HARRISON TOWNSHIP TRUSTEE MEETING
April 4, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of April 4, 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 Louis McFarland and Nathan Anderson, with Earnhart Hill Water Company, and firefighters Alex Keefe, Colt Cline, and Jeremy Lust.

HEARING OF VISITORS:
1. Louis McFarland and Nathan Anderson were present to introduce themselves and give updates on what's going on around the area.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:
1. Chief Davidson asked the Trustees to accept the resignation of Miguel Puertas, effective April 12, 2023. Mr. Welsh made a motion to accept the resignation of Miguel Puertas, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson informed the Trustees that he will be adding two more security cameras around the outside of the department.

RESOLUTION 23-36
A RESOLUTION TO HIRE ZACH HAZINAKIS TO PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE APRIL 13, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-36.

Chief Davidson requested an executive session. Mr. Mayse made a motion to go into an executive session at 6:20pm to discuss a personnel matter. Fiscal Officer Lindsay Mayse 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 6:50pm, 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 Thursday, April 11, 2023, at 6:00pm, to begin negotiations for the new contract.

ACTION ON MINUTES: March 7, 2023 Hearing: Mr. Welsh moved and Mr. Deal seconded to approve the minutes of the hearing on March 7, 2023, and the Trustees voted with three affirmative votes to approve the motion.

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

FISCAL OFFICER'S REPORT:

RESOLUTION 23-37
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 R23-37.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the April 4, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:08pm.