HARRISON TOWNSHIP TRUSTEE MEETING
June 7, 2022

REGULAR MEETING CALL TO ORDER:
Chairman Bill Welsh called the Regular Trustee Meeting of June 7, 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 Donnie Mayse, Trustee Jim Deal, Trustee Bill Welsh, Fiscal Officer Lindsay Mayse, Operations Manager Jared Conner, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Also present were Austin Cline and Tyler Eubank, and firefighters Colt Cline, Anthony Mastracci, Caleb Jones, Peyton Strader, Brian Kirkpatrick, Bailey Butler, Jeremy Lust, and Perry Heiby.

HEARING OF VISITORS:
1. The firefighters were present to observe.
2. Tyler Eubank and Austin Cline were present to interview with the Trustees for the open full-time Roads/Cemetery Laborer position.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR:
1. Mr. Deal made a motion to donate a total of $400.00 to the VFW Post 7941, VFW Post 7941 Auxiliary, Teays Valley Band, and Boy Scout Troop #159 for their participation in the Memorial Day Ceremony at the Harrison Township Cemetery. Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve the motion.

FIRE CHIEF:
1. Chief Davidson shared that the Pickaway County Fair needs EMS coverage and they would like to use our third medic. Mr. Welsh made a motion to allow the firefighters to use the third medic. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 22-48
A RESOLUTION TO INCREASE BOTH FIRE VISA CREDIT CARDS TO $5,000 EACH AND A TOTAL OF $15,000 FOR ALL CREDIT CARDS. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R22-48.

Chief Davidson requested to go into an executive session to discuss a personnel matter. Mr. Welsh made a motion to enter an executive session at 6:32pm and Mr. Mayse seconded the motion. The Trustee's voted: Mr. Mayse, yes, Mr. Welsh, yes, Mr. Deal, yes. Fire Chief Shawn Davidson and Township Clerk Sara LeMaster were invited to attend the executive session.

Mr. Welsh made a motion to exit the executive session at 6:42pm. Mr. Deal seconded the motion. The Trustee's voted with a roll call vote. Mr. Mayse, yes, Mr. Welsh, yes, Mr. Deal, yes.

RESOLUTION 22-49
A RESOLUTION PROMOTE BRIAN KIRKPATRICK TO CAPTAIN, EFFECTIVE JUNE 6, 2022, AT $25.18 PER HOUR PER FIRE CONTRACT. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-49.

RESOLUTION 22-50
A RESOLUTION TO PROMOTE ROBERT WALL TO LIEUTENANT, EFFECTIVE JUNE 6, 2022, AT $23.62 PER HOUR PER FIRE CONTRACT. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-50.

RESOLUTION 22-51
A RESOLUTION TO PROMOTE JEREMY LUST TO LIEUTENANT, EFFECTIVE JUNE 6, 2022, AT $23.62 PER HOUR PER FIRE CONTRACT. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-51.

~~**RESOLUTION 22-52**~~

RESOLUTION 22-53
A RESOLUTION TO PROMOTE ROGER FITZPATRICK TO LIEUTENANT, EFFECTIVE JUNE 6, 2022, AT $23.62 PER HOUR PER FIRE CONTRACT. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-53.

OTHER BUSINESS:

1. Mr. Mayse made a motion to accept the resignation of Stephen Hupp as of May 19, 2022. Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Budget requests were given to the Trustees to review before the next meeting for discussion.

Operations Manager Jared Conner requested to go into an executive session to discuss a personnel matter. Mr. Mayse made a motion to go into executive session at 6:46pm. Mr. Welsh seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes. Township Clerk Sara LeMaster was invited to join the executive session.

At 7:22pm Mr. Welsh made a motion to leave executive session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

RESOLUTION 22-54
A RESOLUTION TO HIRE AUSTIN CLINE FULL-TIME FOR THE ROADS/CEMETERY LABOROR POSITION, EFFECTIVE JUNE 20, 2022, AT $20.00 PER HOUR. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R22-54.

ACTION ON MINUTES:

May 2, 2022, Executive Session: Mr. Mayse moved, and Mr. Welsh seconded to approve the minutes of the Executive Session of May 2, 2022, and the Trustees voted with three affirmative votes to approve the motion.

May 17, 2022, Hearing: Mr. Mayse moved, and Mr. Welsh seconded to approve the minutes of the Hearing of May 17, 2022, and the Trustees voted with three affirmative votes to approve the motion.

May 17, 2022, Regular Meeting: Mr. Mayse moved, and Mr. Welsh seconded to approve the minutes of the Regular Meeting of May 17, 2022, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 22-55
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 R22-55.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the June 7, 2022, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:29pm.