HARRISON TOWNSHIP TRUSTEE MEETING
September 22, 2022

REGULAR MEETING CALL TO ORDER:
Chairman Bill Welsh called the Regular Trustee Meeting of September 22, 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, Fiscal Officer Lindsay Mayse, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Also present were Gabe Carpenter from the Pickaway County Sheriff's Office, Jim Squire from Aflac, and firefighters Brain Kirkpatrick, Jeremy Lust, Bailey Butler, Caleb Jones, and Gage Weiler.

HEARING OF VISITORS:
1. Gabe was present to check in.
2. Jim Squire was present to give a quick overview of Aflac Insurance.
3. The firefighters were present to observe.

ZONING INSPECTOR:
1. Jared presented the Trustees with information on the "Cloudpermit" program that was offered to the township. They all agreed it's not a necessity at this time. Mr. Deal made a motion to decline the "Cloudpermit" program. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

ROAD SUPERINTENDENT: NONE.

CEMETERY SEXTON/SUPERVISOR: NONE.

FIRE CHIEF:
1. Chief Davidson shared that he'd like to start campaigning for the fire levy. He presented a letter to the Trustees that they'd like to pass out to the community.
2. Chief shared that Pickaway County Health would like to have a drive thru for COVID vaccinations on October 5, 2022, from 9:00am until 3:00pm. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
3. Chief Davidson asked the Trustees if he could carry over some vacation time to next year. The Trustees agreed that Chief could carry over a maximum of 120 hours to the 1st of the year.

RESOLUTION 22-78
A RESOLUTION TO ALLOW CHIEF DAVIDSON TO CARRY OVER A MAXIMUM OF 120 VACATION HOURS TO JANUARY 1, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-78.

Chief Davidson requested to go into an executive session. Mr. Welsh made a motion to go into executive session at 6:48pm to discuss a personnel matter. Township Clerk, Sara LeMaster was invited to join this session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes.

At 7:11pm, 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.

OTHER BUSINESS:

1. Mr. Deal shared the contract from Crossroads Community Planning for Harrison Townships zoning code review.

RESOLUTION 22-79
A RESOLUTION TO HIRE CROSSROADS COMMUNITY PLANNING OWNER, HOLLY MATTEI, TO REVIEW AND REVISE THE PRESENT ZONING CODES BETWEEN SEPTEMBER 20, 2022 - SEPTEMBER 30, 2023 AT A MAXIMUM OF $25,000. Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-79.

RESOLUTION 22-80
A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-80.

RESOLUTION 22-81
A RESOLUTION TO REALLOCATE $2000.00 FROM MACHINE, EQUIPMENT AND FURNITURE FIRE ACCOUNT TO FIRE PART-TIME MEDICARE ACCOUNT TO COVER REMAINDER OF PAYROLL EXPENSES FOR THE YEAR. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-81.

RESOLUTION 22-82
A RESOLUTION TO REALLOCATE $5000.00 FROM MACHINE, EQUIPMENT AND FURNITURE FIRE ACCOUNT TO FIRE UTILITIES ACCOUNT TO COVER REMAINDER OF UTILITY EXPENSES FOR THE YEAR. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-82.

RESOLUTION 22-83
A RESOLUTION TO APPROVE A SUPPLEMENTAL APPROPRIATION FOR $35,000 FROM THE FIRE FUND TO FIRE OPERATING SUPPLIES ACCOUNT TO COVER EXPENSES FOR THE REMAINDER OF THE YEAR DUE TO INFLATION OF THE PRICE OF GAS AND MEDICAL SUPPLIES AND A PURCHASE ORDER TO MATCH. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-83.

RESOLUTION 22-84
A RESOLUTION TO GIVE ROADS SUPERINTENDENT, AUSTIN CLINE, A $1.00 RAISE EFFECTIVE SEPTEMBER 25, 2022. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-84.

ACTION ON MINUTES:
September 6, 2022, Regular Meeting: Mr. Mayse moved, and Mr. Deal seconded to approve the minutes of the minutes from the Regular Meeting of September 6, 2022, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 22-85
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 R22-85.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Deal seconded the motion to adjourn the September 22, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:20pm.