

HARRISON TOWNSHIP TRUSTEE MEETING
April 5, 2022

REGULAR MEETING CALL TO ORDER:

Chairman Bill Welsh called the Regular Trustee Meeting of April 5, 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 was Trustee Donnie Mayse, Trustee Jim Deal, Trustee Bill Welsh, Cemetery Sexton/Superintendent Jared Conner, Township Clerk Sara LeMaster, and Fire Chief Chad Noggle. Absent was Fiscal Officer Lindsay Mayse. Firefighters Shawn Davidson, Anthony Mastracci, Brian Kirkpatrick, Caleb Jones, and Jared Burkey were present as visitors. Also present as visitors were Steve Sabine, and James Brown and Gabe Carpenter from Pickaway County Sheriffs Office.

HEARING OF VISITORS:

1. The firefighters and Steve Sabine were present to observe the meeting.
2. James Brown was present to address any questions related to TEMS.
3. Gabe Carpenter was present to check in and see if anything was needed.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Chief Noggle introduced the potential idea of a Harrison Township Firefighter/Paramedic being a Pickaway County Sheriffs TEMS (Tactical Paramedic). Deputy Chief Brown addressed the Trustees with any questions or concerns they had regarding this.
2. Chief Noggle announced his retirement, effective June 3, 2022. Mr. Mayse made a motion to accept the retirement of Chief Noggle as of June 3, 2022. Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 22-27

A RESOLUTION TO HIRE COLTON WARD FOR PART-TIME ROTATION ON 1 UNIT STARTING APRIL 11, 2022 AT \$16 PER HOUR. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-27.

OTHER BUSINESS:

1. Donnie Mayse shared the closure plans for Weigand Road. It will be closed on 4/12/22 and the job should take about two weeks to complete. All dates and times are subject to weather.

RESOLUTION 22-28

A RESOLUTION TO MIGRATE ALL ZONING, ROADS, AND TRUSTEES EMAILS TO MICROSOFT 365 FOR AN ESTIMATED AMOUNT OF \$3,585 (PRE-TAX) . Mr.

Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-28.

RESOLUTION 22-29

A RESOLUTION TO APPROVE THE SUPPLEMENTAL APPROPRIATION OF \$88,755.13 FROM THE ARPA FUND TO THE CAPITAL OUTLAY ACCOUNT AND A PURCHASE ORDER TO MATCH. Mr. Welsh moved, Mr. Mayse seconded, and the

Trustees voted with three affirmative votes to approve R22-29.

RESOLUTION 22-30

A RESOLUTION TO RENEW THE EXISTING AMOUNT OF COVERAGE WITH OTARMA AND TO SUBMIT PAYMENT. Mr. Mayse moved, Mr. Welsh seconded, and the

Trustees voted with three affirmative votes to approve R22-30.

Trustee Donnie Mayse requested to go into an executive session to discuss a personnel matter. Jared Conner and Sara LeMaster were invited to attend the session. Mr. Welsh made a motion to go into executive session at 7:35pm and Mr. Mayse seconded the motion. The Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

At 7:54pm, 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 22-31

A RESOLUTION TO APPOINT JARED CONNER AS THE NEW OPERATIONS MANAGER AT \$24.00 PER HOUR STARTING APRIL 10, 2022. Mr. Welsh moved, Mr.

Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-31.

ACTION ON MINUTES:

March 15, 2022 Regular Meeting: Mr. Welsh moved and Mr. Mayse seconded to approve the minutes of the regular meeting of March 15, 2022 and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 22-32

A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Mayse moved, Mr. Welsh

seconded, and the Trustees voted with three affirmative votes to approve R22-32.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Welsh moved and Mr. Mayse seconded the motion to adjourn the April 5, 2022 Board of Trustees Meeting. All were in favor and the meeting adjourned at 8:10pm.