HARRISON TOWNSHIP TRUSTEE MEETING
September 5, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of September 5, 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 Fire Chief Shawn Davidson. Absent was Township Clerk Sara LeMaster and Fiscal Officer Lindsay Mayse. Visitors present were Melvin Grey, Ronde Cook-Brushart, Gabe Carpenter, and Dan Orndorff.

Mr. Welsh made a motion to appoint Shawn Davidson to take meeting minutes for this meeting. Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

HEARING OF VISITORS:
1. Melvin Grey was present to observe.
2. Ronde Cook-Brushart was present to discuss the DRB.
3. Gabe Carpenter was present to check in and see if anything was needed from the Sheriff's Department.
4. Dan Orndorff was present to inquire on building on Duvall Rd.

ZONING INSPECTOR:
1. Jared shared their new truck is in. It does need a toolbox but that can wait a bit. Jared would like to get good floor mats for the truck so he will come back with quotes for that at the next Trustee meeting.
2. The Trustees gave Austin Cline permission to take the white township truck home and use it as a work truck.

ROAD SUPERINTENDENT:

RESOLUTION 23-71
A RESOLUTION AUTHORIZING DONNIE MAYSE, TRUSTEE, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. Mr. Welsh moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-71.

CEMETERY SEXTON/SUPERVISOR:
1. Jared shared that Kyle is done for the year, but they would like to keep Dylan until the end of September.
2. Jared requested to waive the opening/closing fee of the Teays Valley students father's burial. Mr. Deal made a motion to waive the fee for the father's burial, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve the motion.

FIRE CHIEF:
1. Chief Davidson asked the Trustees to accept the resignation of Garrett Beauchamp, effective immediately. Mr. Welsh made a motion to accept the resignation of Garrett Beauchamp, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson shared that the Rosenbauer engine went in for repair and will be finished in about a week.

RESOLUTION 23-72
A RESOLUTION TO HIRE BRAYTON FELGER TO PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE SEPTEMBER 21, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-72.

RESOLUTION 23-73
A RESOLUTION TO HIRE AUDREY FARMER TO PART-TIME, EVERY 6TH DAY, AT $16.00 PER HOUR, EFFECTIVE SEPTEMBER 12, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-73.

OTHER BUSINESS:

1. Ronde gave the Trustees the initial paperwork (mission statement, guidelines, processes, etc.) for the Design Review Board. The board will meet again and give the final paperwork in the future.

ACTION ON MINUTES: Table to next meeting.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-74
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 R23-74.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the September 5, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:45pm.