

HARRISON TOWNSHIP TRUSTEE MEETING

April 15, 2025

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of April 15, 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, Fiscal Officer Lindsay Mayse, and Assistant Chief Colt Cline. Absent was Fire Chief Shawn Davidson. No visitors were present.

HEARING OF VISITORS: None.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT:

1. Mr. Mayse made a motion to increase salt from 60 tons to 100 tons. Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Assistant Chief Cline shared that the second Tahoe is in.
2. Mr. Deal made a motion to approve the proposal for \$3,800 from Complete Restoration Services to complete the concrete work on the sign out front. Mr. Mayse seconded the motion, and the Trustees voted with three affirmative votes to approve the motion.

OTHER BUSINESS:

RESOLUTION 25-47

A RESOLUTION TO MOVE \$10,000 FROM THE GENERAL BANK ACCOUNT TO THE ZONING BANK ACCOUNT. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-47.

RESOLUTION 25-48

A RESOLUTION TO PUT \$10,000 TOWARDS THE ATTORNEY FEES TO ESTABLISH THE 6119 DISTRICT. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-48.

RESOLUTION 25-49

A RESOLUTION TO COLLABORATE WITH ASHVILLE AND SOUTH BLOOMFIELD ON THE FUNDING THROUGH PICKAWAY COUNTY SMART GROWTH TO COVER THE REMAINDER OF \$150,000, IN HOPES OF COMPLETING THE PLANNING PHASE OF THE UTILITY SYSTEM. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-49.

ACTION ON MINUTES: April 1, 2025, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of April 1, 2025, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 25-50

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 R25-50.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the April 15, 2025, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:18pm.