HARRISON TOWNSHIP TRUSTEE MEETING
April 18, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of April 18, 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 PIO Steve Sabine and firefighter Jordan Hempker.

HEARING OF VISITORS:
1. Steve Sabine and Jordan Hempker were present to observe the meeting.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR:
1. Jared requested time of from May 10-12. Mr. Welsh made a motion to approve Jared's vacation request, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

FIRE CHIEF:
1. Chief Davidson announced that the swearing in ceremony would take place June 6, 2023 at 5:00pm.

RESOLUTION 23-38
A RESOLUTION TO PROMOTE JORDAN HEMPKER TO LIEUTENANT, EFFECTIVE APRIL 23, 2022, AT $26.46 PER HOUR PER FIRE CONTRACT. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-38.

Mr. Mayse made a motion to go into an executive session at 6:20pm to discuss a personnel matter. Fiscal Officer Lindsay Mayse, Fire Chief Shawn Davidson, and Township Clerk Sara LeMaster were invited to join this session. Mr. Deal seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

At 7:11pm, 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.

OTHER BUSINESS:
1. The firefighter's union will meet Tuesday, May 9, 2023, at 6:00pm, to discuss negotiations for the new contract.

ACTION ON MINUTES: April 4, 2023 Regular Meeting: Mr. Welsh moved and Mr. Mayse seconded to approve the minutes of the regular meeting of April 4, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-39
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 R23-39.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the April 18, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:15pm.