

HARRISON TOWNSHIP TRUSTEE MEETING

July 23, 2024

REGULAR MEETING CALL TO ORDER:

1. Chairman Donnie Mayse called the Regular Trustee Meeting of July 23, 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, and Fire Chief Shawn Davidson. Visitors present were Tim Colburn with PCPA/P3, Ryan Scribner with The Montrose Group, Jack Tzagournis, and firefighter Jeff Rosencrance.

HEARING OF VISITORS:

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Chief Davidson shared that he was able to retrieve the impact fees in the amount of \$58,949 from The Village of Ashville. This will be used for the new air packs.
2. Chief Davidson shared that the new Lifepak's are ordered.

OTHER BUSINESS:

1. Lindsay discussed the Ashville Propane renewal. The summer fill includes a \$1.65/gal fee and lock-in rate of \$1.99/gal. Mr. Mayse moved and Mr. Welsh seconded to approve to do the summer fill and lock in rate. The Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 24-52

A RESOLUTION TO ACCEPT THE 2024-2025 MEDICAL DIRECTOR'S CONTRACT FOR \$4,000.00 PER YEAR WITH OHIO HEALTH EMERGENCY MEDICAL SERVICES. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-52.

Mr. Mayse made a motion to go into an executive session at 5:23pm at the request of Tim Colburn, Ryan Scribner, and Jack Tzagournis due to section 121.22 (G)(5) of the ORC, which include matters required to be kept confidential by federal law or regulations or state statutes. Roads Superintendent Ausin Cline, 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 5:55pm, 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.

ACTION ON MINUTES: July 9, 2024, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of July 9, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 24-53

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 R24-53.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the July 23, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:55pm.