HARRISON TOWNSHIP TRUSTEE MEETING
July 18, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of July 18, 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, Operations Manager Jared Conner, and Township Clerk Sara LeMaster. Absent was Fiscal Officer Lindsay Mayse and Fire Chief Shawn Davidson. Visitors present were Craig Stevenson from Harral and Stevenson, and firefighter Colt Cline.

HEARING OF VISITORS:
1. Craig Stevenson was present to give a proposal for services for the widening of Miller Road through the OPWC program.
2. Colt Cline was present to go over Chief Davidson's agenda and updates for the meeting.

ZONING INSPECTOR:
1. Jared requested time of from July 31 thru August 7. Mr. Welsh made a motion to approve Jared's vacation request, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:
1. Colt Cline asked the Trustees to accept the resignation of Grant Suhayda, effective immediately. Mr. Welsh made a motion to accept the resignation of Grant Suhayda, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Colt Cline asked the Trustees to accept the termination of Lacey Perigo, effective immediately. Mr. Welsh made a motion to accept the resignation of Lacey Perigo, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.
3. Colt Cline asked the Trustees to accept the resignation of Gage Weiler, effective July 12, 2023. Mr. Welsh made a motion to accept the resignation of Gage Weiler, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve the motion.
4. The Chief and Captains have created a list of 10 potential internal candidates, should a vacancy occur before the end of this year. The list will be reevaluated and revisited at the end of the year. Mr. Welsh made a motion to accept the list of candidates and hold it until the end of 2023. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
5. The new medic is planned to be finished mid-August.
6. The AC unit in the old part of the firehouse had to be replaced, as temperatures were reaching 85 degrees indoors. Trustee Bill Welsh approved for the unit to be replaced immediately.

RESOLUTION 23-60
A RESOLUTION TO KEEP GAGE WEILER ON AS CONTINGENT, AT $16.00 PER HOUR, EFFECTIVE IMMEDIATELY. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-60.

Colt Cline requested to go into an executive session to discuss a personnel matter. Mr. Mayse made a motion to go into an executive session at 6:32pm. Mr. Welsh seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Deal, yes. Township Clerk Sara LeMaster was invited to join the executive session.

At 6:36pm, 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.

RESOLUTION 23-61
A RESOLUTION HIRE PEYTON WEILER AS FULL-TIME FIREFIGHTER, EFFECTIVE JULY 30, 2023, AT THE STARTING CONTRACT WAGE OF FIREFIGHTER/PARAMEDIC AND CONTINGENT UPON OP&F PHYSICAL AND STRESS TEST. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with two affirmative votes to approve R23-61.

OTHER BUSINESS:

RESOLUTION 23-62
A RESOLUTION TO FOR THE TOWNSHIP TO REIMBURSE $5,000 TO CHIEF DAVIDSON'S HRA CARD. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-62.

ACTION ON MINUTES: June 6, 2023 Regular Meeting: Mr. Welsh moved and Mr. Mayse seconded to approve the minutes of the regular meeting of June 6, 2023, and the Trustees voted with three affirmative votes to approve the motion.

June 20, 2023 Regular Meeting: Mr. Welsh moved and Mr. Deal seconded to approve the minutes of the regular meeting of June 20, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-63
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 R23-63.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the July 18, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:46pm.