

HARRISON TOWNSHIP TRUSTEE MEETING

October 1, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of October 1, 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, Township Clerk Sara LeMaster, Roads Superintendent Austin Cline, and Assistant Fire Chief Colt Cline. Absent was Fiscal Officer Lindsay Mayse. Visitors present were South Bloomfield Mayor Aaron Thomas, South Bloomfield Village Administrator Joe Allen, firefighters Brian Kirkpatrick, Jeremy Lust, Gabe Carpenter from the PCSO, and PIO Steve Sabine.

HEARING OF VISITORS:

1. Aaron Thomas and Joe Allen were present to discuss the potential for a police/fire building in South Bloomfield. They would like to have the townships support for a presentation to present to the state to try to get some funds for building it. As far as funds go, the Trustees stated that we will revisit the topic Jan 1.
2. All other visitors were present to observe the meeting.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR:

1. Austin shared that there have been several complements on the new shed/office addition located at the cemetery for roads and cemetery business.

OTHER BUSINESS:

1. Mr. Welsh moved and Mr. Mayse seconded to reschedule the regular Trustees meeting scheduled for October 15th, to October 22nd, due to many people being on vacation during this time. The Trustees voted with three affirmative votes to approve the motion.
2. Sara LeMaster and Austin Cline were due for annual reviews.

Mr. Mayse made a motion to go into an executive session at 5:28pm to discuss personnel matters. Assistant Chief Colt Cline, Operations Manager Austin Cline, 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 5:34pm, 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.

RESOLUTION 24-71

A RESOLUTION TO GIVE TOWNSHIP CLERK, SARA LEMASTER, A \$1.00 RAISE EFFECTIVE OCTOBER 1, 2024. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R24-71.

RESOLUTION 24-72

A RESOLUTION TO MAKE AUSTIN CLINE THE OPERATIONS MANAGER PERMANENTLY AND TO KEEP HIM AT HIS CURRENT HOURLY RATE. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-72.

FIRE CHIEF:

1. Assistant Chief Cline shared that they finished interviews for future full time openings.
2. Assistant Chief Cline stated that the U-801 accident claim has been denied by OTARMA due to immunity under the ORC. He is requesting that the fire department covers the deductible for the auto owner (Alex Poorman), which is \$1,000. The Trustees agreed with covering the deductible.
3. Assistant Chief Cline shared that September was the busiest month of the year so far with 254 total runs; The yearly total is 2,079.

ACTION ON MINUTES: September 17, 2024, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of September 17, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:**RESOLUTION 24-73**

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 R24-73.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the October 1, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:49pm.