

**HARRISON TOWNSHIP TRUSTEE MEETING**  
**July 5, 2022**

**REGULAR MEETING CALL TO ORDER:**

Chairman Bill Welsh called the Regular Trustee Meeting of July 5, 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, Colt Cline, Roger Fitzpatrick, Jordan Hempker, Colin Osterman, and Gage Weiler. Also present was PIO, Steve Sabine.

**HEARING OF VISITORS:**

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

**ZONING INSPECTOR:** None.

**ROAD SUPERINTENDENT:** None.

**CEMETERY SEXTON/SUPERVISOR:**

1. Jared stated Williams Tree Service gave him an estimate of \$2,000 for tree removal at the cemetery. Mr. Deal made a motion to have Williams Tree Service remove the fallen tree for \$2,000. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

**FIRE CHIEF:**

1. Chief Davidson stated that Alex Keefe's probationary period is up as of July 4, 2022. Mr. Welsh made a motion to take Alex Keefe off probation and put him on regular status. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson shared that House Bill 377 goes into effect on September 27, 2022.

**RESOLUTION 22-60**

**A RESOLUTION TO HIRE NICK WAGNER AS PART-TIME ROTATION AT \$16.00 PER HOUR, EFFECTIVE IMMEDIATELY.** Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-60.

**RESOLUTION 22-61**

**A RESOLUTION TO HIRE MIGUEL PUERTAS AS PART-TIME ROTATION AT \$16.00 PER HOUR, EFFECTIVE IMMEDIATELY.** Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-61.

**OTHER BUSINESS:**

**RESOLUTION 22-62**

**A RESOLUTION TO APPROVE THE 2023 BUDGET PROPOSAL AS ATTACHED TO SUBMIT TO THE PICKAWAY COUNTY AUDITOR.** Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-62.

**RESOLUTION 22-63**

**A RESOLUTION TO ACCEPT THE 2022-2023 MEDICAL DIRECTOR'S CONTRACT FOR \$4000.00 PER YEAR WITH OHIO HEALTH EMERGENCY MEDICAL SERVICES.** Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-63.

**ACTION ON MINUTES:**

June 21, 2022, Regular Meeting: Mr. Mayse moved, and Mr. Welsh seconded to approve the minutes of the minutes from the Regular Meeting of June 21, 2022, and the Trustees voted with three affirmative votes to approve the motion.

**FISCAL OFFICER'S REPORT:**

**RESOLUTION 22-64**

**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 R22-64.

**ADJOURNMENT:**

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Deal seconded the motion to adjourn the July 5, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:33pm.