

HARRISON TOWNSHIP TRUSTEE MEETING

December 3, 2024

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of December 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, Township Clerk Sara LeMaster, Operations Manager Austin Cline, and Assistant Fire Chief Colt Cline. Absent was Fiscal Officer Lindsay Mayse. Visitors present were PIO Steve Sabine and firefighters Jeremy Lust, Rusty Smith, and Brian Kirkpatrick.

HEARING OF VISITORS:

1. All visitors were present to observe the meeting.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT:

RESOLUTION 24-90

A RESOLUTION TO HIRE KEVIN ROBERTS FOR SNOW PLOWING AS NEEDED, AT \$20.00 PER HOUR, PENDING TOWNSHIP INSURANCE COVERAGE. Mr. Deal moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-90.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Chief Davidson shared that they will be posting the position for three new full-time firefighters on December 4th. Those hired for full-time will start at the beginning of the new year.
2. Chief Davidson discussed having a third medic in service in the future, due to the amount of medic runs they have been taking.

OTHER BUSINESS:

RESOLUTION 24-91

A RESOLUTION TO APPROVE AN ADDITIONAL \$200,000.00 FOR HEALTH INSURANCE. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R24-91.

RESOLUTION 24-92

A RESOLUTION TO ACCEPT THE INSURANCE RATES FOR 2025 AND TO CONTINUE USE OF ANTHEM BLUE ACCESS HRA PLAN, PRESENTED BY ACRISURE, STARTING ON 1/1/2025, FOR ONE YEAR. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R24-92.

ACTION ON MINUTES: November 19, 2024, Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of November 19, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 24-93

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 R24-93.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the December 3, 2024, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:42pm.