

**HARRISON TOWNSHIP TRUSTEE MEETING**  
**September 6, 2022**

**REGULAR MEETING CALL TO ORDER:**

Chairman Bill Welsh called the Regular Trustee Meeting of September 6, 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 Bill Welsh, Trustee James Deal, Operations Manager Jared Conner, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Absent was Trustee Donnie Mayse and Fiscal Officer Lindsay Mayse. Also present were firefighters Colt Cline and Jordan Hempker.

**HEARING OF VISITORS:**

1. The firefighters were present to observe.

**ZONING INSPECTOR: NONE.**

**ROAD SUPERINTENDENT: NONE.**

**CEMETERY SEXTON/SUPERVISOR: NONE.**

**FIRE CHIEF:**

1. Chief Davidson asked the Trustees to accept the resignation of Andrea Osborne, effective immediately. Mr. Welsh made a motion to accept the resignation of Andrea Osborne, effective immediately. Mr. Deal seconded and the Trustees voted with two affirmative votes to approve the motion.
2. Chief Davidson asked, at the firefighter's request, if they could wear their Union shirts on duty, during non-business hours. The Trustees agreed that they could wear their Union shirts on duty, during non-business hours. Mr. Deal moved to accept the request that the firefighters can now wear their Union shirts from 6:00pm-7:00am, 7 days a week. Mr. Welsh seconded, and the Trustees voted with two affirmative votes to approve the motion.
3. Chief Davidson shared they will be having a company come in for hose and ladder testing on October 3<sup>rd</sup>, 2022.
4. Chief Davidson stated they have had 4 structure fires in two weeks. They have had 243 runs in August with a total of 1774 runs for the year thus far.
5. Chief Davidson shared that they are wanting to hire Garret Beauchamp for part time every 6<sup>th</sup> day rotation.

**RESOLUTION 22-74**

**A RESOLUTION TO HIRE GARRET BEAUCHAMP PART TIME TO EVERY 6<sup>TH</sup> DAY ROTATION, AT \$16 PER HOUR, EFFECTIVE IMMEDIATELY.** Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R22-74.

**OTHER BUSINESS:**

**RESOLUTION 22-75**

**A RESOLUTION TO APPROVE THE SUPPLEMENTAL APPROPRIATION TO MOVE THE REMAINING \$50,000 FROM THE FIRE FUND TO THE FIRE ACCOUNT FOR MOTOR VEHICLE AND A PURCHASE ORDER TO MATCH.** Mr. Deal moved, Mr. Welsh seconded, and the Trustees voted with two affirmative votes to approve R22-75.

**RESOLUTION 22-76**

**A RESOLUTION TO APPROVE THE INTERFUND TRANSFER OF \$111,625.09 FROM FIRE 2111-910-910-0000 TO GENERAL BOND/NOTE RETIREMENT 3101-931-0000 FOR THE FIRE ADDITION LOAN PRINCIPAL AND INTEREST PAYMENT.** Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R22-76.

**ACTION ON MINUTES:**

August 16, 2022, Regular Meeting: Mr. Deal moved, and Mr. Welsh seconded to approve the minutes of the minutes from the Regular Meeting of August 16, 2022, and the Trustees voted with two affirmative votes to approve the motion.

**FISCAL OFFICER'S REPORT:**

**RESOLUTION 22-77**

**A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP.** Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R22-77.

**ADJOURNMENT:**

With no further comments and all scheduled matters attended to, Mr. Deal moved, and Mr. Welsh seconded the motion to adjourn the September 6, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:36pm.