

HARRISON TOWNSHIP TRUSTEE MEETING

September 3, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of September 3, 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 Assistant Fire Chief Colt Cline. Visitors present were PIO Steve Sabine.

HEARING OF VISITORS:

1. Steve Sabine was present to observe the meeting.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Assistant Chief Cline shared that Pastor Pees and PIO Steve Sabine both passed their fire training and are now state certified.
2. The fire department will be hosting an open house on October 5, 2024, from 11:00am until 3:00pm. Everyone is invited to join.

RESOLUTION 24-62

A RESOLUTION TO RESCIND RESOLUTION 24-57 TO HIRE QUINTON SMALL TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE IMMEDIATELY. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R24-62.

RESOLUTION 24-63

A RESOLUTION TO HIRE COLTON BARTOE TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE IMMEDIATELY. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-63.

Mr. Mayse made a motion to go into an executive session at 5:09pm, requested by Assistant Fire Chief Colt Cline to discuss personnel. Assistant Chief Colt Cline, Fiscal Officer Lindsay Mayse, and Township Clerk Sara LeMaster were invited to join this session. Mr. Welsh seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Deal, yes; Mr. Welsh, yes.

At 5:15pm, Mr. Welsh made a motion to exit the executive session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Deal, yes; Mr. Welsh, yes.

Mr. Welsh made a motion to go into another executive session at 5:16pm, requested by Assistant Fire Chief Colt Cline. Assistant Chief Colt Cline, Fiscal Officer Lindsay Mayse, and Township Clerk Sara LeMaster were invited to join this session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Deal, yes; Mr. Welsh, yes.

At 5:23pm, Mr. Mayse made a motion to exit the executive session. Mr. Welsh seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Deal, yes; Mr. Welsh, yes.

OTHER BUSINESS:

ACTION ON MINUTES: August 20, 2024, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of August 20, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 24-64

A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R24-64.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the September 3, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:27pm.