

**HARRISON TOWNSHIP TRUSTEE MEETING**  
**May 17, 2022**

**REGULAR MEETING CALL TO ORDER:**

Chairman Bill Welsh called the Regular Trustee Meeting of May 17, 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, Fiscal Officer Lindsay Mayse, Cemetery Sexton/Superintendent Jared Conner, Township Clerk Sara LeMaster, and Fire Chief(s) Chad Noggle and Shawn Davidson.

**HEARING OF VISITORS:** None.

**ZONING INSPECTOR:** None.

**ROAD SUPERINTENDENT:**

1. Mr. Mayse moved to allow Jared to purchase a pallet of perma-patch for \$900.00. Mr. Deal seconded the motion, and the Trustees voted with three affirmative votes to approve the motion.
2. Mr. Mayse moved to allow Jared to purchase a door for the township house for \$2,500.00 from Compton Overhead Doors. Mr. Deal seconded the motion, and the Trustees voted with three affirmative votes to approve the motion.

**CEMETERY SEXTON/SUPERVISOR:**

1. Jared requested time off for vacation, June 13-17. Mr. Welsh made a motion to approve Jared's vacation time, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

**RESOLUTION 22-41**

**A RESOLUTION HIRE HELP FOR THE CEMETERY FOR UP TO FIVE DAYS A WEEK, 25 HOURS MAX, FOR \$14.00 PER HOUR.** Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-41.

**RESOLUTION 22-42**

**A RESOLUTION RE-HIRE HAYDEN BRILL PART-TIME, EFFECTIVE JUNE 1, 2022, AT \$14.00 PER HOUR.** Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R22-42.

**RESOLUTION 22-43**

**A RESOLUTION HIRE DYLAN HAPPENNY PART-TIME, EFFECTIVE JUNE 1, 2022, AT \$14.00 PER HOUR.** Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R22-43.

**FIRE CHIEF:**

**RESOLUTION 22-44**

**A RESOLUTION HIRE BAILEY BUTLER AS FULL-TIME FIREFIGHTER/PARAMEDIC, EFFETIVE MAY 22, 2022, AT THE STARTING CONTRACT WAGE OF FIREFIGHTER/PARAMEDIC AND CONTINGENT UPON OP&F PHYSICAL AND STRESS TEST.** Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-44.

**RESOLUTION 22-45**

**A RESOLUTION HIRE CHEYENNE WILSON AS PART-TIME ROTATION FIREFIGHTER, EFFECTIVE MAY 22, 2022, AT \$16.00 PER HOUR.** Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R22-45.

**RESOLUTION 22-46**

**A RESOLUTION TO APPROVE THE INTERFUND TRANSFER OF \$350,000.00 FROM FIRE 2111-910-910-0000 TO GENERAL BOND/NOTE RETIREMENT 3101-931-0000 TO APPLY TO FIRE ADDITION LOAN PRINCIPAL OF FUNDS THAT WERE NOT SPENT DURING THE PROJECT AND A PO TO MATCH.** Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-46.

**OTHER BUSINESS:**

1. Mr. Welsh made a motion to allow Sara LeMaster to take the test to become a Notary Public. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

Mr. Mayse made a motion to go into executive session at 6:44pm to discuss a department personnel matter with Jared Conner. Mr. Welsh seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

At 6:56pm Mr. Welsh made a motion to leave executive session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

**ACTION ON MINUTES:**

April 19, 2022 Regular Meeting: Mr. Welsh moved and Mr. Mayse seconded to approve the minutes of the regular meeting of April 19, 2022 and the Trustees voted with three affirmative votes to approve the motion.

May 2, 2022 Regular Meeting: Mr. Welsh moved and Mr. Mayse seconded to approve the minutes of the regular meeting of May 2, 2022 and the Trustees voted with three affirmative votes to approve the motion.

**FISCAL OFFICER'S REPORT:**

**RESOLUTION 22-47**

**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 R22-47.

**ADJOURNMENT:**

With no further comments and all scheduled matters attended to, Mr. Mayse moved and Mr. Welsh seconded the motion to adjourn the May 17, 2022 Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:57pm.