

## **HARRISON TOWNSHIP TRUSTEE MEETING**

**October 7, 2025**

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

Chairman Donnie Mayse called the Regular Trustee Meeting of October 7, 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 Bill Welsh, Roads and Zoning Operations Manager Austin Cline, Cemetery Operations Manager Jared Conner, Assistant Chief Colt Cline, and Fiscal Officer Lindsay Mayse, Fire Chief Shawn Davidson and Township Clerk Sara LeMaster. Absent was Trustee Jim Deal. Visitors present were PIO Steve Sabine, and Brian Hill and Tim Colburn with P3.

### **HEARING OF VISITORS:**

1. Brian Hill and Tim Colburn were present to have the Trustees sign the agreement for the new fire department tanker truck.

**ZONING:** None.

### **ROADS:**

1. The wrong truck bed was received for R-801 and the correct one will be sent out in two weeks.

**CEMETERY:** None.

### **FIRE DEPARTMENT:**

#### **RESOLUTION 25-92**

**A RESOLUTION TO AUTHORIZE A COOPERATIVE AGREEMENT WITH THE PICKAWAY COUNTY PORT AUTHORITY AND THE MADISON TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT, APPROVING THE ISSUANCE OF PORT AUTHORITY REVENUE BONDS; AND AUTHORIZING THE APPROPRIATION OF FUNDS FOR DEBT SERVICE ON SUCH BONDS.** Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with two affirmative votes to approve R25-92.

#### **RESOLUTION 25-93**

**A RESOLUTION TO AUTHORIZE THE REPAYMENT OF \$45,005.20 FOR THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS FROM THE FIRE FUND TO THE TREASURY BY NOVEMBER 15, 2025, TO ADDRESS FUNDS THAT WERE NOT REPORTED UNDER A FORMER FIRE CHIEF AND TO ENSURE COMPLIANCE WITH SLFRF GUIDELINES.** Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with two affirmative votes to approve R25-93.

### **OTHER BUSINESS:**

Mr. Welsh made a motion to go into an executive session at 5:14pm to discuss personnel. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse. Colt Cline, Shawn Davidson, and Lindsay Mayse were invited to join the executive session.

At 5:47pm, Mr. Welsh made a motion to exit the executive session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse.

#### **RESOLUTION 25-94**

**A RESOLUTION TO APPROVE A WAGE INCREASE FOR SARA LEMASTER, FOLLOWING THE COMPLETION OF THE ANNUAL PERFORMANCE REVIEW.** Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with two affirmative votes to approve R25-94.

**RESOLUTION 25-95**

**A RESOLUTION TO APPROVE A WAGE INCREASE FOR JARED CONNER, FOLLOWING THE COMPLETION OF THE ANNUAL PERFORMANCE REVIEW.** Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with two affirmative votes to approve R25-95.

**RESOLUTION 25-96**

**A RESOLUTION TO APPROVE A WAGE INCREASE FOR AUSTIN CLINE, FOLLOWING THE COMPLETION OF THE ANNUAL PERFORMANCE REVIEW.** Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with two affirmative votes to approve R25-96.

**ACTION ON MINUTES:** September 16, 2025, Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of September 16, 2025, and the Trustees voted with two affirmative votes to approve the motion.

**FISCAL OFFICER'S REPORT:****RESOLUTION 25-97**

**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 two affirmative votes to approve R25-97.

**ADJOURNMENT:**

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the October 7, 2025, Board of Trustees Meeting. All were in favor and the meeting adjourned at 5:55pm.