HARRISON TOWNSHIP SPECIAL TRUSTEE MEETING
December 29, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Special Trustee Meeting of December 29, 2023 to order with the Pledge of Allegiance at 9:00am 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, Fire Chief Shawn Davidson, and Township Clerk Sara LeMaster.

The following Legal Notice was printed in the Circleville Herald on December 14, 2023 and was posted on the Township website:

The Harrison Township Trustees will hold a special meeting at 3625 State Route 752 on Friday, December 29, 2023, at 9:00am to approve payments, and appropriations for 2024.

FIRE CHIEF:

1. Chief Davidson asked the Trustees to accept the full-time resignation of Peyton Strader, effective December 20, 2023. Mr. Welsh made a motion to accept the resignation of Peyton Strader, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.
2. Chief Davidson asked the Trustees to accept the resignation of Olivia Nester, effective January 6, 2024. Mr. Welsh made a motion to accept the resignation of Olivia Nester, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 23-100
A RESOLUTION TO KEEP PEYTON STRADER ON PART TIME, AT $17.00 PER HOUR, EFFECTIVE JANUARY 15, 2024. Mr. Deal moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-100.

OTHER BUSINESS:

ACTION ON MINUTES: December 5, 2023 Public Hearing: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the public hearing of December 5, 2023, and the Trustees voted with three affirmative votes to approve the motion.

December 5, 2023 Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of December 5, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-101
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 R23-101.

RESOLUTION 23-102
A RESOLUTION TO ADOPT THE 2024 PERMANENT APPROPRIATIONS OF $4,303,550.00. Mr. Mayse moved, Mr. Deal seconded and the Trustees voted with three affirmative votes to approve R23-102.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the December 29, 2023, Board of Trustees Special Meeting. All were in favor and the meeting adjourned at 9:27am.