HARRISON TOWNSHIP TRUSTEE MEETING
August 15, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of August 15, 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, Fire Chief Shawn Davidson, and Township Clerk Sara LeMaster. Absent was Fiscal Officer Lindsay Mayse. Visitors present were PIO Steve Sabine, and firefighters Jeff Rosencrance, Bryce Seidle, and Bailey Butler.

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

ZONING INSPECTOR:
1. Jared shared that the Zoning Commission had a public hearing the previous night (August 14) and the meeting was tabled by the applicant. We will wait to hear back from them once they have gathered more information.
2. Tomorrow, August 16, is the CEDA meeting, which Jared will be attending.

ROAD SUPERINTENDENT:
1. Jared shared that he plans on meeting with county about SR 762 and Ashville Pike intersection to see if there are any updates.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:
1. Chief Davidson shared that they will be getting quotes for a water softener as they are starting to notice hard water build up on the ice machine, shower heads, dishwasher, and water faucets.

OTHER BUSINESS:

RESOLUTION 23-69
A RESOLUTION TO APPROVE A NEW CANON DX3830 COLOR MULTIFUNCTION PRINTER, ON A 48 MONTH LEASE TERM FROM GORDON FLESCH, AT $223.09/MONTH, FOR ALL TOWNSHIP EMPLOYEES, WHICH WILL BE KEPT AT THE FIRE DEPARTMENT. Mr. Deal moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-69.

ACTION ON MINUTES: August 1, 2023, Regular Meeting: Mr. Welsh moved, and Mr. Mayse seconded to approve the minutes of the regular meeting of August 1, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-70
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 R23-70.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the August 15, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:20pm.