HARRISON TOWNSHIP TRUSTEE MEETING
June 20, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of June 20, 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, and Fire Chief Shawn Davidson. Absent was Township Clerk, Sara LeMaster.

HEARING OF VISITORS:

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR:

RESOLUTION 23-55
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 PURPO SE OF MAINTAINING AND OPERATING CEMETERIES WITHIN HARRISON TOWNSHIP. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-55.

FIRE CHIEF:

1. Chief Davidson made a recommendation to end the 1-year probation for Lieutenant's Jeremy Lust and Robert Wall. Mr. Welsh moved to end the Lieutenant's 1 year probation, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

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 6:08pm. Mr. Deal seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes. Fiscal Officer Lindsay Mayse was invited to join the executive session.

At 6:16pm, 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:

Mr. Welsh made a motion to go into an executive session at 6:17pm to complete Austin Cline's annual review. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes. Fiscal Officer Lindsay Mayse and Roads Superintendent Austin Cline were invited to join the executive session.

At 6:30pm, Mr. Welsh made a motion to exit the executive session. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes.

RESOLUTION 23-56
A RESOLUTION TO GIVE ROADS SUPERINTENDENT, AUSTIN CLINE, A $1.00 RAISE EFFECTIVE JUNE 20, 2023. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-56.

RESOLUTION 23-57
A RESOLUTION TO APPROVE THE 2024 BUDGET PROPOSAL AS ATTACHED TO SUBMIT TO THE PICKAWAY COUNTY AUDITOR. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-57.

RESOLUTION 23-58
A RESOLUTION TO ACCEPT THE 2023-2024 MEDICAL DIRECTOR'S CONTRACT FOR $4,000.00 PER YEAR WITH OHIO HEALTH EMERGENCY MEDICAL SERVICES. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-58.

ACTION ON MINUTES: Table to next meeting.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-59
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 R23-59.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the June 20, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:35pm.