

## **HARRISON TOWNSHIP TRUSTEE MEETING**

**August 11, 2025**

### **REGULAR MEETING CALL TO ORDER:**

Chairman Donnie Mayse called the Regular Trustee Meeting of August 11, 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, Fire Chief Shawn Davidson, and Cemetery Operations Manager Jared Conner. Absent was Fiscal Officer Lindsay Mayse and Assistant Chief Colt Cline. No visitors were present.

**HEARING OF VISITORS:** None.

**ZONING:** None.

### **ROADS:**

1. Mr. Mayse made a motion to accept the bid of \$17,505.55, including installation, for a Besler 8000 Series Bed, with Ivan Buckmaster & Sons, Inc., for the F450 truck. Mr. Welsh seconded the motion, and the Trustees voted with three affirmative votes to approve the motion.

**CEMETERY:** None.

**FIRE DEPARTMENT:** None.

### **OTHER BUSINESS:**

#### **RESOLUTION 25-82**

**A RESOLUTION TO REALLOCATE \$300,000.00 FROM FIRE FUND TO FIRE FUND INSURANCE ACCOUNT.** Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-82.

**ACTION ON MINUTES:** July 29, 2025, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of July 29, 2025, and the Trustees voted with three affirmative votes to approve the motion.

### **FISCAL OFFICER'S REPORT:**

#### **RESOLUTION 25-83**

**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 R25-83.

### **ADJOURNMENT:**

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the August 11, 2025, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:24pm.