

**HARRISON TOWNSHIP TRUSTEE MEETING**  
**February 1, 2022**

**REGULAR MEETING CALL TO ORDER:**

Chairman Bill Welsh called the Regular Trustee Meeting of February 1, 2022 to order with the Pledge of Allegiance at 7:00pm at the Harrison Township Fire Department, 3625 State Route 752, Ashville, Ohio 43103. Attending were Trustee Donnie Mayse, Trustee Jim Deal, Trustee Bill Welsh, Fiscal Officer Lindsay Mayse, Road Superintendent Stephen Hupp, Fire Chief Chad Noggle, and Township Clerk Sara LeMaster. Cemetery Sexton/Superintendent Jared Conner was absent. Firefighters Shawn Davidson, Jeremy Lust, Anthony Mastracci, Bailey Butler, Brian Kirkpatrick, and Steve Sabine were present.

**HEARING OF VISITORS:**

1. Firefighters Shawn Davidson, Jeremy Lust, Anthony Mastracci, Bailey Butler, Brian Kirkpatrick, and Steve Sabine were present to observe the meeting.

**ZONING INSPECTOR:** None

**ROAD SUPERINTENDENT:**

**RESOLUTION 22-11**

**A RESOLUTION TO TRADE THE OLD 2019 LIBERTY TRAILER IN FOR AN EVEN TRADE ON A 2021 CARRY ON TRAILER AT ROCKS TRAILER SALES.** Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with three affirmative votes to approve R22-11.

**CEMETERY SEXTON/SUPERVISOR:** None

**FIRE CHIEF:**

**RESOLUTION 22-12**

**A RESOLUTION TO HIRE PEYTON STRADER TO PART-TIME ROTATION FIREFIGHTER STARTING FEBRUARY 2, 2022 AT \$12.00/HOUR.** Mr. Welsh moved, Mr. Mayse seconded and the Trustees voted with three affirmative votes to approve R22-12.

**RESOLUTION 22-13**

**A RESOLUTION TO HIRE TYLER PASCOL TO PART-TIME ROTATION FIREFIGHTER STARTING FEBRUARY 2, 2022 AT \$14.00/HOUR.** Mr. Welsh moved, Mr. Mayse seconded and the Trustees voted with three affirmative votes to approve R22-13.

**OTHER BUSINESS:**

**RESOLUTION 22-14**

**A RESOLUTION TO APPOINT LISA DARNELL TO THE ZONING COMMISSION THRU 2026.** Mr. Welsh moved, Mr. Mayse seconded and the Trustees voted with three affirmative votes to approve R22-14.

Mr. Welsh asked to enter executive session at 7:17pm to discuss a personnel matter regarding Stephen Hupp. Sara LeMaster was invited to attend the session. Mr. Welsh made a motion to go into executive session and Mr. Mayse seconded the motion. The Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

At 7:22pm, Mr. Welsh made a motion to leave the executive session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

**RESOLUTION 22-15**

**A RESOLUTION TO ALLOW STEHPEN HUPP TO USE 24 HOURS OF VACATION TIME FOR COVID SICK LEAVE SINCE HE HAS NO SICK TIME AVAILABLE.** Mr. Welsh moved, Mr. Mayse seconded and the Trustees voted with three affirmative votes to approve R22-015.

**ACTION ON MINUTES:**

January 18, 2022 Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of January 18, 2022 and the Trustees voted with three affirmative votes to approve the motion.

**FISCAL OFFICER'S REPORT:**

**RESOLUTION 22-16**

**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 R22-16.

**ADJOURNMENT:**

With no further comments and all scheduled matters attended to, Mr. Welsh moved and Mr. Mayse seconded the motion to adjourn the February 1, 2022 Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:45pm.