HARRISON TOWNSHIP TRUSTEE MEETING
August 1, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of August 1, 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, Road Superintendent Austin Cline, Fire Chief Shawn Davidson, Fiscal Officer Lindsay Mayse, and Township Clerk Sara LeMaster. Visitors present were Fire Inspector Steve Welsh, PIO Steve Sabine, and firefighter Brian Kirkpatrick.

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

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:
1. Chief Davidson shared that he will be sending 10-12 part-time and full-time firefighters to swift water/boat operations training the week of November 13th.

RESOLUTION 23-64
A RESOLUTION TO HIRE THOMAS WILLIAMS PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE AUGUST 6, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-64.

RESOLUTION 23-65
A RESOLUTION TO HIRE SAM CONKLE PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE IMMEDIATELY. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-65.

RESOLUTION 23-66
A RESOLUTION TO HIRE JAY ROOF AS CONTINGENT, AT $16.00 PER HOUR, EFFECTIVE IMMEDIATELY. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-66.

OTHER BUSINESS:
1. Lindsay stated that she needs a printer at home for work from home purposes. Mr. Welsh made a motion to approve a home printer for Lindsay, for up to $600. Mr. Deal seconded the motion, and the Trustees voted with three affirmative votes to approve the motion.
2. Lindsay discussed the renewal of the Ashville Propane summer fill as well as the lock-in rate of $195. Mr. Mayse moved and Mr. Deal seconded to approve to do the summer fill and lock in rate of $195. The Trustees voted with three affirmative votes to approve the motion.

ACTION ON MINUTES: July 18, 2023 Regular Meeting: Mr. Welsh moved and Mr. Mayse seconded to approve the minutes of the regular meeting of July 18, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-67
A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-67.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Deal moved, and Mr. Mayse seconded the motion to adjourn the August 1, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:53pm.