HARRISON TOWNSHIP TRUSTEE MEETING
October 4, 2022

REGULAR MEETING CALL TO ORDER:
Chairman Bill Welsh called the Regular Trustee Meeting of October 4, 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, Trustee Donnie Mayse, Operations Manager Jared Conner, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Absent was Fiscal Officer Lindsay Mayse. Also present were Gabe Carpenter from the Pickaway County Sheriff's Office, PIO Steve Sabine, and firefighters Jeff Rosencrance and Robert Wall.

HEARING OF VISITORS:
1. Gabe was present to check in.
2. The firefighters were present to observe.

ZONING INSPECTOR: NONE.

ROAD SUPERINTENDENT: NONE.

CEMETERY SEXTON/SUPERVISOR: NONE.

FIRE CHIEF:
1. Chief Davidson shared E801 was involved in a minor accident with a PCSO vehicle. He presented the estimate for the PSCO cruisers damages to the Trustees. It will need to be fixed at $1,851.66. Estimate was from T and T Automotive in Circleville.
2. Chief Davidson stated they received an estimate from Roese Brothers for $2,845 to patch the blacktop from the drainage issue on the side of the building. Mr. Welsh moved, and Mr. Mayse seconded to accept the estimate of $2,845 from Roese Brothers and the Trustees voted with three affirmative votes to approve the motion.
3. Chief Davidson discussed the need for running electric to the barn. It would cost up to $11,000 not including permits and blueprints.

RESOLUTION 22-86
A RESOLUTION TO RUN ELECTRICITY TO THE BARN SPENDING UP TO $11,000, NOT INCLUDING PERMITS AND BLUEPRINTS, USING ARPA FUNDS. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-86.

OTHER BUSINESS:

Mr. Welsh made a motion to go into executive session at 6:25pm to discuss Sara LeMaster and Jared Conner's annual reviews and pay. Fire Chief Shawn Davidson, Township Clerk Sara LeMaster and Operations Manager Jared Conner were invited to join this session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes.

At 6:33pm, Mr. Welsh made a motion to leave executive session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes.

RESOLUTION 22-87
A RESOLUTION TO GIVE TOWNSHIP CLERK, SARA LEMASTER, A $4.00 RAISE EFFECTIVE SEPTEMBER 25, 2022. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-87.

RESOLUTION 22-88
A RESOLUTION TO GIVE OPERATIONS MANAGER, JARED CONNER, A $2.00 RAISE EFFECTIVE SEPTEMBER 25, 2022 AND CHANGE PAY BREAKDOWN TO 50% ROADS, 30% CEMETERY, AND 20% ZONING. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R22-88.

Mr. Welsh made a motion to go into executive session at 6:36pm to discuss a section of the Union Contract. Township Clerk, Sara LeMaster, Fire Chief Shawn Davidson, Firefighter Alex Keefe, and Firefighter Robert Wall were invited to join this session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes.

At 7:08pm, Mr. Welsh made a motion to leave executive session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes.

ACTION ON MINUTES:
September 20, 2022, Regular Meeting: Mr. Mayse moved, and Mr. Deal seconded to approve the minutes of the minutes from the Regular Meeting of September 20, 2022, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 22-89
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 R22-89.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Deal moved, and Mr. Mayse seconded the motion to adjourn the October 4, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:08pm.