HARRISON TOWNSHIP TRUSTEE MEETING
November 1, 2022

REGULAR MEETING CALL TO ORDER:
Chairman Bill Welsh called the Regular Trustee Meeting of November 1, 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 PIO Steve Sabine, Road Superintendent Austin Cline, Gabe Carpenter from Pickaway County Sheriff's Office, and firefighters Colt Cline, Anthony Mastracci, Jeremy Lust, Caleb Jones, Brian Kirkpatrick, and Bailey Butler.

HEARING OF VISITORS:
1. Steve Sabine, Austin Cline, and the firefighters were present to observe.
2. Gabe Carpenter was present to see if anything was needed from the Sheriff's office.

ZONING INSPECTOR: NONE.

ROAD SUPERINTENDENT: NONE.

CEMETERY SEXTON/SUPERVISOR: NONE.

FIRE CHIEF:
1. Chief Davidson asked the Trustees to accept the resignation of Jared Burkey, effective November 9, 2022. Mr. Welsh made a motion to accept the resignation of Jared Burkey, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson asked to carry over a total of 160 hours of vacation time, rather than the 120 that was originally discussed. Mr. Mayse made a motion to allow Chief Davidson to carry over 160 hours for this year only, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 22-93
A RESOLUTION TO HIRE WILLIAM MURPHY TO PART TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE IMMEDIATELY. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-93.

RESOLUTION 22-94
A RESOLUTION TO HIRE KEATON HARRIS TO PART TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE IMMEDIATELY. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-94.

OTHER BUSINESS:

RESOLUTION 22-95
A RESOLUTION TO APPOINT MATHEW KOAN TO THE BOARD OF ZONING APPEALS, FOR $60 PER MEETING, EFFECTIVE NOVEMBER 14, 2022. Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-95.

RESOLUTION 22-96
A RESOLUTION TO ACCEPT THE 8.99% INCREASE AND CONTINUE USE OF ANTHEM BLUE ACCESS HRA PLAN PRESENTED BY BURNHAM AND FLOWERS STARTING ON 1/1/2023 FOR ONE YEAR. Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-96.

RESOLUTION 22-97
A RESOLUTION TO CONTINUE USING ANDREWS GROUP FOR LIFE INSURANCE, SHORT-TERM DISABILITY, AND LONG-TERM DISABILITY. Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-97.

ACTION ON MINUTES:
October 18, 2022, Regular Meeting: Mr. Mayse moved, and Mr. Deal seconded to approve the minutes of the minutes from the Regular Meeting of October 18, 2022, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 22-98
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 R22-98.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the November 1, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:32pm.