30am-5:30pm.
3. Tim Colburn was present to give updates on the 5-year capitol plan and discuss the JEDD.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Assistant Chief Cline asked the Trustees to accept the resignation of Jason Welsh, effective May 10, 2024. Mr. Welsh made a motion to accept the resignation of Jason Welsh, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Assistant Chief Cline told the Trustees that they would be having a luncheon for Jason Welsh on May 10 from 11am-1pm. Jason Welsh was with the department for 19 years.
3. Assistant Chief Cline presented the Trustees with a quote for blacktop sealing for the fire department parking lot. Mr. Welsh made a motion to accept the quote of \$8,375 from Foster Seal Coating, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 24-37

A RESOLUTION TO RESCIND RESOLUTION 24-27 TO MODIFY RUSTY SMITH'S START DATE FOR FULL-TIME TO APRIL 7, 2024. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with three affirmative votes to approve R24-37.

Mr. Mayse made a motion to go into an executive session at 6:51pm to discuss Chief Davidson's contract. Assistant Chief Cline 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 7:12pm, 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 24-38

A RESOLUTION TO INCREASE FIRE CHIEF SHAWN DAVIDSONS SALARY BY \$5,000, INCREASE SICK TIME ACCRUAL TO 6 HOURS PER PAY WITH NO CAP, AND KEEP RETIREMENT THE SAME, EFFECTIVE MAY 19, 2024. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with three affirmative votes to approve R24-38.

OTHER BUSINESS:

1. The Trustees discussed scheduling an emergency meeting to go over the 2025 budget. They decided to meet on May 28th at 5:00pm.

ACTION ON MINUTES: April 16, 2024, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of April 16, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:**RESOLUTION 24-39**

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 R24-39.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the May 7, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:14pm.