HARRISON TOWNSHIP TRUSTEE SPECIAL MEETING
June 23, 2026

REGULAR MEETING CALL TO ORDER:
Chairman Donnie Mayse called the Special Trustee Meeting of June 23, 2026, to order at 10:00am at the Harrison Township Fire Department, 3625 State Route 752, Ashville, Ohio 43103. Present were Trustee Donnie Mayse, Trustee Bill Welsh, Trustee Chad Noggle, Fire Chief Shawn Davidson, Assistant Chief Colt Cline, and Township Clerk Sara LeMaster. Absent was Fiscal Officer Lindsay Mayse, Roads and Zoning Operations Manager Austin Cline, and Cemetery Operations Manager Jared Conner.

HEARING OF VISITORS: None.

ZONING: None.

ROADS: None.

CEMETERY: None.

FIRE DEPARTMENT: None.

OTHER BUSINESS:

RESOLUTION 26-52
A RESOLUTION TO APPROVE THE 2027 BUDGET PROPOSAL AS ATTACHED TO SUBMIT TO THE PICKAWAY COUNTY AUDITOR. Mr. Mayse moved, Mr. Noggle seconded, and the Trustees voted with three affirmative votes to approve R26-52.

RESOLUTION 26-53
A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF CYBERSECURITY MEASURES IN ACCORDANCE WITH OHIO HOUSE BILL 96 AND DIRECTING TOWNSHIP EMPLOYEES TO IMPLEMENT A COMPREHENSIVE CYBERSECURITY PROGRAM. Mr. Mayse moved, Mr. Noggle seconded, and the Trustees voted with three affirmative votes to approve R26-53.

RESOLUTION 26-54
A RESOLUTION ADOPTING CYBER INCIDENT REPORTING REQUIREMENTS PURSUANT TO OHIO HOUSE BILL 96 AND ESTABLISHING PROCEDURES FOR CYBERSECURITY INCIDENT NOTIFICATION AND COMPLIANCE. Mr. Mayse moved, Mr. Noggle seconded, and the Trustees voted with three affirmative votes to approve R26-54.

RESOLUTION 26-55
A RESOLUTION ADOPTING RANSOMWARE PAYMENT RESTRICTIONS PURSUANT TO OHIO HOUSE BILL 96 AND ESTABLISHING REQUIREMENTS FOR AUTHORIZATION OF ANY RANSOM PAYMENT OR COMPLIANCE WITH RANSOM DEMANDS. Mr. Mayse moved, Mr. Noggle seconded, and the Trustees voted with three affirmative votes to approve R26-55.

RESOLUTION 26-56
A RESOLUTION TO APPROVE THE JOB DESCRIPTION OF PART-TIME CEMETERY WORKER, EFFECTIVE IMMEDIATELY. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R26-56.

RESOLUTION 26-57
A RESOLUTION TO APPROVE THE JOB DESCRIPTION OF ROADS AND ZONING OPERATIONS MANAGER, EFFECTIVE IMMEDIATELY. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R26-57.

RESOLUTION 26-58
A RESOLUTION TO APPROVE THE JOB DESCRIPTION OF CEMETERY OPERATIONS MANAGER, EFFECTIVE IMMEDIATELY. Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R26-58.

RESOLUTION 26-59
A RESOLUTION TO APPROVE THE JOB DESCRIPTION OF TOWNSHIP CLERK, EFFECTIVE IMMEDIATELY. Mr. Mayse moved, Mr. Noggle seconded, and the Trustees voted with three affirmative votes to approve R26-59.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the June 23, 2026, Board of Trustees Special Meeting. All were in favor and the meeting adjourned at 10:19am.