

HARRISON TOWNSHIP TRUSTEE MEETING

January 14, 2025

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of January 14, 2025 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, Fire Chief Shawn Davidson, and Assistant Fire Chief Colt Cline. Visitors present were PIO Steve Sabine, firefighters Mason McFarland, Perry Heiby, Tommy Williams, Colton Ward, Brian Kirkpatrick, Jeremy Lust, Rusty Smith, and Leah Schultz.

HEARING OF VISITORS:

1. All visitors were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT:

1. Operations Manager, Austin Cline, shared that they have used 50 tons of salt already this year.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Chief Davidson introduced the new full-time firefighters to the Board of Trustees.
2. Chief Davidson shared the run totals for the department.
3. Chief Davidson asked the Trustees to accept the resignation of Carson Weiss, effective January 10, 2025. Mr. Welsh made a motion to accept the resignation of Carson Weiss, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

OTHER BUSINESS:

1. Trustee Donnie Mayse shared the 2025 County Wide Resurfacing Program letter from the county Engineer. They will need a list of roads the township wishes to be considered for resurfacing by February 3, to get an estimate.

RESOLUTION 25-01 ORGANIZATIONAL MATTERS FOR 2025 (PART I):

MOTION	MADE BY	SECONDED BY	VOTE
Trustee Meetings - 1 st and 3 rd Tuesday of each month at 5pm	Mayse	Welsh	3 yes
Trustees Salaries to be paid monthly at 1/12 of annual salary per month with all to be paid from the General Fund.	Mayse	Welsh	3 yes
Assignment of Department Supervisors Fire: Bill Welsh Roads: Donnie Mayse Cemetery: Jim Deal Zoning: Jim Deal	Mayse	Welsh	3 yes
Approve 2025 Budget Appropriations.	Approved December 31, 2024 meeting		

APPOINTMENT OF CHAIRMAN & VICE-CHAIRMAN FOR 2025:

RESOLUTION 25-02

A RESOLUTION TO KEEP TRUSTEE DONNIE MAYSE AS THE CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2025. Mr. Deal moved, Mr. Welsh seconded and the Trustees voted with three affirmative votes to approve R25-02.

RESOLUTION 25-03

A RESOLUTION TO APPOINT TRUSTEE BILL WELSH TO VICE-CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2025. Mr. Deal moved, Mr. Mayse seconded and the Trustees voted with three affirmative votes to approve R25-03.

RESOLUTION 25-04

A RESOLUTION TO RESCIND RESOLUTION 24-100 TO PURCHASE FUEL TANKS FOR THE FIRE DEPARTMENT, ROAD DEPARTMENT, AND CEMETERY, FROM RANDY MOORE PETROLEUM DISTRIBUTION LCC, ACCEPTING THE TERMS AND A 3-YEAR PAYMENT PLAN. Mr. Deal moved, Mr. Welsh seconded and the Trustees voted with three affirmative votes to approve R25-04.

RESOLUTION 25-05

A RESOLUTION TO PURCHASE FUEL TANKS FOR THE FIRE DEPARTMENT, ROAD DEPARTMENT, AND CEMETERY, FROM RANDY MOORE PETROLEUM DISTRIBUTION LCC, ACCEPTING THE TERMS AND A ONE LUMP SUM PAYMENT OF \$28,713.23. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R25-05.

RESOLUTION 25-06

A RESOLUTION TO PAY THE REMAINING BALANCE OF THE LOAN, FROM SAVINGS BANK, FOR THE FIRE DEPARTMENT ADDITION. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R25-06.

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

December 31, 2024, Special Meeting: Mr. Welsh moved and Mr. Deal seconded to approve the minutes of the special meeting of December 31, 2024, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 25-07

A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-07.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the January 14, 2025, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:28pm.