

HARRISON TOWNSHIP TRUSTEE MEETING
May 3, 2022

REGULAR MEETING CALL TO ORDER:

Chairman Bill Welsh called the Regular Trustee Meeting of May 3, 2022 to order with the Pledge of Allegiance at 6:00pm at the Harrison Township Fire Department, 3625 State Route 752, Ashville, Ohio 43103. Attending was Trustee Donnie Mayse, Trustee Jim Deal, Trustee Bill Welsh, Cemetery Sexton/Superintendent Jared Conner, Fiscal Officer Lindsay Mayse, and Fire Chief Chad Noggle. Absent was Township Clerk Sara LeMaster. Firefighters Shawn Davidson, Roger Fitzpatrick and Colt Cline were present as visitors. Also present as a visitor was Steve Sabine.

HEARING OF VISITORS:

1. The firefighters and Steve Sabine were present to observe the meeting.

ZONING INSPECTOR:

1. Mr. Welsh made a motion and Mr. Deal seconded, to dismiss the email from resident Cheryl Harvey requesting to terminate Kelly Spriggs and Ronde Brushart from the Zoning Board, and the Trustees voted with three affirmative votes to approve the motion.

ROAD SUPERINTENDENT:

1. Jared stated that the Weigand Road project is waiting on State approved sealant before being completed.

CEMETERY SEXTON/SUPERVISOR:

1. Jared stated that they have a previous employee, Hayden Brill, that may be interested in coming back to work at the cemetery part-time for the summer. He is going to pass on the details of the position to Hayden and confirm the position.

FIRE CHIEF:

1. Chief Noggle presented the rates of other fire departments and their charges for EMS rates. He requested that Harrison Township raise the EMS rates.

RESOLUTION 22-37

A RESOLUTION TO RAISE THE EMS RATES WITH MEDICOUNT TO \$900.00 PER ALS 1 RATE, \$1200.00 PER ALS 2 RATE, \$700.00 PER BLS RATE AND \$17.00 FOR MILEAGE RATE. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-37.

OTHER BUSINESS:

1. Lindsay shared the invoice to continue using Sedgwick. . Mr. Mayse made a motion and Mr. Welsh seconded, to continue to use Sedgwick as our case manager for BWC claims, and the Trustees voted with three affirmative votes to approve the motion.

Mr. Welsh requested to go into an executive session to discuss a personnel matter. Lindsay Mayse was invited to stay. Mr. Welsh made a motion to go into executive session at 6:32pm and Mr. Mayse seconded the motion. The Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

At 6:46pm, 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 22-38

A RESOLUTION TO HIRE SHAWN DAVISON AS CHIEF OF THE FIRE DEPARTMENT WITH AN EFFECTIVE START DATE OF 05/09/2022 AND A PAY RATE OF \$80,000.00 PER YEAR AND PENDING SIGNATURE OF FIRE CHIEF CONTRACT. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-38.

ACTION ON MINUTES:

Mr. Welsh made a motion and Mr. Mayse seconded, to table the approval of the April 19, 2022 meeting minutes to the next meeting and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 22-39

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 R22-39.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Welsh moved and Mr. Mayse seconded the motion to adjourn the May 3, 2022 Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:05pm.