

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, July 1, 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 8:50 pm)
- Jim Wilburn, Fire/EMS Chief (in at 8:05 pm; left at 9:00 pm)

Residents and guests:

- Tom Jackson (left at 8:10 pm)
- Ben Drill (left at 8:10 pm)
- Bob Babjack (left at 8:10 pm)

The minutes of the last regular meeting held on June 17, 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: (\$5677.23)

- #29726 \$ 70.24 E. Chavez: volunteer payroll May
- 29727 129.08 R. Kochan: volunteer payroll May
- 29728 94.22 B. Rizzo: volunteer payroll May
- 29729 495.10 Benton Township: OPWC loan
- 29730 193.91 OCSPC: payroll withholding 6/20/19
- 29731 141.09 OCSPC: payroll withholding 6/20/19
- 29732 142.30 OCSPC: payroll withholding 6/20/19
- 29733 139.50 Great Lakes Billing: EMS billing refund May 2019
- 29734 VOID
- 29735 1,020.37 Bound Tree: EMS supplies/drugs
- 29736 90.00 C&L Sanitation: cemetery sanitation service
- 29737 166.19 Columbia Gas: natural gas at station and garage
- 29738 400.00 Elliott Scrapping: junk hauling 6/11-6/12
- 29739 66.85 Genoa NAPA: cemetery and maint garage supplies/repairs
- 29740 25.60 Gordon Lumber: misc. garage hardware
- 29741 206.00 Northwood Door: Bay door #448 cables and service door
- 29742 253.13 Sunny Farms Landfill: junk disposal 6/11-6/12
- 29743 29.43 Toledo Edison: civil defense sirens electricity
- 29744 82.00 Treasurer OH: AUP audit fees June
- 29745 775.00 UL LLC: annual Fire ladder testing
- 29746 57.93 Verizon Wireless: EMS/Fire cell phones and modem
- 29747 597.11 GLBA: EMS billing March
- 29748 193.91 OH CSPC: withholding 7/9/19
- 29749 165.97 OH CSPC: withholding 7/9/19
- 29750 142.30 OH CSPC: withholding 7/9/19
- 29751 47.12 B. Rizzo: reissue 5/20 EFT wage

**EFT monthly payroll for Fire/EMS Volunteers, May activity, paid 6/20/2019: (\$3,788.95)**

Craig Behlmer	\$ 70.24 Fire	Derrick Berkel	\$ 199.04 Fire
Jeff Berkel	210.74 Fire	Alex Fertig	223.38 Fire/EMS
Laura Hazel	- 0 - EMS	Krista Hellwig	11.77 Fire
Andrew Kashmer	84.65 EMS	Debra Little	11.70 EMS
Amanda McGinnis	114.82 EMS	Mike McGinnis	182.64 EMS
Tammy Meek	11.70 EMS	Mike Murray	152.20 Fire

Sam Nowak	- 0 -	Jared Overmyer	81.96 Fire
Nathan Overmyer	128.79 Fire	Josh Parlette	94.22 Fire
Deb Pocino	406.00 Fire/EMS	Brian Richards Jr	615.49 Fire/EMS
Brandon Rizzo	94.22 Fire/EMS	David Rogers	35.12 Fire
Ben Sandwisch	18.55 Fire	Glenn Sasscer Jr	56.74 EMS
Karli Sasscer	61.23 EMS	Kirk Shank	23.41 Fire
Tim Simpson	245.86 EMS	Brandon Uher	- 0 -
James Wilburn	560.50 Fire/EMS	Trey Yarger	47.12 Fire
Scott Jones	141.08 Fire/EMS		

**EFT payroll Bi-Weekly hourly, 06/02 through 06/15/2019, paid 06/20/2019: (\$8053.56)**

\$1,345.73 Jason Bickley: roads/cem/junk	\$1,027.83 Andy Rodriguez: roads/cem/junk
376.16 Ed Magsig: cemetery	354.01 Craig Fair: roads
170.77 Kurtis Baumgartner: EMS	724.60 Alex Fertig: EMS
306.76 Brittany Gottfried: EMS	130.77 Rudy Hanzel: EMS
-0- Mike Heider: EMS	-0- Jeffrey E. Herman (Jr): EMS
-0- Jeffrey T. Herman: EMS	-0- Andrew Johnson: EMS
-0- Scott Jones: EMS	274.38 Lisa Lemmon: EMS
158.06 Amanda McGinnis: EMS	562.14 Michael McGinnis: EMS
789.72 Tammy Meek: EMS	824.82 Deb Pocino: EMS
1,007.81 Matt Riggle: EMS	

**EFT Monthly salaried payroll for June 2019, paid 6/28/2019: (\$4,209.29)**

\$735.55 Carol Baker: Trustee	\$ 735.20 Beverly Haar: Trustee
827.55 Jerald Haar: Trustee	1,330.37 Laura Hazel: Fiscal Officer
321.83 Dan Laity: Zoning Inspector	258.79 James Wilburn: Station maintenance

Voucher #498-2019	\$2,210.96	US Treasury: biweekly & volunteer 941 tax 6/20
Voucher #506-2019	770.15	US Treasury: monthly salaried 941 tax 6/28
Voucher #527-2019	1,241.94	US Treasury: biweekly 941 tax 7/5

A motion was made by Carol Baker and seconded by Beverly Haar that the preceding list of bills totaling \$25,952.08 be approved as the lawful obligations of Harris Township and that the Fiscal Officer be permitted to issue warrants in favor of the same. Upon calling the roll, the motion was unanimously approved. **Motion carried.**

**REPORTS:**

**Cemetery:**

1. New mower has shipped. Zero-turn mower may have a blown head gasket. A loaner with a 72" mower deck has been provided for use during this repair.
2. Garage door bids received from Northwood Door for repair of damaged panels for \$818.00, or disposal/replacement of overhead door, track, springs, and hardware for \$1265.00. Trustees agreed unanimously to replace overhead door. Bickley will contact security company to reconnect alarm once replacement is complete.
3. Discussion continued on purchase of power washer for cemetery. It was agreed that Trustee Jerry Haar will purchase a small Briggs and Stratton on sale at Harbor Freight for \$79 with coupon.

**Roads:**

1. Trustees reviewed recent John Deer 6400 repairs with Bickley. Invoiced price \$2429+ above the verbal estimated price of \$1200 given. Agreed we will need written estimates in the future for major repairs over \$500.

2. Phone call from resident about S. Graytown Road pot holes between 900-1400 block. These will be fixed with repaving of road this year, but may need cones placed in the meantime.
3. Bickley updated Trustees that all roads have been mowed once, with a few back banks to be finished.
4. Abandoned Tribble property on SR-163 needs mowed. J. Haar suggested using the brush cutter on the long reach mower, rather than renting a pull behind mower. Bickley advised it would take a while to complete, as he would have to go slowly with the brush cutter.
5. State auction coming up in Columbus that Bickley expressed an interest in attending.

### Fire & EMS:

1. Chief presented monthly Fire Chief's report for June:
  - a. Runs – 4 fire, 36 EMS;
  - b. Personnel – Cutchall resignation due to move, all equipment has been turned in; Gottfried and Dewyre residents of Township and will be responding as volunteers; Zimmerman participating in drills, but not officially accepted to HEFD until 7/13 officers meeting; Curtis passed EMT national registry;
  - c. Events – Ottawa County Fair coverage for Friday Tractor Pulls and Saturday Demo Derby, requesting EMS coverage for Thursday; Gearing up for levy communications; Woodville parade and fireworks, Saturday July 6; Truck committee sending 2 members to Chicago/Wisconsin to Darley Mfg. Co;
  - d. Equipment Repairs – Ottawa County Community Grant received for SCBA face shield name labels in the amount of \$269.70, which is 50% of cost. HEFD Association will pay the balance; Hoses manufactured before 1997 must be pulled
  - e. Requests- purchase (3) additional sets of personal vehicle lights/sirens at approximately \$200/set, and a pair of boots for Dewyre at \$320. Carol Baker moved to approve purchase; Beverly Haar seconded the motion. **Motion carried.**
2. Phoenix fitting for Class A uniforms today. Association and volunteers share cost, appx \$469.
3. Trustees reviewed the information received from Ottawa County Auditor, Jennifer Widman, in regards to the Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation, passed at the June 17<sup>th</sup> meeting for the purpose of ORC 5705.19 (I) for the Fire Department expenditures. After discussion, a motion was made by Beverly Haar and seconded by Carol Baker to adopt the following resolution:

TOWNSHIP OF HARRIS, OTTAWA COUNTY, OHIO, RESOLUTION OF  
INTENT TO PROCEED FOR LEVYING TAX IN EXCESS OF THE TEN-MILL  
LIMITATION

WHEREAS, on June 17, 2019, the Board of Trustees of Harris Township, Ottawa County, Ohio, passed a Resolution declaring the necessity, for the purpose of *providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, building and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; under Ohio Revised Code Section 5705.19 (I), to levy a renewal with an increase of an existing*

tax levy in excess of the ten-mill limitation.

The renewal is at the rate not exceeding one and one half mills (1.5) for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation; and the increase shall not exceed two and three tenths mills (2.3) for each one dollar of valuation, which amounts to twenty-three cents (\$0.23) for each one hundred dollars of valuation;

For a renewal of an existing tax of 1.5 mills, with an increase of 2.3 mills, to constitute a tax of 3.8 mills, for a term of five years, commencing in tax year 2019, first due in calendar year 2020.

AND WHEREAS, the Ottawa County Auditor has certified to the Board of Trustees that the amount of revenue that would be generated by the tax levy during the first renewal with an increase year of collection is \$275,000.00, which is three and eight-tenths mills (3.8) for each one dollar of valuation, which amounts to thirty-eight cents (\$0.38) for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$75,640,230.00; therefore, be it

RESOLVED, by the Harris Township Board of Trustees, two thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a renewal with an increase tax levy, the renewal being at the rate of 1.5 mills for each one dollar of valuation, which amounts to fifteen cents for each one hundred dollars of valuation, and the increase of 2.3 mills for each one dollar of valuation, which amounts to twenty three cents for each one hundred dollars of valuation, to constitute a tax of 3.8 mills for each one hundred dollars of valuation to the electors of Harris Township; be it further

RESOLVED, this renewal with an increase tax levy will be for five years and such levy will include a levy commencing in the tax year 2019, first due in calendar year 2020, if approved by a majority of the electors voting thereon; be it further

RESOLVED, that the question of such renewal tax levy shall be submitted to the electors of Harris Township, Ottawa County, Ohio, at the election to be held therein on November 5, 2019; be it further

RESOLVED, that the Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the Board of Elections, Ottawa County, Ohio, a copy of the Resolution of Necessity and a copy of this Resolution, together, with the Certification of the Ottawa County Auditor, and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

Upon calling the roll, the vote resulted as follows: Beverly Haar, yes; Jerald Haar, yes; and Carol Baker, yes.

**Zoning:**

1. Nothing to report.

**Communications, Announcements, and Other:**

1. Residents Tom Jackson and Drill presented concerns with mutual cooperation and working together between the Village and the Township. Discussions included building of salt shed, salt storage, bike path mowing and maintenance costs to mowers, Village brush dumping and cost of grindings and hammer repairs, road striping, and how recent events have led to a disruption in the spirit of cooperation that existed for the good of the residents of both the Village and Township. Jackson said he would be making a motion to rescind the letter that was sent by the Village prohibiting yard waste dumping at the Village site by Township residents. Trustees

- thanked Jackson for his efforts and willingness toward mutual cooperation and unanimously agreed they desired the same.
2. Trustee Baker to meet with Grant Cummings to review website design and maintenance.
  3. Township Association meeting 7/25, hosted by Put-In-Bay.
  4. Correspondence received and reviewed from PERSO, Ottawa County EMA, and Anthem BC/BS.

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 9:23 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura J. Hazel, Fiscal Officer