

HARRISON TOWNSHIP TRUSTEE MEETING

February 4, 2025

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of February 4, 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, Township Clerk Sara LeMaster, Operations Manager Austin Cline, Fire Chief Shawn Davidson, and Assistant Fire Chief Colt Cline. Absent was Fiscal Officer Lindsay Mayse. Visitors present were PIO Steve Sabine, and firefighters Brian Kirkpatrick and Jeremy Lust.

HEARING OF VISITORS:

1. All visitors were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR:

RESOLUTION 25-16

A RESOLUTION TO APPROVE THE PRICE INCREASES FOR THE CEMETERY PLOTS AND BURIALS, REMOVE INFANT BURIAL PRICING, AND TO ADD NO BURIALS AFTER 2:00PM ON SATURDAY'S, EFFECTIVE MARCH 1, 2025. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-16.

FIRE CHIEF:

RESOLUTION 25-17

A RESOLUTION TO APPROVE UP TO \$170,000 FOR TWO NEW TAHOE'S FOR THE FIRE CHIEF AND ASSISTANT FIRE CHIEF, USING FUNDS RECEIVED FROM THE WALNUT TOWNSHIP CONTRACT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-17.

RESOLUTION 25-18

A RESOLUTION TO APPROVE UP TO \$64,000 FOR A NEW CASCADE SYSTEM, USING FUNDS RECEIVED FROM THE WALNUT TOWNSHIP CONTRACT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-18.

RESOLUTION 25-19

A RESOLUTION TO APPROVE UP TO \$11,000 FOR CONCRETE WORK IN THE BAY, USING FUNDS RECEIVED FROM THE WALNUT TOWNSHIP CONTRACT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-19.

OTHER BUSINESS:

1. The Trustees signed the speed limit revisions for East Old Duvall Court and West Old Duval Court. Both speed limits have decreased to 35mph from 55mph.

RESOLUTION 25-20

A RESOLUTION TO MOVE \$6,000 FROM FIRE SALARIES TO WORKERS COMP. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-20.

ACTION ON MINUTES: January 21, 2025, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of January 21, 2025, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 25-21

A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-21.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the February 4, 2025, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:34pm.