

HARRISON TOWNSHIP TRUSTEE MEETING

August 20, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of August 20, 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 PIO Steve Sabine and Gabe Carpenter from PCSO.

HEARING OF VISITORS:

1. Steve Sabine was present to observe the meeting.
2. Gabe Carpenter was present to discuss an increase in semi-trucks getting stuck at the railroad crossing overpass on Hagerty Rd, due to GPS taking them that route. He inquired about putting additional signs on Hagerty Rd. to Ward Rd. to keep them from going past Ward Rd. to 23. He suggested signs guiding traffic to 23 at Walnut Creek Pike and SR 752, and possibly Lockbourne Eastern Rd. and Ashville Pike.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT:

1. Austin requested to buy cold patch asphalt for two jobs, one of which would be on Weigand Road, and the other on Lockbourne Eastern Road. Mr. Welsh made a motion to approve up to \$2,700 on cold patch asphalt of the projects, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Assistant Chief Cline asked the Trustees to accept the resignation of Lucas Welsh, effective immediately. Mr. Welsh made a motion to accept the resignation of Lucas Welsh, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Assistant Chief Cline asked the Trustees to accept the resignation of Ireland Cuthbert, effective August 28, 2024. Mr. Welsh made a motion to accept the resignation of Ireland Cuthbert, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.
3. Assistant Chief Cline shared that Bryce Seidle has been released back to full duty from his previous injury.
4. Assistant Chief Cline shared that the Smeal (oldest engine), got new tires.

RESOLUTION 24-57

A RESOLUTION TO HIRE QUINTON SMALL TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE IMMEDIATELY. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-57.

RESOLUTION 24-58

A RESOLUTION HIRE MACKENZIE DENNEY AS A FULL-TIME FIREFIGHTER, AT THE STARTING CONTRACT WAGE OF FIREFIGHTER/PARAMEDIC AND CONTINGENT UPON OP&F PHYSICAL AND STRESS TEST. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R24-58.

Mr. Mayse made a motion to go into an executive session at 5:30pm, requested by Fire Chief Shawn Davidson. Assistant Chief Colt 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 5:39pm, 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.

OTHER BUSINESS:

RESOLUTION 24-59

A RESOLUTION TO APPROVE THE SUPPLEMENTAL APPROPRIATION OF \$5000 FROM THE CEMETERY FUND TO THE CEMETERY OPERS ACCOUNT 2041-410-211-0000 TO COVER THE RETIREMENT INCREASE DUE TO SALARY INCREASE FOR THE OPERATIONS MANAGER AND THE INCREASED HOURS FOR THE PART-TIME LABOR POSITIONS. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R24-59.

RESOLUTION 24-60

A RESOLUTION TO TRANSFER \$58,949 (ASHVILLE IMPACT FEES) FOR THE PURCHASE OF AIR PACKS, FROM FIRE FUND TO EQUIPMENT. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R24-60.

ACTION ON MINUTES: August 6, 2024, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of August 6, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 24-61

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 R24-61.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the August 20, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:39pm.