

**HARRISON TOWNSHIP TRUSTEE MEETING**  
**January 18, 2022**

**REGULAR MEETING CALL TO ORDER:**

Chairman Bill Welsh called the Regular Trustee Meeting of January 18, 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, Cemetery Sexton/Superintendent and Zoning Inspector Jared Conner, Fire Chief Chad Noggle, and Township Clerk Sara LeMaster. Road Superintendent Stephen Hupp was absent. Firefighters Colt Cline, Jordan Hempker, and Steve Sabine were present, as well as Deputy Gabe Carpenter with Pickaway County Sheriff's Office.

**HEARING OF VISITORS:**

1. Firefighters Colt Cline, Jordan Hempker, and Steve Sabine were present to observe the meeting.
2. Deputy Carpenter was present to check in to see if the township needed anything.

**ZONING INSPECTOR:**

1. Jared shared the Solar Memo from Prosecutor's Office with the board. It will be discussed at the Regular Rural Zoning Commission meeting in March.

**ROAD SUPERINTENDENT: NONE**

**CEMETERY SEXTON/SUPERVISOR:**

1. Jared stated that Harry D. Johnson would like to sell back his three plots at \$400/piece. Mr. Deal made a motion to buy back section 10, lot 87, graves 2-4 from Harry D. Johnson with proper documentation at \$1200 plus a \$30 processing fee for buy backs; Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

**FIRE CHIEF:**

1. Chief Noggle shared Nick Hucke's written resignation, effective December 27, 2021. Mr. Mayse made a motion to accept Nick Hucke's resignation, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Noggle shared they would like to reinstate Taner Smith to Reserve Part-Time employee, effective January 19, 2022. Mr. Mayse made a motion to reinstate Taner Smith as Reserve Part-Time employee, effective January 19, 2022; Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve the motion.
3. Chief Noggle presented the Fire & EMS contracts for Walnut Township and Madison Township for the Trustees and Fiscal Officer to sign.

Mr. Welsh made a motion to go into executive session at 7:44pm to discuss a department personnel matter with Chief Noggle. Mr. Mayse seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

At 8:04pm Mr. Welsh made a motion to leave executive session. Mr. Deal seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

**OTHER BUSINESS:**

**RESOLUTION 22-09**

**A RESOLUTION TO ADOPT THE COVID GUIDELINES FOR ALL TOWNSHIP EMPLOYEES.** Mr. Deal moved, Mr. Mayse seconded and the Trustees voted with three affirmative votes to approve R22-09.

**ACTION ON MINUTES:**

January 4, 2022 Regular Meeting: Mr. Welsh moved and Mr. Mayse seconded a motion to approve the minutes of the special meeting of January 4, 2022 and the Trustees voted with three affirmative votes to approve the motion.

**FISCAL OFFICER'S REPORT:**

**RESOLUTION 22-10**

**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 R22-10.

**ADJOURNMENT:**

With no further comments and all scheduled matters attended to, Mr. Welsh moved and Mr. Mayse seconded the motion to adjourn the January 18, 2022 Board of Trustees Meeting. All were in favor and the meeting adjourned at 8:13pm.