HARRISON TOWNSHIP TRUSTEE MEETING
May 16, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of May 16, 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 Gabe Carpenter from Pickaway County Sheriff's Office, PIO Steve Sabine, Jean Kelly, and firefighters Colt Cline, Jordan Hempker, Keaton Harris, and Alex Keefe.

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

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR:

RESOLUTION 23-45
A RESOLUTION TO RESCIND RESOLUTION 23-41 DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE 10 MILL LIMITATION WITHIN HARRISON TOWNSHIP, INCLUDING THE VILLAGES OF ASHVILLE AND SOUTH BLOOMFIELD, AND TO ENACT A NEW TAX OF MAINTAINING AND OPERATING CEMETERIES WITHIN HARRISON TOWNSHIP. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-45.

RESOLUTION 23-46
A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE 10 MILL LIMITATION WITHIN HARRISON TOWNSHIP, INCLUDING THE VILLAGES OF ASHVILLE AND SOUTH BLOOMFIELD, AND TO ENACT A NEW TAX LEVY TO RUN FOR A DEFINITE PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF MAINTAINING AND OPERATING CEMETERIES WITHIN HARRISON TOWNSHIP. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-46.

FIRE CHIEF:
1. Chief Davidson shared that the 2013 Medic goes to Horton on June 12 for remount.

RESOLUTION 23-47
A RESOLUTION TO HIRE RYAN MCCANN PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE JUNE 5, 2023. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-47.

RESOLUTION 23-48
A RESOLUTION TO APPROVE THE 2023-2025 UNION CONTRACT. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-48.

Chief Davidson requested to go into an executive session to discuss a personnel matter. Mr. Mayse made a motion to go into an executive session at 6:30pm. Mr. Welsh seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes. Fiscal Officer Lindsay Mayse and Township Clerk Sara LeMaster were invited to join the executive session.

At 6:44pm Mr. Welsh made a motion to leave the executive session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes.

RESOLUTION 23-49
A RESOLUTION TO INCREASE THE CHIEF'S SALARY BY $16,000 AND APPROVE THE CHIEF'S PAY AND BENEFITS CONTRACT EFFECTIVE JUNE 6, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-49.

OTHER BUSINESS:

ACTION ON MINUTES: May 2, 2023 Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of May 2, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-50
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 R23-50.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the May 16, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:48pm.