HARRISON TOWNSHIP TRUSTEE MEETING
March 7, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of March 7, 2023 to order with the Pledge of Allegiance at 6:20pm at the Harrison Township Fire Department, 3625 State Route 752, Ashville, Ohio 43103. Attending was Trustee Donnie Mayse, Trustee Jim Deal, Trustee Bill Welsh, Operations Manager Jared Conner, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Absent was Fiscal Officer Lindsay Mayse. Also present were Gabe Carpenter from Pickaway County Sheriff's Office, PIO Steve Sabine, and firefighter Brian Kirkpatrick.

HEARING OF VISITORS:
1. All visitors were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT:

RESOLUTION 23-22
A RESOLUTION TO APPROVE THE ESTIMATE OF $115,537, FOR HARRISON TOWNSHIP TO PARTICIPATE IN THE 2023 COUNTY WIDE ROAD REPAIR PROJECT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-22.

CEMETERY SEXTON/SUPERVISOR:

RESOLUTION 23-23
A RESOLUTION TO BUY BACK SECTION 10, LOT 66, GRAVE 5 AND SECTION 10, LOT 65, GRAVES 7 & 8 FROM MR. DANIEL SWETNAM. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-23.

FIRE CHIEF:
1. Chief Davidson asked the Trustees to accept the resignation of Vincent Mattia, effective March 12, 2023. Mr. Welsh made a motion to accept the resignation of Vincent Mattia, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson presented the Trustees with a receipt with a total of $800 from Cheyenne Wilson, for a training class she paid for out of pocket and asked to be reimbursed. The Trustees agreed to reimburse Cheyenne for half. Mr. Welsh made a motion to reimburse Cheyenne Wilson $400 from a training course she paid for out of pocket, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
3. Chief Davidson asked about the checks they receive for CPR classes and how they can give those to the firefighter's association. The Trustees discussed that the checks written for CPR classes will be written to the township and turned over to the association.

RESOLUTION 23-24
A RESOLUTION TO RE-HIRE LUCAS WELSH TO PART TIME, EVERY 6TH DAY, AT $16.00 PER HOUR. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-24.

Mr. Mayse made a motion to go into an executive session at 6:57pm to discuss a personnel matter. Township Clerk Sara LeMaster and Fire Chief Shawn Davidson 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 7:26pm, Mr. Mayse made a motion to exit the executive session. Mr. Welsh seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes.

RESOLUTION 23-25
A RESOLUTION FOR THE TOWNSHIP TO PAY A MAXIMUM OF $4,000, FOR 3 FIREFIGHTERS TO ATTEND AN OUT OF STATE TRAINING CLASS, HOTEL COSTS FOR THE DURATION OF THEIR STAY, AND ROUND-TRIP AIRFARE, FOR THE YEAR OF 2023. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-25.

OTHER BUSINESS:

ACTION ON MINUTES: February 21, 2023 Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of February 21, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-26
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 R23-26.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the March 7, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:27pm.