

HARRISON TOWNSHIP TRUSTEE MEETING

November 5, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of November 5, 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, Operations Manager Austin Cline, and Assistant Fire Chief Colt Cline. Visitors present were PIO Steve Sabine and firefighters Jeff Rosencrance, Mackenzie Eyerman, Robert Wall, and Bryce Seidle.

HEARING OF VISITORS:

1. Visitors were present to observe the meeting.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Assistant Chief Cline shared that Chief Davidson is cleared to return part-time, as of December 1, 2024.
2. Assistant Chief Cline inquired on the possibility of adding 3 full-time firefighters at the end of the year, with the levy passing 1.5 years ago. It was decided that the hiring would need to wait until March/April of 2025.
3. Assistant Chief Cline shared that there are multiple issues with multiple trucks at this time. They are working through the issues and getting them fixed as quickly as possible.
4. Assistant Chief Cline inquired on the re-chasis of the 2017 medic and shared that it is a two-year build time. Mr. Welsh moved and Mr. Mayse seconded to allow Assistant Chief Cline to get started on the process of the re-chasis of the 2017 medic. The Trustees voted with three affirmative votes to approve the motion.
5. Assistant Chief Cline shared that the new air packs were delivered and are now in service. They are still awaiting a few small parts to put the new life pack in service.
6. Assistant Chief Cline shared that the association will be receiving another donation (\$5,000) from Novelis in the near future that will be used to purchase hose for the station.

RESOLUTION 24-76

A RESOLUTION TO HIRE DREW DONAHUE TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE NOVEMBER 13, 2024. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R24-76.

RESOLUTION 24-77

A RESOLUTION TO HIRE NATHAN KENT TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE NOVEMBER 14, 2024. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R24-77.

OTHER BUSINESS:

RESOLUTION 24-78

A RESOLUTION TO APPROVE THE REIMBURSEMENT OF UP TO \$49.00 PER MONTH FOR CELLULAR SERVICE FOR EACH TRUSTEE, FISCAL OFFICER, TOWNSHIP CLERK, FIRE CHIEF, ASSISTANT FIRE CHIEF, EACH CAPTAIN, AND THE OPERATIONS MANAGER. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-78.

RESOLUTION 24-79

A RESOLUTION TO APPROVE THE REIMBURSEMENT OF UP TO \$25.00 PER MONTH FOR CELLULAR SERVICE FOR EACH LIEUTENANT, FIRE INSPECTOR, AND PUBLIC INFORMATION OFFICER. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-79.

RESOLUTION 24-80

A RESOLUTION TO APPROVE THE REIMBURSEMENT OF UP TO \$50.00 PER MONTH FOR HIGH-SPEED INTERNET CONNECTION FOR THE FISCAL OFFICER. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R24-80. Mr. Mayse recused himself from the vote.

RESOLUTION 24-81

A RESOLUTION TO CONTINUE USING THE ANDREWS GROUP (NIPPON) FOR LIFE INSURANCE, SHORT-TERM DISABILITY, AND LONG-TERM DISABILITY. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-81.

ACTION ON MINUTES: October 22, 2024, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of October 22, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:**RESOLUTION 24-82**

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 R24-82.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the November 5, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:54pm.