

HARRISON TOWNSHIP TRUSTEE MEETING

June 17, 2025

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of June 17, 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 PIO Steve Sabine, and firefighters Nick Krouse and Jordan Hempker.

HEARING OF VISITORS:

1. All visitors were present to observe.

ZONING: None.

ROADS: None.

CEMETERY: None.

FIRE DEPARTMENT:

RESOLUTION 25-68

A RESOLUTION TO HIRE DAVIS KERNS TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR, EFFECTIVE JULY 6, 2025. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R25-68.

RESOLUTION 25-69

A RESOLUTION TO RESCIND RESOLUTION 25-67 TO HIRE JACE NINCEHELSE TO PART TIME, EVERY 6TH DAY, AT \$17.00 PER HOUR. Mr. Welsh moved, Mr. Mayse seconded and the Trustees voted with three affirmative votes to approve R25-69.

Mr. Welsh made a motion to go into an executive session at 5:19pm to discuss the purchase of property for public purposes, requested by the Fire Chief. Sara LeMaster, Lindsay Mayse, Shawn Davidson, Colt Cline, and Steve Sabine were invited to attend the executive session. Mr. Deal seconded the motion and the Trustees voted: Mr. Deal, yes; Mr. Welsh, yes; Mr. Mayse, yes.

At 5:34pm Mr. Mayse made a motion to exit the executive session. Mr. Deal seconded the motion and the Trustees voted: Mr. Deal, yes; Mr. Welsh, yes; Mr. Mayse, yes.

RESOLUTION 25-70

A RESOLUTION TO ORDER A NEW FIRE ENGINE FROM ROSENBAUER NOT TO EXCEED \$1.2 MILLION. Mr. Mayse moved, Mr. Deal seconded and the Trustees voted with three affirmative votes to approve R25-70.

OTHER BUSINESS:

1. July 26th, 2025, the Trustees will hold a special meeting to discuss the 2026 budget.

ACTION ON MINUTES: June 3, 2025, Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of June 3, 2025, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 25-71

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 R25-71.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the June 17, 2025, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:45pm.