

HARRISON TOWNSHIP TRUSTEE MEETING

August 6, 2024

REGULAR MEETING CALL TO ORDER:

1. Chairman Donnie Mayse called the Regular Trustee Meeting of August 6, 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 Assistant Fire Chief Colt Cline. Absent was Fire Chief Shawn Davidson. Visitors present were PIO Steve Sabine and Firefighter Jordan Hempker.

HEARING OF VISITORS:

1. Visitors were present to observe the meeting.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR:

1. Austin expressed his interest in purchasing a large shed for multiple uses of cemetery, zoning, and roads.

RESOLUTION 24-54

A RESOLUTION TO TRANSFER \$50,000 FROM THE GENERAL FUND TO CEMETERY FUND.

Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-54.

RESOLUTION 24-55

A RESOLUTION TO APPROVE UP TO \$20,000 TO BE SPENT ON A SHED, LOCATED AT THE CEMETERY. THE SHED WILL BE FUNDED FROM 60% ROADS, 30% CEMETERY, AND 10% ZONING.

Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-55.

FIRE CHIEF:

1. Assistant Chief Cline asked the Trustees to accept the resignation of Zach Hazinakis, effective August 18, 2024. Mr. Mayse made a motion to accept the resignation of Zach Hazinakis, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Assistant Chief Cline shared that between both medics and both engines, there are an abundance of issues currently so to expect large maintenance bills.
3. Assistant Chief Cline stated that they received the impact fees check from the Village of Ashville for air packs and they will be ordering them soon.
4. Assistant Chief Cline shared that they received a donation from the Delong Company for a new boat and rope system.

OTHER BUSINESS:

1. The board agreed that beginning August 20, 2024, the Board of Trustees meetings will take place at 5:00pm. Mr. Mayse moved and Mr. Welsh seconded to approve the start time of the regular Trustee meetings, and the Trustees voted with three affirmative votes to approve the motion.

ACTION ON MINUTES: July 23, 2024, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of July 23, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 24-56

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 R24-56.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the August 6, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:00pm.