HARRISON TOWNSHIP TRUSTEE MEETING
October 10, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of October 10, 2023 to order with the Pledge of Allegiance at 7:30pm 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, Road Superintendent Austin Cline, Township Clerk Sara LeMaster, and Fire Chief Shawn Davidson. Visitors present were Tim Colburn from P3, PIO Steve Sabine, and firefighter Colt Cline.

HEARING OF VISITORS:
1. Tim Colburn was present to give updates.
2. Steve Sabine and Colt Cline were present to observe.

ZONING INSPECTOR:

RESOLUTION 23-80
A RESOLUTION TO APPOINT VIRGENE KELLY TO THE BOARD OF ZONING APPEALS THRU 2027. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-80.

ROAD SUPERINTENDENT:

RESOLUTION 23-81
A RESOLUTION TO ALLOW UP TO $100,000 FOR THE MILLER ROAD PROJECT. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-81.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:
1. Chief Davidson shared that the open house the fire department hosted on September 30 had a great turn out.
2. Chief Davidson shared some photos of the new medic. It should be ready for pick up on October 31, 2023.

RESOLUTION 23-82
A RESOLUTION TO INCREASE THE HOURLY RATE TO $17.00 PER HOUR FOR ALL PART-TIME FIREFIGHTERS EFFECTIVE OCTOBER 22, 2023. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-82.

OTHER BUSINESS:
1. Tim Colburn discussed that there is a lot of activity happening in Northern Pickaway County and we will be seeing him more often to get updated information. There was a meeting back in August regarding the CEDA Land Use Plan, and they plan to meet again, as the CEDA is outdated.

Mr. Mayse made a motion to go into an executive session at 8:29pm to discuss personnel matters. Township Clerk Sara LeMaster and Fire Chief Shawn Davidson were invited to join this session. Mr. Welsh seconded the motion and the Trustees voted: Mr. Mayse, yes; Mr. Welsh, yes; Mr. Deal, yes.

At 8:44pm, 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 23-83
A RESOLUTION TO GIVE ROAD SUPERINTENDENT, AUSTIN CLINE, A $2.00 RAISE EFFECTIVE OCTOBER 22, 2023, AND CHANGE PAY BREAKDOWN TO 60% ROADS AND 40% CEMETERY. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-83.

RESOLUTION 23-84
A RESOLUTION TO GIVE OPERATIONS MANAGER, JARED CONNER, A $2.00 RAISE EFFECTIVE OCTOBER 22, 2023, AND CHANGE PAY BREAKDOWN TO 60% ROADS, 20% CEMETERY, AND 20% ZONING. Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-84.

RESOLUTION 23-85
A RESOLUTION TO GIVE TOWNSHIP CLERK, SARA LEMASTER, A $2.00 RAISE EFFECTIVE OCTOBER 22, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-85.

RESOLUTION 23-86
A RESOLUTION TO APPROVE AN INTERFUND TRANSFER OF $50,000 FROM THE GENERAL FUND TO THE CEMETERY FUND TO COVER OPERATION EXPENSES FOR THE CEMETERY.
Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-86.

ACTION ON MINUTES: September 19, 2023 Regular Meeting: Mr. Welsh moved and Mr. Mayse seconded to approve the minutes of the regular meeting of September 19, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-87
A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-87.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the October 10, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 8:54pm.