**HARRISON TOWNSHIP TRUSTEE MEETING**
**October 24, 2023**

**REGULAR MEETING CALL TO ORDER:**
Chairman Donnie Mayse called the Regular Trustee Meeting of October 24, 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, and Township Clerk Sara LeMaster. Absent was Fire Chief Shawn Davidson. Visitors present were Matt Chafin, Fire Inspector Steve Welsh, PIO Steve Sabine, and firefighters Colt Cline and Brian Kirkpatrick.

**HEARING OF VISITORS:**
1. Matt Chafin was present to introduce himself and discuss why he is running for the judicial seat for Pickaway County Common Pleas Court in March 2024.
2. All other visitors were present to observe.

**ZONING INSPECTOR:** None.

**ROAD SUPERINTENDENT:** None.

**CEMETERY SEXTON/SUPERVISOR:** None.

**FIRE CHIEF:**
1. Colt stated they would like to sell the 2013 medic chassis to Austin McCoy for $2,499. Mr. Mayse moved and Mr. Welsh seconded to sell the medic to Austin McCoy, and the Trustees voted with three affirmative votes to approve the motion.
2. Colt shared that the water pump went out on the Rosenbauer engine and the quote to get it fixed is $1,200-$1,500. They will use Scioto's back up engine until it is fixed.
3. Colt presented the Trustees with a list of engine issues and maintenance to be completed, and what has already been done. Total for maintenance between both engines was estimated at $9,383.06.
4. Colt shared that they would need to purchase a water softener through Kinetico, as there's no option to lease or rent due to commercial use. The total cost would be $5,795. Mr. Mayse moved and Mr. Welsh seconded to allow the purchase of the water softener for the fire department at the cost of $5,795. The Trustees voted with three affirmative votes to approve the motion.

**OTHER BUSINESS:** None.

**ACTION ON MINUTES:** October 10, 2023 Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of October 10, 2023, and the Trustees voted with three affirmative votes to approve the motion.

**FISCAL OFFICER'S REPORT:**

**RESOLUTION 23-89**
**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 R23-89.

**ADJOURNMENT:**
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the October 24, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 8:02pm.