HARRISON TOWNSHIP TRUSTEE MEETING
November 15, 2022

REGULAR MEETING CALL TO ORDER:
Chairman Bill Welsh called the Regular Trustee Meeting of November 15, 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, Fiscal Officer Lindsay Mayse, Township Clerk Sara LeMaster, Road Superintendent Austin Cline, and Fire Chief Shawn Davidson. Absent was Operations Manager Jared Conner. Also present were PIO Steve Sabine, firefighters Jeff Rosencrance and Jordan Hempker, Jud Hines (resident on Weigand Road), and Tim Manbevers (owner of Viking Storage on Weigand Road).

HEARING OF VISITORS:
1. Steve Sabine and the firefighters were present to observe.
2. Jud Hines and Tim Manbevers were present to discuss safety concerns on Weigand Road.

ZONING INSPECTOR: NONE.

ROAD SUPERINTENDENT: NONE.

CEMETERY SEXTON/SUPERVISOR: NONE.

FIRE CHIEF:
1. Chief Davidson asked the Trustees to accept the resignation of Preston Heibel, effective November 18, 2022. Mr. Welsh made a motion to accept the resignation of Preston Heibel, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson asked the Trustees if it would be possible to hire a full-time firefighter early, in place of Lacey Perigo due to his retirement on January 31, 2023. The Trustees stated that Lacey will need to construct a letter stating that he is retiring and include a date of retirement. After that, they could post the job and begin interviewing.

RESOLUTION 22-99
A RESOLUTION TO RE-CHASSIS 2013 MEDIC TO 2022 F550 AND PAY UPON COMPLETION. Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-99.

RESOLUTION 22-100
A RESOLUTION TO GO WITH GRANT REVIEW PROGRAM WITH FIRE HOUSE GRANTS FOR $1,000 AGREEMENT. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-100.

RESOLUTION 22-101
A RESOLUTION TO APPROVE THE FIRE & EMS CONTRACTS FOR MADISON AND WALNUT TOWNSHIPS. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-101.

OTHER BUSINESS:

1. Jud Hines and Tim Manbevers discussed their concerns with Weigand Road. Because of the quarry, the road is filthy (covered in rocks and mud) which they believe can be a safety concern and it's a public nuisance. Mr. Welsh and Mr. Mayse explained that they are all aware of the issues and if the road becomes bad enough, it will be shut down. Austin Cline shared that the quarry is supposed to be putting in a wheel wash system for the trucks to go through before entering onto the roadway. The Pickaway County prosecutor is also aware of what is going on and is going to try to enforce something since the quarry isn't quite holding up their end of the bargain.

ACTION ON MINUTES:

November 1, 2022, Regular Meeting: Mr. Mayse moved, and Mr. Deal seconded to approve the minutes of the minutes from the Regular Meeting of November 1, 2022, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 22-102

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 R22-102.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the November 15, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:04pm.