

HARRISON TOWNSHIP TRUSTEE MEETING
August 2, 2022

REGULAR MEETING CALL TO ORDER:

Chairman Bill Welsh called the Regular Trustee Meeting of August 2, 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 Bill Welsh, Trustee James Deal, Operations Manager Jared Conner, Fiscal Officer Lindsay Mayse, and Fire Chief Shawn Davidson. Absent was Township Clerk, Sara LeMaster. Also present were PIO Steve Sabine, and Firefighters Jordan Hempker and Jeffrey Rosencrance.

HEARING OF VISITORS:

1. Jordan Hempker was there to represent the Firefighters Union stating that Alex Keefe is the new the president and he (Jordan) is the vice president.
2. Jordan reported that Joe DeFelice donated a house for the fire department to use for practice and stated the fire department has been training on new techniques.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT:

1. Jared requested Paternity leave. Mr. Mayse made a motion to approve Jared Conner's paternity leave from August 15- September 6, 2022. Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 22-68

A RESOLUTION TO PURCHASE A CASE TR270 TRAC LOADER FROM BANE WELKER PENDING THEY ACCEPT THE TRADE IN OUR ON CASE TRACTOR WITH FRONT END LOADER AND PAY THE DIFFERENCE OF \$13,244.00 WITH THE ARPA FUND. Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-68.

CEMETERY SEXTON/SUPERVISOR:

1. None

FIRE CHIEF:

1. Chief Davidson shared the resignation of Michael Haughey effective immediately. Mr. Welsh made a motion to accept the resignation of Michael Haughey. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson shared the resignation of Colton Ward effective immediately. Mr. Welsh made a motion to accept the resignation of Colton Ward. Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 22-69

A RESOLUTION TO HIRE HOLTON PURDEY FOR PART-TIME STARTING AS SOON AS POSSIBLE AT \$16 PER HOUR. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-69.

RESOLUTION 22-70

A RESOLUTION TO APPROVE THE PURCHASE OF A POLARIS 6X6 UTV FROM TRINITY FIRE DEPARTMENT FOR \$10,000 FROM THE ARPA FUND. Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-70.

OTHER BUSINESS:

1. Lindsay discussed doing the propane summer fill again which includes a \$25.00 fee with summer fill and lock-in rate. Mr. Welsh moved and Mr. Mayse seconded to approve to do the summer fill and lock in rate. The Trustees voted with three affirmative votes to approve the motion.

ACTION ON MINUTES:

July 19, 2022, Regular Meeting: Mr. Mayse moved, and Mr. Deal seconded to approve the minutes of the minutes from the Regular Meeting of July 19, 2022, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 22-71

A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-71.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Deal seconded the motion to adjourn the August 2, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:08pm.