HARRISON TOWNSHIP TRUSTEE MEETING
February 21, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of February 21, 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 Donnie Mayse, Trustee Jim Deal, Fiscal Officer Lindsay Mayse, Operations Manager Jared Conner, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Absent was Trustee Bill Welsh. Also present were Joe DeFelice, Ryan Scribner, and firefighters Colt Cline and Roger Fitzpatrick.

HEARING OF VISITORS:
1. Joe DeFelice was present to hear updates from Ryan Scribner.
2. Ryan Scribner was present to give updates.
3. Colt Cline and Roger Fitzpatrick were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT:
1. Jared requested to use the money originally set aside for mats (for cemetery/roads, $6,000) to get a new salt spreader plate, skid steer forks, and a bucket and quick connect for the mini excavator instead. Mr. Mayse made a motion to allow the money set aside for the mats for cemetery/road use to be used for these necessities instead. Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve the motion.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:
2. Chief Davidson asked the Trustees to accept the resignation of Anthony Mastracci, effective March 3, 2023. Mr. Mayse made a motion to accept the resignation of Anthony Mastracci, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve the motion.

RESOLUTION 23-17
A RESOLUTION TO KEEP ANTHONY MASTRACCI AS PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, BEGINNING MARCH 28, 2023. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R23-17.

RESOLUTION 23-18
A RESOLUTION HIRE PEYTON STRADER AS FULL-TIME FIREFIGHTER, EFFECTIVE FEBRUARY 26, 2023, AT THE STARTING CONTRACT WAGE OF FIREFIGHTER/PARAMEDIC AND CONTINGENT UPON OP&F PHYSICAL AND STRESS TEST. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R23-18.

RESOLUTION 23-19
A RESOLUTION TO HIRE TRAVIS BAISDEN TO PART TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE FEBRUARY 26, 2023. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with two affirmative votes to approve R23-19.

OTHER BUSINESS:
1. Ryan Scribner gave a few updates on county-wide progress at Ashville Pike and SR 762 for the future roundabout, as well as the exchange at 23 and SR 762.

ACTION ON MINUTES: February 7, 2023 Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of February 7, 2023, and the Trustees voted with two affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-20
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 two affirmative votes to approve R23-20.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Deal seconded the motion to adjourn the February 21, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:35pm.