HARRISON TOWNSHIP TRUSTEE MEETING
October 18, 2022

REGULAR MEETING CALL TO ORDER:
Chairman Bill Welsh called the Regular Trustee Meeting of October 18, 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 PIO Steve Sabine, and firefighters Jordan Hempker and Roger Fitzpatrick.

HEARING OF VISITORS:
1. Steve Sabine and the firefighters were present to observe.

ZONING INSPECTOR: NONE.

ROAD SUPERINTENDENT: NONE.

CEMETERY SEXTON/SUPERVISOR:
1. Jared discussed the need for security cameras at the cemetery. He presented an estimate to the Trustees. They agreed Jared should get more estimates before moving forward with the camera installation.
2. Jared requested to use vacation time November 9-19. Mr. Welsh moved, and Mr. Deal seconded to approve Jared's time off request. The Trustees voted with two affirmative votes to approve the motion.

FIRE CHIEF:
1. Chief Davidson asked the Trustees to accept the resignation of Holden Purdy, effective immediately. Mr. Welsh made a motion to accept the resignation of Holden Purdy, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve the motion.
2. Chief Davidson asked the Trustees to accept the resignation of Nick Wagner, effective immediately. Mr. Welsh made a motion to accept the resignation of Nick Wagner, effective immediately. Mr. Deal seconded and the Trustees voted with two affirmative votes to approve the motion.
3. Chief Davidson stated he would like to have the security camera footage hooked up to his office television as well as the Lieutenants office at the cost of $2,200, using ARPA funds.

RESOLUTION 22-90
A RESOLUTION TO HAVE SECURITY CAMERA FOOTAGE IN THE CHIEF'S OFFICE AS WELL AS THE LIEUTENANT'S OFFICE, AT THE COST OF $2,200, USING ARPA FUNDS. Mr. Deal moved, Mr. Welsh seconded, and the Trustees voted with two affirmative votes to approve R22-90.

RESOLUTION 22-91
A RESOLUTION TO HIRE PEYTON WEILER TO PART TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE IMMEDIATELY. Mr. Deal moved, Mr. Welsh seconded, and the Trustees voted with two affirmative votes to approve R22-91.

OTHER BUSINESS:
1. The 2022 County Wide Paving Project has been completed in Harrison Township with a final payment of $3,597.50. Mr. Welsh made a motion to approve the final payment to the county for $3,597.50. Mr. Deal seconded and the Trustees voted with two affirmative votes to approve the motion.

ACTION ON MINUTES:
October 4, 2022, Regular Meeting: Mr. Welsh moved, and Mr. Deal seconded to approve the minutes of the minutes from the Regular Meeting of October 4, 2022, and the Trustees voted with two affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 22-92
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 R22-92.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Deal seconded the motion to adjourn the October 18, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:29pm.