

HARRISON TOWNSHIP TRUSTEE MEETING

February 18, 2025

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of February 18, 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, Gary Scherer, Harold Henson, Jay Wippel, Tim Colburn, Louis McFarland, Chad Timmons, Kelly Spriggs, and Ronde Brushart.

HEARING OF VISITORS:

1. Gary Scherer, Harold Henson, Jay Wippel, Tim Colburn were present to request an executive session with the Trustees and Fire Chiefs.
2. Louis McFarland was present to answer questions and discuss the current routing of the waterline due to questions about why it is going south of 762.
3. All other visitors were present to observe and receive updates.

At 5:00pm, Mr. Mayse made a motion to enter into an executive session at the request of Mr. Colburn. Mr. Welsh seconded the motion. The Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes. Fire Chief Davidson, Assistant Chief Cline, Township Clerk Sara LeMaster, and Fiscal Officer Lindsay Mayse were invited to attend the executive session.

At 5:21pm, Mr. Mayse made a motion to leave the executive session. Mr. Welsh seconded the motion, and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

ZONING INSPECTOR:

RESOLUTION 25-22

A RESOLUTION THAT EARNHART HILL MUST RE-ROUTE THE WATERLINE TO STAY WITHIN THE JEDD, ON DUVALL ROAD, NOW KNOWN AS OLD DUVALL COURT EAST AND WEST, INSTEAD OF TAKING IT SOUTH OF 762. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-22.

ROAD SUPERINTENDENT:

RESOLUTION 25-23

A RESOLUTION TO CONTRACT WITH ROESE BROTHERS PAVING FOR MILLER ROAD, LOCKBOURNE EASTERN ROAD, AND WEIGAND ROAD PROJECTS. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-23.

RESOLUTION 25-24

A RESOLUTION TO APPROVE HARRISON TOWNSHIP TO PARTICIPATE IN THE 2025 COUNTY WIDE ROAD RESURFACING PROGRAM FOR \$156,569. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-24.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

RESOLUTION 25-25

A RESOLUTION TO APPROVE UP TO \$53,000 TO BE SPENT ON RESCUE TOOLS FOR THE FIRE DEPARTMENT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-25.

RESOLUTION 25-26

A RESOLUTION TO APPROVE UP TO \$23,000 TO BE SPENT ON RESCUE STRUTS FOR THE FIRE DEPARTMENT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-26.

OTHER BUSINESS:

RESOLUTION 25-27

A RESOLUTION TO ALLOW THE INSURANCE HRA CARD TO BE USED FOR VISION AND DENTAL EXPENSES. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-27.

ACTION ON MINUTES: February 4, 2025, Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of February 4, 2025, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 25-28

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 R25-28.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Deal seconded the motion to adjourn the February 18, 2025, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:35pm.