

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Tuesday, September 6, 2022, with the following members 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:

- Zoning Inspector, Paul Perry (left 8:43 pm)
- Cemetery Sexton, Andy Rodriguez (entered 7:40 pm, left at 9:55 pm)
- Assistant Fire Chief, Jeff Berkel (entered 8:03 pm, left 8:40 pm)
- Assistant Fiscal Officer, Carol Baker (left at 9:55 pm)

The minutes of the regular meeting held August 15, 2022, were read by Chairman Beverly Haar. DJ Greenhill moved and Jerry Haar seconded that the minutes be approved. **Motion carried.**

The minutes of the special meeting held August 30, were read by Chairman Beverly Haar. The meeting was held at the Ottawa County Engineer's Office to finalize the 2023 Ohio Public Works Commission grant application for assistance in resurfacing Witty and Martin-Williston Roads. DJ Greenhill moved and Jerry Haar seconded that the minutes be approved. **Motion carried.**

FINANCIAL

A motion was made by Trustee Greenhill and seconded by Trustee J. Haar that the attached list of bills totaling \$33,418.98 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: *(Fiscal Officer's report)*

1. Trustees reviewed invoices, signed checks and vouchers, reviewed and initialed payroll, reviewed and signed purchase authorizations (Sunny Farms Landfill, \$3228, contracted services landfill fees for junk 1000-320-360-0000).
2. B. Haar moved and J. Haar seconded a resolution accepting the tax rates for township levies as determined by the Ottawa County budget commission. **Motion carried.**
3. Trustees reviewed ballot wording for proposed EMS tax levy and approved as written.
3. Discussion took place regarding a Sandusky County proposed Petition Project #143 for Wolf Creek which passes through Harris Township. Questions arose as to why the township would be taxed for ditch cleaning. Zoning Inspector suggested that may be due to township roads draining into the ditch. More clarification is needed.

Zoning: *(Inspector's report)*

1. On August 25 two variance hearings were held.
 - Hawn property at 16154 Portage River South regarding a setback—request was tabled.
 - Maples at 19430 W. Witty was approved for size.

2. Letters will be sent regarding violation of junk cars being located at two residences in the township.

Cemetery: *(Sexton's report)*

1. Deed transfers #667 and 668: Eversole/Ling
2. Wreaths Across America will take place in all Ottawa County Cemeteries on December 17. A program will take place in Union Cemetery at 11:00 am.
3. There was discussion of requests to plant trees on plots in Union Cemetery. Requests would be limited to an approved list of acceptable trees. Sexton requested that trees be placed in rows where stones are located to allow for ease in mowing and maintenance. Specific request for J. Hazel estate to purchase plot for tree was approved for that cemetery section.
4. Request for vacation days Nov. 23, 2022 – March 6, 2023 – April 7, 2023 were approved for A. Rodriguez.

Roads: *(Road Superintendent's report)*

1. Alamo reach tractor is at Oak Harbor Hydraulic for analysis/estimate of needed repairs.
2. Ottawa County Engineer's Driveway Permit #22-058 was issued: Conduit along west side of Lickert-Harder Rd, TR #22

EMS/Fire: *(Assistant Fire Chief Berkel's report)*

1. ISO audit and National tractor pulls at Bowling Green went well. There were 3 incidents at Bash on the Bay in which patients were Life Flighted due to needing more care than what was available on the island.
2. A new battery is needed for the HEXR unit.
3. The fire department's inflatable boat has dry rot and deemed unsafe. It was purchased used and is now 14 years old. The motor can still be used. B. Haar moved and Greenhill seconded that a new boat be purchased for sale price of \$1,599 +\$200 shipping.
Motion carried.
4. Upcoming maintenance events include: Village flow test next week and annual pump testing in October by Williams will complete the ISA audit requirements; truck oil changes by Williams; removal of training trailer by Pat & Sons.

(Assistant EMS Chief McGinnis report via phone)

5. B. Haar moved and J. Haar seconded hiring Jeff Harwick, as a part time EMT-A pending background and BMV check. **Motion carried.**
6. B. Haar moved and J. Haar seconded purchasing ESO software at a cost of \$3,540 for the six vehicles that carry medical equipment to provide accurate inventory of supplies.
Motion carried.

Building & Grounds: *(Jim Wilburn, building supervisor — no report)*

Announcements, Communications, Other

1. Greenhill is continuing to compare proposals for a new township website.
2. OTA webinar training sessions for September
3. Received and reviewed *Ohio Township News Sept./Oct. 2022* and *September 2022 Grassroots Clippings*

There being no further business, a motion to adjourn was made by Beverly Haar and seconded by DJ Greenhill. Chairman Beverly Haar declared the meeting duly adjourned at 9:55 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer

(Expenditure attachment on next page....)

The following payments were reviewed:

Number	Post Date	Amount	Purpose	Payee
645-2022	8/23/22	\$156.77	MONTHLY VOLUNTEER for JULY 2022	Derrick J Berkel
646-2022	8/23/22	\$146.41	MONTHLY VOLUNTEER for JULY 2022	Jeff Berkel
647-2022	8/23/22	\$21.17	MONTHLY VOLUNTEER for JULY 2022	Justin M Bretzloff
648-2022	8/23/22	\$160.83	MONTHLY VOLUNTEER for JULY 2022	Brittany A. Dewyre
649-2022	8/23/22	\$118.67	MONTHLY VOLUNTEER for JULY 2022	Daniel A Dewyre
650-2022	8/23/22	\$164.25	MONTHLY VOLUNTEER for JULY 2022	Paul M Makulinski
651-2022	8/23/22	\$85.14	MONTHLY VOLUNTEER for JULY 2022	Amanda R. McGinnis
652-2022	8/23/22	\$136.55	MONTHLY VOLUNTEER for JULY 2022	Michael E. McGinnis
653-2022	8/23/22	\$216.69	MONTHLY VOLUNTEER for JULY 2022	Michael J. Murray
654-2022	8/23/22	\$58.56	MONTHLY VOLUNTEER for JULY 2022	Cameron P Overmyer
655-2022	8/23/22	\$81.99	MONTHLY VOLUNTEER for JULY 2022	Jared J. Overmyer
656-2022	8/23/22	\$140.56	MONTHLY VOLUNTEER for JULY 2022	Nathan A. Overmyer
657-2022	8/23/22	\$53.00	MONTHLY VOLUNTEER for JULY 2022	Joshua M. Parlette
658-2022	8/23/22	\$258.80	MONTHLY VOLUNTEER for JULY 2022	Deborah L. Pocino
659-2022	8/23/22	\$128.84	MONTHLY VOLUNTEER for JULY 2022	Michael Probst
660-2022	8/23/22	\$188.54	MONTHLY VOLUNTEER for JULY 2022	Brian Richards Jr.
661-2022	8/23/22	\$109.63	MONTHLY VOLUNTEER for JULY 2022	Brandon E Rizzo
662-2022	8/23/22	\$58.56	MONTHLY VOLUNTEER for JULY 2022	Glenn Sasscer Jr.
663-2022	8/23/22	\$46.86	MONTHLY VOLUNTEER for JULY 2022	Kirk P. Shank
664-2022	8/23/22	\$302.74	MONTHLY VOLUNTEER for JULY 2022	Timothy Simpson
665-2022	8/23/22	\$136.33	MONTHLY VOLUNTEER for JULY 2022	Liam J Treat
666-2022	8/23/22	\$58.84	MONTHLY VOLUNTEER for JULY 2022	Brandon M Wilburn
667-2022	8/23/22	\$747.14	MONTHLY VOLUNTEER for JULY 2022	James M. Wilburn
668-2022	8/23/22	\$35.33	MONTHLY VOLUNTEER for JULY 2022	Nicholas E Zimmerman
670-2022	8/25/22	\$643.70	BIWEEKLY HOURLY 8/7-8/20/22	Ron Distel
671-2022	8/25/22	\$1,455.81	BIWEEKLY HOURLY 8/7-8/20/22	Cary L. Johnson
672-2022	8/25/22	\$647.03	BIWEEKLY HOURLY 8/7-8/20/22	Todd E Northrup
673-2022	8/25/22	\$1,041.10	BIWEEKLY HOURLY 8/7-8/20/22	Andres F Rodriguez
675-2022	8/25/22	\$293.41	BIWEEKLY HOURLY 8/7-8/20/22	Derrick J Berkel
676-2022	8/25/22	\$353.93	BIWEEKLY HOURLY 8/7-8/20/22	Brittany A. Dewyre
677-2022	8/25/22	\$954.55	BIWEEKLY HOURLY 8/7-8/20/22	Alexander M Fertig
678-2022	8/25/22	\$529.72	BIWEEKLY HOURLY 8/7-8/20/22	Michael E. McGinnis
679-2022	8/25/22	\$259.11	BIWEEKLY HOURLY 8/7-8/20/22	Tiffany A Molitoris
680-2022	8/25/22	\$549.46	BIWEEKLY HOURLY 8/7-8/20/22	Deborah L. Pocino
681-2022	8/25/22	\$220.97	BIWEEKLY HOURLY 8/7-8/20/22	Kelly N. Stoudinger
682-2022	8/25/22	VOID	Biweekly payroll 8/7-8/20/22	Krista D Watson
685-2022	8/26/22	\$738.80	Federal 941 withholding and employer contribution	United States Treasury
686-2022	8/26/22	\$1,064.79	Federal 941 withholding and employer contribution	United States Treasury
687-2022	8/25/22	\$6,629.61	OPERS withholding and employer match-July 2022	OPERS
688-2022	8/31/22	\$976.09	MONTHLY SALARIED - AUGUST 2022	Donald J Greenhill II
689-2022	8/31/22	\$795.30	MONTHLY SALARIED - AUGUST 2022	Beverly K. Haar
690-2022	8/31/22	\$891.88	MONTHLY SALARIED - AUGUST 2022	Jerald A. Haar
691-2022	8/31/22	\$1,431.05	MONTHLY SALARIED - AUGUST 2022	Laura J. Hazel
692-2022	8/31/22	\$322.47	MONTHLY SALARIED - AUGUST 2022	Paul L Perry
693-2022	8/31/22	\$233.90	MONTHLY SALARIED - AUGUST 2022	James M. Wilburn
695-2022	8/31/22	\$659.56	Federal 941 withholding and employer contribution	United States Treasury
696-2022	8/31/22	\$608.99	Ohio withholding-August 2022	TREASURER STATE OF OHIO
697-2022	8/31/22	\$24.40	OH School District withholding-August 2022	Ohio School District Income Tax
698-2022	8/31/22	\$339.72	City of Elmore withholding-August 2022	RITA
699-2022	8/31/22	\$31.02	Residential city voluntary withholding-August 2022	Village of Oak Harbor
700-2022	8/31/22	\$3.42	Residential city voluntary withholding-August 2022	Village of Pemberville
701-2022	8/31/22	\$57.87	Residential city voluntary withholding-August 2022	City of Northwood
31203	8/23/22	\$46.86	MONTHLY VOLUNTEER for JULY 2022	Eric M Fulwider
31204	8/23/22	\$68.18	MONTHLY VOLUNTEER for JULY 2022	Scott J Jones
31205	8/25/22	\$516.77	BIWEEKLY HOURLY 8/7-8/20/22	Scott J Jones
31206	8/29/22	\$439.43	Biweekly payroll 8/7-8/20/22 REISSUE	Krista D Watson
31207	9/6/22	\$184.85	Phones/Fax/Wifi	Amplex
31208	9/6/22	\$545.39	EMS supplies	BOUND TREE MEDICAL, LLC.
31209	9/6/22	\$300.00	QSEHRA monthly fee: 5 EE, Jan-June	Burnham & Flower Insurance Group
31210	8/31/22	\$221.25	headset troubleshooting	Cleveland Communications, Inc.
31211	9/6/22	\$240.62	natural gas for garage & fire station	COLUMBIA GAS
31212	9/6/22	\$400.00	Hauling 8/18/22	Elliott Scrapping LLC
31213	9/6/22	\$1,038.62	EMS meds	Embrace Healthcare
31214	9/6/22	\$383.39	Off-road diesel fuel	LUCKEY FARMERS, INC.
31215	9/6/22	\$100.00	August EAP	Memorial Professional Services, Ltd
31216	9/6/22	\$618.00	Annual Fee: I Am Responding	Ottawa County EMA
31217	9/6/22	\$632.37	Backup camera rpr #448	Penn Care
31218	9/6/22	\$18.40	IC ZJ23W backhoe teeth	Southeastern Equipment Co., Inc.
31219	9/6/22	\$434.70	landfill fees	Sunny Farms Landfill
31220	9/6/22	\$305.28	variance notice 8/15/22: Hawn, Maples	THE Suburban/Metro Press
31221	9/6/22	\$34.47	civil defense siren electricity	TOLEDO EDISON
31222	9/6/22	\$480.00	MARCS Q2-2022 (5 EMS-11 Fire)	TREASURER STATE OF OHIO
31223	9/6/22	\$476.32	ST205/75R trailer tire	Tri County Tire
			EMS wireless hook ups/data plans for EMS squads, cell phones, iPads for fire & EMS	Verizon Wireless
31224	9/6/22	\$176.96		
31225	9/6/22	\$142.30	payroll withholding	Michigan State Disbursement Unit (MISDU)
31226	9/6/22	\$246.96	payroll withholding	Ohio Child Support Payment Central
		<u>\$33,418.98</u>		

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF TOWNSHIP TRUSTEES)
Revised Code, Secs. 5705.34-5705.35

The Board of Trustees of Harris Township, Ottawa County, Ohio, met in REGULAR session on the 6th day of September, 2022, at the office of Harris Township Trustees with the following members present:

Beverly Haar
Jerald Haar
Donald Greenhill II

Mrs Beverly Haar moved the adoption of the following Resolution:

RESOLVED, By The Board of Trustees of Harris Township, Ottawa County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2023; and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Harris Township, Ottawa County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVE BY BUDGET COMMISSION AND COUNTY AUDITORS ESTIMATED TAX RATE				
FUND	Amount Approved by Budget Comm. Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	III	IV
General Fund	\$ 29,800.00	\$ 40,900.00	0.40	1.00
Road and Bridge	\$ 135,500.00		2.60	
Cemetery		\$ 71,300.00		1.30
Fire Levy		\$ 267,700.00		3.80
EMS Levy		\$ 293,500.00		4.50
TOTAL	\$ 165,300.00	\$ 673,400.00	3.00	10.60

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
Current expense levy authorized by voters on 11/6/18 not to exceed 5 years.	1.00	\$ 40,900.00
Cemetery levy authorized by voters on 11/3/20 not to exceed 5 years	1.30	\$ 71,300.00
Fire levy authorized by voters on 11/5/19 not to exceed 5 years.	3.80	\$ 267,700.00
EMS Levy authorize by voters on 11/7/17 not to exceed 5 years	4.50	\$ 293,500.00

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Jerald Haar seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Beverly Haar, yes

Jerald Haar, yes

Donald Greenhill Jr, yes.

Adopted the 6th day of September, 2022.

Laura J. Hazel
Clerk of the Board of Township Trustees of
Harris Township, Ottawa County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Ottawa County, ss.

I, LAURA J. HAZEL, Clerk of the Board of Township Trustees of Harris Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and ^{copied} from the original minutes 9/6/2022

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 11th day of September, 2022

Laura J. Hazel
Clerk of the Board of Township Trustees of
Harris Township, Ottawa County, Ohio.

No. _____
BOARD OF TOWNSHIP TRUSTEES
Harris Township, Ottawa County, Ohio

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
(Board of Township Trustees)

Adopted 9/6, 2022

Laura J. Hazel
Township Clerk.

Filed _____, 20____

County Auditor.

By _____
Deputy.