HARRISON TOWNSHIP TRUSTEE MEETING
June 6, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of June 6, 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, and firefighter Colt Cline.

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

ZONING INSPECTOR:
1. South Central Power will be moving power lines at Bulen-Pierce Road and Weigand Road through the end of the year.
2. The Zoning Commission will be holding a public hearing on July 10 at 7pm, following their regular scheduled meeting, to review and vote on an application submitted by Greenlawn Companies, Inc.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR:
1. Mr. Deal made a motion to donate a total of $500.00 to the VFW Post 7941 Auxiliary, Teays Valley Band, and Boy Scout Troop #159 for their participation in the Memorial Day Ceremony at the Harrison Township Cemetery. Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve the motion.

FIRE CHIEF:
1. Chief Davidson shared that there are three firefighters who are attending training in Florida in August. They would like to request their stay in a hotel to be paid for. Mr. Mayse moved and Mr. Welsh seconded to approve the paid expense of the hotel at $700. The Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 23-51
A RESOLUTION TO HIRE STEVE WELSH AS A PART-TIME FIRE INSPECTOR, AT $25 PER HOUR, NOT TO EXCEED 24 HOURS PER WEEK, EFFECTIVE JUNE 6, 2023. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-51.

RESOLUTION 23-52
A RESOLUTION TO HIRE RUSTY SMITH PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE JUNE 6, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-52.

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 6:07pm. 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 6:11pm, 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 23-53
A RESOLUTION TO EXTEND BAILEY BUTLER'S PROBATIONARY PERIOD FOR 6 MONTHS.
Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-53.

OTHER BUSINESS:

1. The Harrison Township Trustees are requesting the Pickaway County Engineer to assist with a traffic study at Old Duvall Court in order to lower the speed limit.

ACTION ON MINUTES: May 16, 2023 Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of May 16, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-54
A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-54.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the June 6, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:20pm.