HARRISON TOWNSHIP TRUSTEE MEETING
March 4, 2025

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of March 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, 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, Gabe Carpenter from PCSO, and firefighter Jordan Hempker.

HEARING OF VISITORS:
1. Gabe Carpenter was present to check in and see if anything was needed. Trustee Bill Welsh mentioned the speeding on Weigand Road.
2. Other visitors were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

RESOLUTION 25-29
A RESOLUTION TO RESCIND RESOLUTION 25-23 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 R25-29.

RESOLUTION 25-30
A RESOLUTION TO RESCIND RESOLUTION 25-24 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 R25-30.

RESOLUTION 25-31
A RESOLUTION TO CONTRACT WITH ROESE BROTHERS PAVING FOR THE WEIGAND ROAD PROJECT, FOR $18,970. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-31.

RESOLUTION 25-32
A RESOLUTION TO APPROVE HARRISON TOWNSHIP TO PARTICIPATE IN THE 2025 COUNTY WIDE ROAD RESURFACING PROGRAM FOR LOCKBOURNE EASTERN ROAD, FROM MILLER ROAD TO DUVALL ROAD, FOR $85,107. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-32.

CEMETERY SEXTON/SUPERVISOR:

RESOLUTION 25-33
A RESOLUTION TO APPROVE UP TO $1,500, FOR SHAWN RAWLINS TO SURVEY OUT NEW LOTS AT THE CEMETERY. Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R25-33.

FIRE CHIEF:

1. Chief Davidson asked the Trustees to accept the resignation of Anthony Mastracci, effective March 12, 2025. Mr. Welsh made a motion to accept the resignation of Anthony Mastracci, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 25-34
A RESOLUTION TO HIRE ERIC SPOHN TO PART TIME, EVERY 6TH DAY, AT $17.00 PER HOUR, EFFECTIVE MARCH 18, 2025. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R25-34.

RESOLUTION 25-35
A RESOLUTION TO SPEND UP TO A MAXIMUM OF $71,000 ON 13 NEW RADIOS FOR THE FIRE DEPARTMENT. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R25-35.

OTHER BUSINESS:

RESOLUTION 25-36
A RESOLUTION TO TRANSFER $75,000 FROM THE GENERAL BANK ACCOUNT TO HRA BANK ACCOUNT FOR INSURANCE. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-36.

RESOLUTION 25-37
PER THE AUDIT, WE ONLY NEED ONE RESOLUTION GOING FORWARD FOR THE MOVEMENT OF MONEY EACH MONTH. A RESOLUTION TO APPROVE THE MOVEMENT OF MONEY IN THE MONTHS OF JANUARY AND FEBRUARY. SEE ATTACHED LIST. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R25-37.

RESOLUTION 25-38
A RESOLUTION TO REAPPOINT KELLY SPRIGGS TO THE RURAL ZONING COMMISSION BOARD THRU 2029. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-38.

RESOLUTION 25-39
A RESOLUTION TO REAPPOINT BROCK RILEY TO THE RURAL ZONING COMMISSION BOARD THRU 2029. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-39.

RESOLUTION 25-40
A RESOLUTION TO REAPPOINT RONDE COOK-BRUSHART TO THE RURAL ZONING COMMISSION BOARD THRU 2029. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-40.

RESOLUTION 25-41
A RESOLUTION TO REAPPOINT CHRIS BROWN TO THE BOARD OF ZONING APPEALS THRU 2029. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-41.

RESOLUTION 25-42
A RESOLUTION TO REAPPOINT CHAD TIMMONS TO THE BOARD OF ZONING APPEALS THRU 2029. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-42.

ACTION ON MINUTES: February 18, 2025, Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of February 18, 2025, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 25-43
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 R25-43.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the March 4, 2025, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:40pm.