

HARRISON TOWNSHIP TRUSTEE MEETING

May 6, 2025

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of May 6, 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, Roads and Zoning Operations Manager Austin Cline, Cemetery Operations Manager Jared Conner, Fiscal Officer Lindsay Mayse, Fire Chief Shawn Davidson, and Assistant Chief Colt Cline. Visitors present were Gabe Carpenter with PCSO, PIO Steve Sabine, Ronde Brushart, Firefighter Nick Krouse, and Chris Ruh.

HEARING OF VISITORS:

1. Ronde Brushart and Chris Ruh were present on behalf of the Design Review Board. Ronde presented the Trustees with the proposed guidelines of the DRB.
2. All other visitors were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT:

RESOLUTION 25-51

A RESOLUTION TO AMEND THE ZONING DESIGNATION OF INDUSTRIAL TO RURAL RESIDENTIAL, NOT ALLOWING INDUSTRIAL USE OF LAND IN THE AREA SOUTH OF DUVALL ROAD AND STATE ROUTE 762. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-51.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Jeremy Lust presented a letter from the Union requesting they be reimbursed for half of the cost of Class A uniforms. Mr. Welsh made a motion to reimburse the Union for half of the cost of uniforms, totaling \$1,088.17. Mr. Mayse seconded the motion, and the Trustees voted with three affirmative votes to approve the motion.
2. Mr. Mayse made a motion not to accept the new plan with South Bloomfield for the second station. They would like to keep with the original plan from the meeting they had with Brian Stewart. Mr. Deal seconded the motion, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 25-52

A RESOLUTION HIRE AUDREY FARMER AS FULL-TIME FIREFIGHTER, EFFECTIVE MAY 20, 2025, AT THE STARTING CONTRACT WAGE OF FIREFIGHTER/PARAMEDIC AND CONTINGENT UPON OP&F PHYSICAL AND STRESS TEST. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with two affirmative votes to approve R25-52.

OTHER BUSINESS:

1. The Board of Trustees rescheduled the July meetings to July 15th and July 29th. Both will take place at 5pm.
2. Mr. Mayse made a motion to allow only supervisors of Cemetery, Roads, and Zoning to use the Visa credit card, due to missing receipts, until further notice. Mr. Deal seconded the motion, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 25-53

A RESOLUTION TO TRANSFER \$800,000 FROM THE EMS BANK ACCOUNT TO THE GENERAL BANK ACCOUNT. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-53.

RESOLUTION 25-54

A RESOLUTION FOR SUPPLEMENTAL APPROPRIATION OF \$170,000 FROM FIRE FUND TO MOTOR VEHICLE FOR THE PURCHASE OF 2 TAHOE'S. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-54.

RESOLUTION 25-55

A RESOLUTION FOR SUPPLEMENTAL APPROPRIATION TO MOVE \$63,953.62 FROM FIRE FUND FROM THE WALNUT PIPELINE FUNDS TO MEF ACCOUNT FOR THE AIR COMPRESSOR/PURIFIER. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-55.

ACTION ON MINUTES: April 15, 2025, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of April 15, 2025, and the Trustees voted with three affirmative votes to approve the motion.

April 29, 2025, Emergency Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the emergency meeting of April 29, 2025, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:**RESOLUTION 25-56**

A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R25-56.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the May 6, 2025, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:45pm.