HARRISON TOWNSHIP TRUSTEE MEETING
November 21, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of November 21, 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, Fiscal Officer Lindsay Mayse, Operations Manager Jared Conner, Road Superintendent Austin Cline, Fire Chief Shawn Davidson, and Township Clerk Sara LeMaster. Visitors present were Patty Hamilton, Steve Garner, Marian Garner, Kevin Cooperrider, Michael Hassell, and Gabe Carpenter.

HEARING OF VISITORS:
1. Patty Hamilton was present to introduce herself. She will be running for state representative in the 12th District covering Madison, Pickaway, and the southwestern portion of Franklin counties in the 2024 Election.
2. Kevin Cooperrider and Michael Hassell from Shelly Material were present to address the concerns of residents along Weigand Road.
3. Gabe Carpenter was checking in with the Trustees to see if anything was needed from the Sheriff's office.
4. Steve Garner and Marian Garner were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT: None.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:
1. Chief Davidson asked the Trustees to accept the resignation of Ryan McCann, effective November 21, 2023. Mr. Welsh made a motion to accept the resignation of Ryan McCann, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson shared that they are taking Bailey Butler off probation.
3. Chief Davidson shared that part-timer, Ireland Cuthbert, was injured in Swift Water Rescue class and has filed a BWC claim.

RESOLUTION 23-92
A RESOLUTION TO HIRE HAYDEN WELLS TO PART TIME, EVERY 6TH DAY, AT $17.00 PER HOUR, EFFECTIVE NOVEMBER 22, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-92.

OTHER BUSINESS:
1. The Trustees meeting scheduled for December 19, 2023, will be cancelled. It will be decided at the next scheduled meeting, on December 5th, if that meeting will be rescheduled.
2. Kevin Cooperrider from Shelly Materials shared that the quarry is planning on implementing sand transfer conveyors and tire baths, due to all of the wet sand causing a mess on Weigand Road. He shared that although Strawser comes out often, they are still trying to be proactive in helping the situation. Gabe Carpenter stated that there is not much to be done since it's not "criminal", but the sheriff's office is being more productive as well as OSP. Mr. Mayse shared that there have been several complaints, and the law director is also involved. Shelly Materials will be back in January for an update.
3. Deputy Director, Arista Hartzler, requested a support letter from the Harrison Township Trustees for an upcoming grant request that the district is working on for the development of their newly purchased

property, the former Cooks Creek Golf Course. Mr. Welsh moved, and Mr. Mayse seconded to support the grant request, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 23-93
A RESOLUTION TO CONTINUE USING THE ANDREWS GROUP FOR LIFE INSURANCE, SHORT-TERM DISABILITY, AND LONG-TERM DISABILITY. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-93.

ACTION ON MINUTES: November 7, 2023 Regular Meeting: Mr. Mayse moved and Mr. Deal seconded to approve the minutes of the regular meeting of November 7, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-94
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 R23-94.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Deal moved, and Mr. Mayse seconded the motion to adjourn the November 21, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:06pm.