

HARRISON TOWNSHIP TRUSTEE MEETING

July 9, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of July 9, 2024 to order with the Pledge of Allegiance at 5:00pm 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, Fire Chief Shawn Davidson, and Assistant Fire Chief Colt Cline. Visitors present were Josh Austin, South Bloomfield Village Administrator, Joe Allen, South Bloomfield Mayor, Aaron Thomas, and Firefighters Brian Kirkpatrick and Jeremy Lust.

HEARING OF VISITORS:

1. Joe Allen was present to discuss the Northgate Regional Water and Sewer District, in which the purpose will be to serve the unincorporated area in Harrison Township, North of St. Paul Rd. with an imaginary line to the West boundary of the Township and South of Duvall Rd./ ST RT 762. It will provide safe water and sewer to new and existing residents.
2. All other visitors were present to observe the meeting.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Chief Davidson asked the Trustees to accept the resignation of Peyton Strader, effective immediately. Mr. Welsh made a motion to accept the resignation of Peyton Strader, 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 Travis Baisden, effective immediately. Mr. Welsh made a motion to accept the resignation of Travis Baisden, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
3. Mr. Welsh made a motion to allow Chief Davidson to look into retrieving \$58,949 in impact fees from Ashville, to help with the cost of new air packs. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
4. Chief Davidson shared that the new grass truck is now in service.

RESOLUTION 24-47

A RESOLUTION TO HIRE GAVIN KARSHNER TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE JULY 14, 2024. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-47.

RESOLUTION 24-48

A RESOLUTION TO APPROVE THE PURCHASE OF NEW CARDIAC MONITORS, NOT TO EXCEED \$74,999. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-48.

OTHER BUSINESS:

RESOLUTION 24-49

A RESOLUTION TO APPROVE THE 2025 BUDGET PROPOSAL AS ATTACHED TO SUBMIT TO THE PICKAWAY COUNTY AUDITOR. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-49.

RESOLUTION 24-50

A RESOLUTION TO APPOINT JOSH AUSTIN TO THE ZONING APPEALS BOARD FOR \$60.00 PER MEETING, WITH A TERM ENDING IN 2028. Mr. Welsh moved, Mr. Deal seconded and the Trustees voted with three affirmative votes to approve R24-50.

ACTION ON MINUTES: June 18, 2024, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of June 18, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:**RESOLUTION 24-51**

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 R24-51.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the July 9, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:45pm.