

HARRISON TOWNSHIP TRUSTEE MEETING

November 19, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of November 19, 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 Michelle Crockett, Steve Welsh, PIO Steve Sabine and firefighters Jeremy Lust, Rusty Smith, Jordan Hempker, Peyton Weiler, and Mason McFarland.

HEARING OF VISITORS:

1. Michelle Crockett was present to go over insurance renewal rates for 2025.
2. All other visitors were present to observe the meeting.

ZONING INSPECTOR:

RESOLUTION 24-83

A RESOLUTION TO APPOINT MATT RAYBURN TO THE RURAL ZONING COMMISSION FOR \$60.00 PER MEETING, WITH TERM ENDING IN 2028. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-83.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR:

RESOLUTION 24-84

A RESOLUTION TO ALLOW OPERATIONS MANAGER AUSTIN CLINE TO CARRY OVER ALL VACATION HOURS OVER 40 HOURS. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-84.

FIRE CHIEF:

RESOLUTION 24-85

A RESOLUTION TO HIRE THREE FULL TIME FIREFIGHTERS PENDING PAYMENT FROM WALNUT TOWNSHIP IN DECEMBER. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-85.

RESOLUTION 24-86

A RESOLUTION TO SIGN THE HORTON SALES AGREEMENT FOR THE RE-CHASSIS OF THE 2017 F-450 MEDIC, IN THE AMOUNT OF \$253,810.00, WHICH WILL BE READY IN 2026. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-86.

RESOLUTION 24-87

A RESOLUTION TO ALLOW ASSISTANT FIRE CHIEF COLT CLINE TO CARRY OVER ALL VACATION HOURS OVER 80 HOURS. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-87.

OTHER BUSINESS:

RESOLUTION 24-88

A RESOLUTION TO SIGN THE ROADWAY AND MAINTENANCE AGREEMENT FOR THE DUVALL ROAD TRUNK SEWER PROJECT. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R24-88.

ACTION ON MINUTES: November 5, 2024, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of November 5, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 24-89

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 R24-89.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the November 19, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:44pm.