HARRISON TOWNSHIP TRUSTEE MEETING
January 17, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of January 17, 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, firefighters Jeff Rosencrance, Robert Wall, and Alex Keefe, and Shawn and Ashleigh Lampinen.

HEARING OF VISITORS:
1. Steve Sabine and the firefighters were present to observe.
2. On behalf of the firefighters Union, Alex Keefe had a request for financial information from 2021-2022.
3. Joe DeFelice was present to talk about the JEDD.
4. Shawn and Ashleigh Lampinen were present to observe.

ZONING INSPECTOR:
1. Jared discussed who would be on the board for the new zoning steering committee. Holly Mattei from Crossroads Community Planning is revising the zoning code and the steering committee will review it.

RESOLUTION 23-07
A RESOLUTION TO COMPENSATE THE STEERING COMMITTEE AT $50.00 PER MEETING FOR A MAXIMUM OF 6 MEETINGS. Mr. Deal moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-07.

ROAD SUPERINTENDENT:
1. Jared discussed some roadwork around the township that will need to be completed in the near future.

CEMETERY SEXTON/SUPERVISOR:
1. Jared discussed there are some things around the cemetery that need done such as blacktop, fencing, and odds and ends on the building.

FIRE CHIEF:

RESOLUTION 23-08
A RESOLUTION TO HIRE CARSON WEISS TO PART TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE JANUARY 31, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-08.

OTHER BUSINESS:
1. Joe DeFelice discussed his concerns on the county commissioners decisions of denying Coyne's tax abatement for the warehouse but approving VanTrust's. Chief Davidson recommending reaching out to Ryan Scribner because he may have more clarification regarding that.

ACTION ON MINUTES: January 3, 2023 Regular Meeting: Mr. Welsh moved and Mr. Deal seconded to approve the minutes of the regular meeting of January 3, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-09
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 R23-09.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the January 17, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:04pm.