HARRISON TOWNSHIP SPECIAL TRUSTEE MEETING
December 31, 2025

SPECIAL MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Special Trustee Meeting of December 31, 2025 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 Bill Welsh, Fiscal Officer Lindsay Mayse, and Township Clerk Sara LeMaster. Absent was Trustee Jim Deal. Visitors present were Chad Noggle.

The following Legal Notice was posted on the Township website:

The Harrison Township Trustees will hold a special meeting at 3625 State Route 752, Ashville, OH 43103, on Wednesday, December 31, 2025, at 9:00am to approve 2025 payments, and appropriations for 2026.

RESOLUTION 25-122
A RESOLUTION TO APPROVE AND PAY ALL BILLS FOR 2025 AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with two affirmative votes to approve R25-122.

RESOLUTION 25-123
A RESOLUTION TO ADOPT THE 2026 PERMANENT APPROPRIATIONS OF $5,096,050.00 AS OF 11:59PM ON DECEMBER 31, 2025. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with two affirmative votes to approve R25-123.

RESOLUTION 25-124
A RESOLUTION FOR SUPPLEMENTAL APPROPRIATION OF $2,500 FROM ROADS FUND TO ROADS SALARIES. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with two affirmative votes to approve R25-124.

RESOLUTION 25-125
A RESOLUTION FOR SUPPLEMENTAL APPROPRIATION OF $30,000 FROM FIRE FUND TO FULL TIME FIRE SALARIES. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with two affirmative votes to approve R25-125.

RESOLUTION 25-126
A RESOLUTION FOR SUPPLEMENTAL APPROPRIATION OF $14,000 FROM FIRE FUND TO PART TIME FIRE SALARIES. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with two affirmative votes to approve R25-126.

RESOLUTION 25-127
A RESOLUTION FOR SUPPLEMENTAL APPROPRIATION OF $1,500 FROM ROADS FUND TO ROADS INSURANCE. Mr. Mayse moved, Mr. Welsh seconded and the Trustees voted with two affirmative votes to approve R25-127.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved and Mr. Mayse seconded the motion to adjourn the December 31, 2025 Board of Trustees Special Meeting. All were in favor and the meeting adjourned at 9:16am.