

HARRISON TOWNSHIP TRUSTEE MEETING
June 21, 2022

REGULAR MEETING CALL TO ORDER:

Chairman Bill Welsh called the Regular Trustee Meeting of June 21, 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, Operations Manager Jared Conner, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Also present were Gabe Carpenter from the Pickaway County Sheriff's Office, as well as firefighters Jeff Rosencrance and Robert Wall.

HEARING OF VISITORS:

1. Gabe was present to check in with the Trustee's to see if anything was needed.
2. The firefighters were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:

1. Chief Davidson shared Michael Haughey was hired at Circleville. Mr. Haughey would like a 60 day leave of absence. Mr. Welsh made a motion to allow Mr. Haughey to take a 60 day leave of absence starting on June 8, 2022. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson shared the resignation of Taner Smith effective immediately. Mr. Welsh made a motion to accept the resignation of Taner Smith. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 22-56

A RESOLUTION TO PAY CHIEF SHAWN DAVIDSON HIS SICK TIME OF 404 HOURS AT \$2.00/HOUR. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-56.

Chief Davidson requested to go into an executive session to discuss a personnel matter. Mr. Welsh made a motion to enter an executive session at 6:29pm and Mr. Mayse seconded the motion. The Trustee's voted: Mr. Mayse, yes, Mr. Welsh, yes, Mr. Deal, yes. Fire Chief Shawn Davidson and Township Clerk Sara LeMaster were invited to attend the executive session.

Mr. Welsh made a motion to exit the executive session at 6:39pm. Mr. Mayse seconded the motion. The Trustee's voted with a roll call vote. Mr. Mayse, yes, Mr. Welsh, yes, Mr. Deal, yes.

RESOLUTION 22-57

A RESOLUTION TO BACKPAY ALEX KEEFE FOR VACATION TIME WITH A DIFFERENCE OF FOUR HOURS PER PAY SINCE START DATE OF JULY 4, 2021.

Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R22-57.

OTHER BUSINESS:

1. Fiscal Officer Lindsay Mayse went over all budget line items for each departments budget for 2023.
2. Fiscal Officer Lindsay Mayse discussed percentages for jobs between Jared Conner and Austin Cline. It was decided that Austin would be 50% Roads and 50% Cemetery. Jared would be 50% Cemetery, 30% Roads, and 20% Zoning.

RESOLUTION 22-58

A RESOLUTION TO APPROVE THE SUPPLEMENTAL APPROPRIATION OF \$16,095.00 FROM THE CEMETERY FUND TO THE CEMETERY IMPROVEMENT OF SITES ACCOUNT.

Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-58.

ACTION ON MINUTES:

June 7, 2022, Regular Meeting: Mr. Mayse moved, and Mr. Welsh seconded to approve the minutes of the minutes from the Regular Meeting of June 7, 2022, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 22-59

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 R22-59.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the June 21, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:36pm.