HARRISON TOWNSHIP TRUSTEE MEETING
March 21, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of March 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, Trustee Bill Welsh, Fiscal Officer Lindsay Mayse, Operations Manager Jared Conner, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Also present were Craig Stevenson with Harral & Stevenson, PIO Steve Sabine, and firefighters Jeff Rosencrance, Ireland Cuthbert, Roger Fitzpatrick, Bryce Seidle, and William Murphy.

HEARING OF VISITORS:
1. Craig Stevenson was present to discuss the Ohio Public Works Commission grant.

ZONING INSPECTOR:

RESOLUTION 23-27
A RESOLUTION TO APPROVE THE NEW ZONING FEES FOR HARRISON TOWNSHIP, EFFECTIVE APRIL 1, 2023. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-27.

RESOLUTION 23-28
A RESOLUTION TO ABOLISH ARTICLE XXX IN THE ZONING CODE REGARDING GROWING MEDICAL MARIJUANA. Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-28.

ROAD SUPERINTENDENT:
1. The plow truck (T803) needs a new hydraulic motor. Jared shared that it will cost around $500.

CEMETERY SEXTON/SUPERVISOR: NONE.

FIRE CHIEF:
1. Chief Davidson asked the Trustees to accept the resignation of Clayton Lind, effective March 24, 2023. Mr. Welsh made a motion to accept the resignation of Clayton Lind, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Gage Weiler passed his National Registry. He will receive a check in the amount of $2,500 for the educational bonus.

RESOLUTION 23-29
A RESOLUTION HIRE CHEYENNE WILSON AS FULL-TIME FIREFIGHTER, EFFECTIVE MARCH 30, 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 R23-29.

RESOLUTION 23-30
A RESOLUTION TO HIRE OLIVIA NESTER TO PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE MARCH 30, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-30.

RESOLUTION 23-31
A RESOLUTION TO HIRE BRADEN WATTS TO PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE MACH 27, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-31.

OTHER BUSINESS:

1. Craig Stevenson discussed the OPWC grant funded project the township could apply for, for Miller Road funding. There would be no guarantee of approval but they could help with the application process if the township is interested in the program.
2. Mr. Welsh made a motion to approve the renewal with Sedgwick for $2,780. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 23-32
A RESOLUTION TO APPROVE THE WATERLINE EASEMENT FOR EARNHART HILL REGIONAL WATER & SEWER DISTRICT. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-32.

RESOLUTION 23-33
A RESOLUTION TO TRANSFER $75,000 FROM THE INSURANCE BENEFITS ACCOUNT TO THE HRA ACCOUNT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-33.

RESOLUTION 23-34
A RESOLUTION TO TRANSFER $800,000 FROM THE EMS ACCOUNT TO THE GENERAL ACCOUNT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-34.

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

FISCAL OFFICER'S REPORT:

RESOLUTION 23-35
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 R23-35.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the March 21, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:50pm.