HARRISON TOWNSHIP TRUSTEE MEETING
December 6, 2022

REGULAR MEETING CALL TO ORDER:
Chairman Bill Welsh called the Regular Trustee Meeting of December 6, 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, and Fire Chief Shawn Davidson. Absent was Fiscal Officer Lindsay Mayse and Township Clerk Sara LeMaster. Also present were PIO Steve Sabine, firefighter Colt Cline, and Kevin Cooperrider with Shelly Materials, Inc.

HEARING OF VISITORS:
1. Steve Sabine and Colt Cline were present to observe.
2. Kevin Cooperrider was present to address the issues associated with Weigand Road.

ZONING INSPECTOR:
1. Jared requested to take 32 hours of vacation from December 27-30. Mr. Mayse made a motion to accept Jared's vacation request, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.

ROAD SUPERINTENDENT:
1. Kevin Cooperrider discussed their solutions to cleaning up Weigand Road and the tracking of gravel coming from trucks leaving the quarry. He shared that they are installing a tire wash system, which will not be used under 28 degrees. He stated that Strawser Sweeping is contacted twice per day so they are doing what they can to help the situation.

CEMETERY SEXTON/SUPERVISOR: NONE.

FIRE CHIEF:
1. Chief Davidson presented the Trustees with a letter from Lacey Perigo confirming his retirement date of January 31, 2023. After retirement, Lacey would like to stay on as part-time. Mr. Welsh made a motion to accept the resignation of Lacey Perigo but allow him to continue working part-time. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 22-103
A RESOLUTION TO HIRE GAGE WEILER AS FULL-TIME FIREFIGHTER/PARAMEDIC, EFFECTIVE DECEMBER 20, 2022, AT THE STARTING CONTRACT WAGE OF FIREFIGHTER/PARAMEDIC AND CONTINGENT UPON OP&F PHYSICAL AND STRESS TEST.
Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-103.

OTHER BUSINESS:
1. The Trustees will hold a special meeting on Friday, December 30, 2022, at 9:00am to approve 2022 payments, and appropriations for 2023. Mr. Mayse moved, Mr. Deal seconded to hold the end of year special meeting on December 30, 2022, at 9:00am, and the Trustees voted with three affirmative votes to approve the motion.

ACTION ON MINUTES: TABLE TO NEXT MEETING

FISCAL OFFICER'S REPORT:

RESOLUTION 22-104
A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-104.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Deal seconded the motion to adjourn the December 6, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:45pm.