

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, April 15, 2019, with the following members present: Trustees Beverly Haar, Jerry Haar, Carol Baker and Fiscal Officer Laura Hazel. Chairman Beverly Haar called the meeting to order at 7:30 pm.

Employees in attendance:

- Jason Bickley, Road Superintendent (left at 8:35 pm)
- Mike McGinnis, EMS Asst. Chief (in at 8:25 pm, left at 9:00 pm)

The minutes of the last regular meeting held on April 1, 2019 were read and approved on a motion made by Carol Baker and seconded by Jerry Haar. **Motion carried.**

FINANCIAL:

The following expenses were reviewed: *(\$9,184.86)*

- #29634 \$ 148.57 J. Parlette: reissue check for Feb vol wages (voucher 211-2019)
- 29635 1,155.47 Corrigan Oil: gas/fuel for use at fire/EMS/roads
- 29636 126.05 Genoa NAPA: headlight for fire, supplies for roads
- 29637 180.00 Ottawa County Twp Assoc: annual dues
- 29638 762.00 Treasurer Ohio: UAN fees Q2-19
- 29639 1,329.99 Bound Tree: EMS IV warmer
- 29640 250.56 Lowes: road and EMS supplies
- 29641 19.70 OE Meyer: EMS O2
- 29642 389.00 Occuptl Health Center: DOT recert physical, EMT TB/HepB1
- 29643 163.68 Penn Care: EMS #448 grill light
- 29644 175.50 Phoenix: EMS uniform badges
- 29645 15.00 Vanguard: HCP cards
- 29646 30.00 Elmore PD: EMT candidate BCI
- 29647 345.00 Streacker: cemetery Bobcat/bucket/trailer rental
- 29648 193.91 Ohio CSPC: withholding 4/11
- 29649 4,049.00 MJD Motorsports: 2 Simplicity mowers w/John Deere trade ins

EFT payroll Bi-Weekly hourly, 03/24 through 04/6/2019, paid 04/11/2019: *(\$8,093.44)*

- \$1,162.30 Jason Bickley: roads/cemetery
- 48.44 Ed Magsig: cemetery
- 170.77 Kurtis Baumgartner: EMS
- 366.02 Brittany Gottfried: EMS
- 145.97 Mike Heider: EMS
- 593.44 Jeffrey T. Herman: EMS
- 329.01 Scott Jones: EMS
- 360.60 Lisa Lemmon: EMS
- 613.10 Michael McGinnis: EMS
- 728.81 Deb Pocino: EMS
- \$1,074.50 Joel Memmer: roads/cemetery
- 251.75 Alex Fertig: EMS
- 120.13 Rudy Hanzel: EMS
- 124.08 Jeffrey E. Herman (Jr): EMS
- 170.93 Andrew Johnson: EMS
- 712.20 Amanda McGinnis: EMS
- 577.13 Tammy Meek: EMS
- 544.26 Matt Riggle: EMS

- Voucher #284-2019 \$1,348.54 US Treasury: biweekly 941 tax 4/11/19
- Voucher #285-2019 777.69 Treasurer Ohio: state withholding for March
- Voucher #286-2019 27.90 OH school district: withholding for March
- Voucher #287-2019 440.97 RITA: city withholding for March

A motion was made by Carol Baker and seconded by Jerry Haar that the preceding list of bills totaling \$19,875.40 be approved as the lawful obligations of Harris Township and that the Fiscal Officer be permitted to issue warrants in favor of the same. Upon calling the roll, the motion was unanimously approved. **Motion carried.**

REPORTS:

Cemetery:

1. Clean up and rolling completed at cemetery. Water was turned back on by Village.
2. Cemetery Sexton Joel Memmer's resignation was received by Trustee Baker. His last day will be Friday, April 26, 2019. The open position will be posted immediately.
3. Trustees signed purchase order 35-2019 with MJD Motorsports in the amount of \$4,049.00 for Simplicity mowers and trade ins. Bickley plans to take John Deere mowers to MJD for trade in this week with purchase order and remittance from Fiscal Officer.

Roads:

1. Annexation meeting for Portage River South Road has been scheduled for May 23 at our station by the county commissioners and the Village.
2. Bickley reported he has begun oil treatments on maintenance vehicles. Cemetery plow was taken to Kalida to repair a wing.
3. Trustees received estimate from county engineer for Ernsthansen Road @ SR-105 draining project for \$23,429. After a review of the budget, it was decided to pursue this project in 2019. Trustee Baker will contact Craig Miller at the engineer's office for the next steps.

Fire & EMS:

1. New applicants J. Woycitzky, paramedic and D. Dewyre, EMT. Both would be subject to probation period for HEFD. Carol Baker moved to approve Dewyre on probationary status; Bev Haar seconded the motion. Motion carried unanimously. Carol to follow up on Woycitzky references and driving record.
2. McGinnis discussed recommendation from Northcoast Security for 7 security cameras at \$475 each: 3 to cover EMS bays, 3 in main garage. No decisions made.
3. Purchase of fire boots for Fertig approved at a cost of \$315.
4. In recognition of continuous extra service provided to the Township, net pay bonus of \$100 each were approved for Chief Wilburn, Assistant Chief M. McGinnis, and Captain A. McGinnis.

Zoning:

1. Continued progress by Representative Arndt on legislation to allow township trustees authority over junk watercraft and/or vessels.
2. Variance hearing scheduled for 4/24/19 for 944 S. Benton Carroll Rd, Oak Harbor.

Communications, Announcements, and Other:

1. Joyful Connections request for monetary support.
2. Trustee Carol Baker moved for adoption of Resolution to Support Nuclear Energy in Ohio (attached). Beverly Haar seconded the motion. Upon calling the roll, the vote was unanimously adopted.
3. Trustee Beverly Haar moved for adoption of Resolution Opposing Annexation by the Village of Elmore (attached). Carol Baker seconded the motion. Upon calling the roll, the vote was unanimously adopted.

There being no further business, a motion to adjourn was made by Jerry Haar and seconded by Carol Baker. Chairman Beverly Haar declared the meeting duly adjourned at 9:30 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura J. Hazel, Fiscal Officer