

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, February 21, 2022, with the following officials present: Trustees Beverly Haar, Jerry Haar, DJ Greenhill, and Fiscal Officer Laura Hazel. Chairman Beverly Haar called the meeting to order at 7:30 pm.

Employees in attendance:

- Road Superintendent, Cary Johnson (7:30 pm to 8:45)
- Fire Chief, Jim Wilburn (8:20 pm to 8:45 pm)
- Zoning Inspector, Paul Perry (7:35 to 8:45)
- Assistant Fiscal Officer, Carol Baker (7:30 pm to 9:00 pm)

The minutes of the February 7, 2022, regular meeting, were read by Chairman Beverly Haar and approved on a motion made by J. Haar and seconded by Greenhill. **Motion carried.**

FINANCIAL

A motion was made by Jerry Haar and seconded by Beverly Haar that the attached list of bills totaling \$23,456.08 be approved as the lawful obligations of Harris Township and that the Fiscal Officer be permitted to issue warrants in favor of the same. **Motion carried.**

REPORTS

Financial/Administrative:

1. The Ottawa County Engineer's annual meeting and luncheon will be held April 12 at the Ottawa County Fairgrounds. This meeting will also serve as the quarterly county township meeting.
2. Findlay is organizing a OneOhio Opioid response for Region 17. This included Harris Township and trustees are seeking more information about what will be involved.
3. Fiscal Officer requested approval for supplemental temporary appropriations and authorization to encumber funds:
 - a. Freightliner snow plow repairs (RDS2031) \$7,000 & Annual firefighter physicals (2021 PO closed) (FIRE2282) \$18,750

Greenhill moved to approve additional supplemental temporary appropriations as stated and to issue purchase orders as required to encumber funds; B. Haar seconded the motion. **Motion carried.**

Zoning:

1. The Zoning Appeals Board and Zoning Commission will meet February 22 to continue work on reviewing the zoning code.

Cemetery:

1. Johnson questioned whether holes in the cemetery roads should be repaired with cold patch when weather permits in the spring. The patch made around the drain near the garage seems to be holding well. Trustees discussed getting estimates from contractors doing township road repairs this summer to learn what costs may be involved in resurfacing the cemetery roads. Greenhill will contact a company about a procedure he found interesting at annual convention in which the grindings of a road are recycled on

the site. They are reapplied with additional binder back on the road where obtained. There is cost saving and the process has been used in neighboring communities.

2. Fiscal officer will post the job opening for part time cemetery seasonal mowing on line.

Roads:

1. Johnson reported that no estimates have been received yet for repairs to the equipment from winter storm damage.
2. Due to a mix up in matching the serial number of the new backhoe to financing agreements, a new replacement backhoe with correct serial identification will be provided at no additional cost to the township.
3. A discussion about an oil treatment for the Ford pickup was discussed to protect recent repairs made to the box. Cost will be about \$300. While trustees agreed this would be beneficial, it was decided to wait until spring to have this treatment. Larger trucks and fire apparatus would cost \$750-\$800 if consideration is to be given to doing more treatments in the future. Treatments would last about 3 years. After that, treatments should be applied every other year.
4. Road maintenance was reviewed. Cary and Andy will tour the road conditions prior to the annual road tour with the county engineer. Following the resurfacing plan that was developed several years ago, projects identified for 2022 include lining the culvert on Portage River South between Slemmer and Harris Salem, resurfacing Lickert-Harder and Slemmer with chip and seal, and applying Reclaimite to Portage River South between SR 590 and Slemmer which was resurfaced in 2020. B. Haar will contact the company to get estimates.
5. Johnson expressed concern about not getting edge lines as part of the contract when Hessville Road was resurfaced last fall. Cost was a deciding factor. Trustees encouraged Cary to add Hessville to other roads needing striping when a list is compiled in the spring.

EMS/Fire:

1. Wilburn reported that positive comments were received about the annual appreciation dinner held February 19. Eighty-three were in attendance.
2. Wilburn requested purchasing hoses to replace those recently damaged at emergent incidents: two 25 foot and one 50 foot. Cost will be approximately \$400 plus inflation increases. Trustees approved the expenditure.

Building/Grounds

1. Wilburn reported that the drywall repair in the women's lavatory is to be done.
2. Trustees advised purchasing additional carpet tiles matching those newly installed at the station. This would offer protection against discontinued patterns, etc. which could occur in the future.

Communications, Announcements and other: none

There being no further business, a motion to adjourn was made by Jerry Haar and seconded by Beverly Haar. Chairman Beverly Haar declared the meeting duly adjourned at 9:00 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer

(Expenditure attachment on next page)

The following payments were reviewed:

Number	Transaction Date	Amount	Purpose	Payee
81-2022	2/7/22	\$9.94	Federal 941 withholding and SS/Medicare match	United States Treasury
105-2022	2/21/22	\$220.74	MONTHLY VOLUNTEER JANUARY 2022	Derrick J Berkel
106-2022	2/21/22	\$105.41	MONTHLY VOLUNTEER JANUARY 2022	Jeff Berkel
107-2022	2/21/22	\$203.59	MONTHLY VOLUNTEER JANUARY 2022	Justin M Bretzloff
108-2022	2/21/22	\$275.70	MONTHLY VOLUNTEER JANUARY 2022	Brittany A. Dewyre
109-2022	2/21/22	\$188.99	MONTHLY VOLUNTEER JANUARY 2022	Daniel A Dewyre
110-2022	2/21/22	\$3.84	MONTHLY VOLUNTEER JANUARY 2022	Alexander M Fertig
111-2022	2/21/22	\$11.70	MONTHLY VOLUNTEER JANUARY 2022	Kimberly N Fertig
112-2022	2/21/22	\$70.54	MONTHLY VOLUNTEER JANUARY 2022	Paul M Makulinski
113-2022	2/21/22	\$85.14	MONTHLY VOLUNTEER JANUARY 2022	Amanda R. McGinnis
114-2022	2/21/22	\$246.01	MONTHLY VOLUNTEER JANUARY 2022	Michael E. McGinnis
115-2022	2/21/22	\$81.99	MONTHLY VOLUNTEER JANUARY 2022	Michael J. Murray
116-2022	2/21/22	\$23.42	MONTHLY VOLUNTEER JANUARY 2022	Cameron P Overmyer
117-2022	2/21/22	\$93.70	MONTHLY VOLUNTEER JANUARY 2022	Jared J. Overmyer
118-2022	2/21/22	\$128.84	MONTHLY VOLUNTEER JANUARY 2022	Nathan A. Overmyer
119-2022	2/21/22	\$23.55	MONTHLY VOLUNTEER JANUARY 2022	Joshua M. Parlette
120-2022	2/21/22	\$330.43	MONTHLY VOLUNTEER JANUARY 2022	Deborah L. Pocino
121-2022	2/21/22	\$70.27	MONTHLY VOLUNTEER JANUARY 2022	Michael Probst
122-2022	2/21/22	\$117.12	MONTHLY VOLUNTEER JANUARY 2022	Brian Richards Jr.
123-2022	2/21/22	\$206.28	MONTHLY VOLUNTEER JANUARY 2022	Brandon E Rizzo
124-2022	2/21/22	\$11.70	MONTHLY VOLUNTEER JANUARY 2022	David Rogers
125-2022	2/21/22	\$23.42	MONTHLY VOLUNTEER JANUARY 2022	Glenn Sasscer Jr.
126-2022	2/21/22	\$23.42	MONTHLY VOLUNTEER JANUARY 2022	Kirk P. Shank
127-2022	2/21/22	\$48.92	MONTHLY VOLUNTEER JANUARY 2022	Liam J Treat
128-2022	2/21/22	\$935.64	MONTHLY VOLUNTEER JANUARY 2022	James M. Wilburn
129-2022	2/21/22	\$38.96	MONTHLY VOLUNTEER JANUARY 2022	Nicholas E Zimmerman
30940	2/22/22	\$1,484.40	annual volunteer business meeting	Ole Zim's Wagon Shed, LLC
131-2022	2/22/22	\$289.53	BIWEEKLY HOURLY 02/06-02/19/22	Leslie Craig Fair
132-2022	2/22/22	\$1,849.43	BIWEEKLY HOURLY 02/06-02/19/22	Cary L Johnson
133-2022	2/22/22	\$1,154.03	BIWEEKLY HOURLY 02/06-02/19/22	Andres F Rodriguez
135-2022	2/22/22	\$199.61	BIWEEKLY HOURLY 02/06-02/19/22	Derrick J Berkel
136-2022	2/22/22	\$117.00	BIWEEKLY HOURLY 02/06-02/19/22	Justin M Bretzloff
137-2022	2/22/22	\$204.82	BIWEEKLY HOURLY 02/06-02/19/22	Brittany A. Dewyre
138-2022	2/22/22	\$526.20	BIWEEKLY HOURLY 02/06-02/19/22	Michael G Dreka
139-2022	2/22/22	\$806.20	BIWEEKLY HOURLY 02/06-02/19/22	Alexander M Fertig
140-2022	2/22/22	\$129.44	BIWEEKLY HOURLY 02/06-02/19/22	Kimberly N Fertig
141-2022	2/22/22	\$102.61	BIWEEKLY HOURLY 02/06-02/19/22	Alexi Gottschalk
142-2022	2/22/22	\$117.37	BIWEEKLY HOURLY 02/06-02/19/22	Jeffrey T. Herman
143-2022	2/22/22	\$434.72	BIWEEKLY HOURLY 02/06-02/19/22	Jennifer N Marcson
144-2022	2/22/22	\$506.61	BIWEEKLY HOURLY 02/06-02/19/22	Amanda R. McGinnis
145-2022	2/22/22	\$529.72	BIWEEKLY HOURLY 02/06-02/19/22	Michael E. McGinnis
146-2022	2/22/22	\$220.44	BIWEEKLY HOURLY 02/06-02/19/22	Tiffany A Molitoris
147-2022	2/22/22	\$1,191.24	BIWEEKLY HOURLY 02/06-02/19/22	Deborah L. Pocino
148-2022	2/22/22	\$188.75	BIWEEKLY HOURLY 02/06-02/19/22	Kelly N. Stoulinger
30941	2/23/22	\$982.50	Tuition agreement 75% Owens FF-I	Liam Treat
30942	2/23/22	\$150.60	safety clothing/glasses	HOWARD T. MORIARTY COMPANY
30943	2/23/22	\$130.32	02 Freightliner diagnostics Email installation and migration;	L H Automotive LLC
30944	2/23/22	\$272.50	M365 Exchange services Feb	Link Computer Corporation
30945	2/23/22	\$293.32	supplies	LOWES BUSINESS ACCOUNT/GECF
30946	2/23/22	\$109.92	EMS O2	O.E. MEYER CO.
30947	2/23/22	\$2,431.92	EMS uniforms	Phoenix Safety Outfitters
30948	2/23/22	\$676.00	plow shoe	The Dexter Company
30949	2/23/22	\$28.71	civil defense siren electricity EMS wireless hook ups for EMS squads, cell phones,	TOLEDO EDISON
30950	2/23/22	\$176.10	IPads for fire & EMS electric, water & sewage at fire station, garage, and	Verizon Wireless
30951	2/23/22	\$683.82	cemetery	VILLAGE OF ELMORE
30952	2/23/22	\$540.00	Rpr #446: rebuild relief valve	W. W. Williams
30953	2/23/22	\$0.00	VOID	
30954	2/23/22	\$995.00	EMT course fees: Rizzo	VANGUARD SENTINEL J.V.S.D.
30955	2/23/22	\$46.86	MONTHLY VOLUNTEER - JANUARY 2022	Eric M Fulwider
30956	2/23/22	\$284.60	Payroll withholding	Michigan State Disbursement Unit (MISDU)
151-2022	2/23/22	\$734.94	Federal 941 withholding and SS/Medicare match	United States Treasury
152-2022	2/23/22	\$1,287.59	Federal 941 withholding and SS/Medicare match	United States Treasury
		\$23,456.08		