HARRISON TOWNSHIP TRUSTEE MEETING
December 5, 2023

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Regular Trustee Meeting of December 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, Fiscal Officer Lindsay Mayse, Operations Manager Jared Conner, Fire Chief Shawn Davidson, and Township Clerk Sara LeMaster. Visitors present were firefighters Jeremy Lust and Bailey Butler, PIO Steve Sabine, and Fire Inspector Steve Welsh.

HEARING OF VISITORS:
1. All visitors were present to observe.

ZONING INSPECTOR: None.

ROAD SUPERINTENDENT:
1. Road Superintendent Austin Cline will be on vacation from December 22 through January 2.

CEMETERY SEXTON/SUPERVISOR: None.

FIRE CHIEF:
1. Chief Davidson asked the Trustees to accept the resignation of Patrick Davidson, effective December 28, 2023. Mr. Welsh made a motion to accept the resignation of Patrick Davidson, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

RESOLUTION 23-96
A RESOLUTION TO HIRE JORDAN STEPP TO PART TIME, EVERY 6TH DAY, AT $17.00 PER HOUR, EFFECTIVE DECEMBER 14, 2023. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-96.

RESOLUTION 23-97
A RESOLUTION HIRE LEAH SCHULTZ AS A FULL-TIME FIREFIGHTER, EFFECTIVE DECEMBER 19, 2023, AT THE STARTING CONTRACT WAGE OF FIREFIGHTER/PARAMEDIC AND CONTINGENT UPON OP&F PHYSICAL AND STRESS TEST. Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-97.

OTHER BUSINESS:
1. The Board of Trustees are cancelling their regularly scheduled meeting for December 19, 2023. They will have their special end of the year meeting on December 29, 2023 at 9:00am.

RESOLUTION 23-98
A RESOLUTION TO ACCEPT THE 9.91% INCREASE AND CONTINUE USE OF ANTHEM BLUE ACCESS HRA PLAN PRESENTED BY BURNHAM AND FLOWERS STARTING ON 1/1/2024 FOR ONE YEAR. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R23-98.

ACTION ON MINUTES: November 21, 2023 Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of November 21, 2023, and the Trustees voted with three affirmative votes to approve the motion.

FISCAL OFFICER'S REPORT:

RESOLUTION 23-99
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 R23-99.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Mayse seconded the motion to adjourn the December 5, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:40pm.