**HARRISON TOWNSHIP TRUSTEE MEETING**
**August 11, 2026**

**REGULAR MEETING CALL TO ORDER:**
Chairman Donnie Mayse called the Regular Trustee Meeting of August 11, 2026, to order with the Pledge of Allegiance at 5:00pm at the Harrison Township Fire Department, 3625 State Route 752, Ashville, Ohio 43103. Present were Trustee Donnie Mayse, Trustee Bill Welsh, Trustee Chad Noggle, Roads and Zoning Operations Manager Austin Cline, Fire Chief Shawn Davidson, Township Clerk Sara LeMaster, and Cemetery Operations Manager Jared Conner. Absent was Fiscal Officer Lindsay Mayse and Assistant Chief Colt Cline. Visitors present were PIO Steve Sabine, Jim Deal, firefighter Jordan Hempker, and Ron Hood.

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

**ZONING:** None.

**ROADS:**
1. The Trustees and Austin discussed exploring the possibility of charging the quarry a flat fee in addition to an hourly rate for the frequent cleanup of Weigand Road. The ongoing cleanup has been requiring significant time and resources from both the Road Department and Fire Department.

**CEMETERY:** None.

**FIRE DEPARTMENT:**
1. Chief Davidson asked the Trustees to accept the resignation of Tyler Lanning, effective August 9, 2026. Mr. Mayse made a motion to accept the resignation of Tyler Lanning, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve the motion.

**OTHER BUSINESS:**
1. Mr. Welsh made a motion to cancel the regular Trustees meeting scheduled for August 18, 2026, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve the motion.

**RESOLUTION 26-63**
**A RESOLUTION TO TRANSFER $700,000 FROM THE EMS BANK ACCOUNT TO THE PRIMARY BANK ACCOUNT.** Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R26-63.

**RESOLUTION 26-64**
**A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS FOR GENERAL AUDITING SERVICES AND FIRE WORKERS' COMPENSATION.** Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R26-64.

**RESOLUTION 26-65**
**A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS FOR CEMETERY SITE IMPROVEMENTS AND SALARIES.** Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R26-65.

**RESOLUTION 26-66**
**A RESOLUTION TO CHANGE THE PAYROLL FUNDING ALLOCATION FOR AUSTIN TO 10% GENERAL AND 90% ROADS.** Mr. Mayse moved, Mr. Welsh seconded, and the Trustees voted with three affirmative votes to approve R26-66.

Mr. Welsh made a motion to go into an executive session at 5:17pm to discuss personnel. Mr. Mayse seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Noggle, yes. Township Clerk Sara LeMaster and Cemetery Operations Manager Jared Conner were invited to attend the executive session.

At 5:43pm, Mr. Mayse made a motion to exit the executive session. Mr. Welsh seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Noggle, yes.

Mr. Mayse made a motion to go into an executive session at 5:44pm to discuss ORC 121.22(G)(8). Mr. Welsh seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Noggle, yes. Township Clerk Sara LeMaster was invited to attend the executive session.

At 5:59pm, Mr. Mayse made a motion to exit the executive session. Mr. Welsh seconded the motion and the Trustees voted: Mr. Welsh, yes; Mr. Mayse, yes; Mr. Noggle, yes.

**RESOLUTION 26-67**
**A RESOLUTION EMPLOYING PETER N. GRIGGS OF BROSIUS, JOHNSON & GRIGGS, LLC AS TOWNSHIP ATTORNEY ON AN ANNUAL BASIS FOR CALENDAR YEAR 2026.** Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R26-67.

**ACTION ON MINUTES:** July 21, 2026, Regular Meeting: Mr. Welsh moved and Mr. Mayse seconded to approve the minutes of the regular meeting of July 21, 2026, and the Trustees voted with three affirmative votes to approve the motion.

**FISCAL OFFICER'S REPORT:**

**RESOLUTION 26-68**
**A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP.** Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R26-68.

**ADJOURNMENT:**
With no further comments and all scheduled matters attended to, Mr. Welsh moved, and Mr. Noggle seconded the motion to adjourn the August 11, 2026, Board of Trustees Meeting. All were in favor and the meeting adjourned at 6:00pm.