

HARRISON TOWNSHIP TRUSTEE MEETING

July 29, 2025

REGULAR MEETING CALL TO ORDER:

Chairman Donnie Mayse called the Regular Trustee Meeting of July 29, 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, Roads and Zoning Operations Manager Austin Cline, Fire Chief Shawn Davidson, and Assistant Chief Colt Cline. Absent was Township Clerk Sara LeMaster and Cemetery Operations Manager Jared Conner. Visitors present were PIO Steve Sabine, Chad Mace with Knox Energy, South Bloomfield Mayor Aaron Thomas, and South Bloomfield Village Administrator Joe Allen.

HEARING OF VISITORS:

1. Chad Mace was present to share that Utility Pipeline/Knox Energy is working with the Port Authority to extend their existing 12" natural gas line to serve CRAA/Prologis Acreage and CT Acreage. The extension will run east along 762 from our current feed at Fox Fire. Mr. Mace was present to see if the Trustees would grant them a 10-foot-wide easement along a parcel owned by the Trustees of Harrison Township at the northeast corner of Bulen-Pierce Rd and 762. While they can use the public right of way, securing an easement just behind it would help avoid future relocations due to potential road expansions.
2. All other visitors were present to observe.

ZONING:

1. It was noted that the current JEDD representative, Mr. Wiley, has not been consistently responsive to communications and related responsibilities. As a result, the board discussed the need to appoint a more engaged representative.

RESOLUTION 25-77

A RESOLUTION TO REMOVE JERRY WILEY FROM THE JEDD BOARD. Mr. Deal moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-77.

RESOLUTION 25-78

A RESOLUTION TO APPOINT JOE ALLEN TO THE JEDD BOARD, TO REPRESENT HARRISON TOWNSHIP. Mr. Deal moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-78.

ROADS: None.

CEMETERY: None.

FIRE DEPARTMENT:

1. Both Chief's vehicles went to PARR this week for lights and sirens.

OTHER BUSINESS:

Austin Cline requested to enter an executive session to discuss a personnel issue. Mr. Mayse made a motion to go into an executive session at 5:30pm. Austin Cline and Lindsay Mayse were invited to attend the executive session. Mr. Welsh seconded the motion and the Trustees voted: Mr. Deal, yes; Mr. Welsh, yes; Mr. Mayse, yes.

At 5:54pm Mr. Mayse made a motion to exit the executive session. Mr. Welsh seconded the motion and the Trustees voted: Mr. Deal, yes; Mr. Welsh, yes; Mr. Mayse, yes.

RESOLUTION 25-79

A RESOLUTION TO REALLOCATE \$3,200.00 FROM WORKERS COMP PROPERTY INSURANCE PREMIUM TO COVER OTARMA BILL. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R25-79.

RESOLUTION 25-80

A RESOLUTION TO REALLOCATE \$15,000.00 FROM GENERAL TO GENERAL INSURANCE ACCOUNT. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R25-80.

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

FISCAL OFFICER'S REPORT:**RESOLUTION 25-81**

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 R25-81.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the July 29, 2025, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:04pm.