HARRISON TOWNSHIP TRUSTEE MEETING
February 7, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of February 7, 2023 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 Donnie Mayse, Trustee Jim Deal, Fiscal Officer Lindsay Mayse, Operations Manager Jared Conner, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Also present were PIO Steve Sabine, Gabe Carpenter from Pickaway County Sheriff's Office, Joe DeFelice, and firefighters Jeff Rosencrance and Jeremy Lust.

HEARING OF VISITORS:
1. Steve Sabine and the firefighters were present to observe.
2. Joe DeFelice was present to speak with Ryan Scribner but he was unable to make it to the meeting.
3. Gabe Carpenter was just checking in.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:
1. Chief Davidson asked the Trustees to accept the resignation of Zach Hall, effective February 20, 2023. Mr. Welsh made a motion to accept the resignation of Zach Hall, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson asked the Trustees to accept the resignation of Caleb Jones, effective February 19, 2023. Mr. Welsh made a motion to accept the resignation of Caleb Jones, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
3. Chief Davidson presented the Trustee's with the new permitting fees. Mr. Mayse made a motion to accept the new permitting fees, Mr. Deal seconded, and the Trustees vo ted with three affirmative votes to approve the motion.

RESOLUTION 23-10
A RESOLUTION HIRE BRYCE SEIDLE AS FULL-TIME FIREFIGHTER, EFFECTIVE FEBRUARY 28, 2023, 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 R23-10.

RESOLUTION 23-11
A RESOLUTION HIRE KEATON HARRIS AS FULL-TIME FIREFIGHTER/PARAMEDIC, EFFECTIVE FEBRUARY 26, 2023, 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 R23-11.

Mr. Mayse made a motion to go into an executive session at 6:09pm to discuss a personnel matter. Township Clerk Sara LeMaster, Fire Chief Shawn Davidson, and Fiscal Officer Lindsay Mayse were invited to join this session. Mr. Welsh seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

At 6:25pm, Mr. Mayse made a motion to leave executive session. Mr. Welsh seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes.

RESOLUTION 23-12
A RESOLUTION TO INCREASE ALL FULL-TIME FIREFIGHTER'S SALARIES (EXCEPT FOR CAPTAINS) BY 12%, EFFECTIVE MARCH 2, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-12.

RESOLUTION 23-13
A RESOLUTION TO INCREASE ALL CAPTAIN'S SALARIES BY 15%, EFFECTIVE MARCH 2, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-13.

RESOLUTION 23-14
A RESOLUTION TO INCREASE FIRE CHIEF SHAWN DAVIDSON'S ANNUAL SALARY BY $15,000 EFFECTIVE MARCH 2, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-14.

RESOLUTION 23-15
A RESOLUTION TO KEEP CALEB JONES AS PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, BEGINNING FEBRUARY 26, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-15.

OTHER BUSINESS:

ACTION ON MINUTES: January 17, 2023 Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of January 17, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-16
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 R23-16.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the February 7, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:40pm.