

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, April 17, 2023, 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:

- Road Superintendent, Cary Johnson (entered 7:54 pm, left at 9:00 pm)
- Zoning Inspector, Paul Perry (left at 9:00 pm)
- Fire Chief, Jim Wilburn (entered 7:54 pm, left at 9:07 pm)
- Assistant Chief, Jeff Berkel (entered 7:54 pm, left at 8:50 pm)
- Assistant Fiscal Officer, Carol Baker (left at 9:12 pm)

The minutes of the regular meeting held April 3, 2023, were read by Chairman Beverly Haar. DJ Greenhill motioned and Beverly Haar seconded that the minutes be approved. **Motion carried.**

FINANCE

1. Trustees reviewed invoices, signed checks and vouchers, reviewed and initialed payroll, reviewed and signed purchase authorizations.
2. A motion was made by Trustee Greenhill and seconded by Trustee J Haar that the attached list of bills totaling \$31,738.00 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. J. Haar motioned and Greenhill seconded increasing cemetery land with the purchase of 2.144 acres of farmland from Richard Yeasting at a cost of \$6,000 per acre, a survey to be done by Mike Thorbahn, and legal paperwork be done by attorney Kent Wise. Upon roll call, the vote was unanimous. **Motion carried.**

Zoning: (Inspector's report)

1. Permit #729 issued for accessory building/pole barn, 18870 Luckey Ave.
2. Pending applications include treehouse, pool and possible variance for barn.

Cemetery: (Sexton's report—no report)

Roads: (Road Superintendent's report—no report)

EMS/Fire: (Chief's report)

1. SCBA's were bench tested.
2. Hose testing was completed April 15. As a result, the following replacements are being ordered: (8) 3" hoses @ \$2,887.60, (3) 5" @\$2,705.85 for a total of \$5,593.45.
3. New radios will be going to P&R for programming this week.
4. The medical director has requested using the HEXR for the Glass City Marathon, which will be held in Toledo this weekend. Permission was given for use and for delivery by township personnel.
5. Paul Makulinski was approved for the EMT tuition reimbursement program, pending receipt of application and payment.
6. Applicant Robleski wishes to take 36-hour fire course in June. First drill attended.
6. Discussion on setting time limit on remediation and testing for tuition reimbursement program. No action taken.
7. A mock accident assembly is planned for Woodmore High School May 12.

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

Announcements, Communications, Other

1. B. Haar moved and Greenhill seconded the OSS solid waste management ratification. **Motion carried.**
2. New National Opioids Settlements: Teva, Allergan, CVS, Walgreens, Walmart National Opioid Settlements - CL-389738 – election to participate was submitted per recommendation of OTA and Prosecutor VanEerton.

There being no further business, a motion to adjourn was made by DJ Greenhill and seconded by Beverly Haar. Chairman Beverly Haar declared the meeting duly adjourned at 9:12 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer

(Expenditures on following page.....)

The following expenditures were reviewed:

Number	Date	Total Warrant Amount	Purpose	Payee
254-2023	4/6/23	\$586.17	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Michael G Dreka
255-2023	4/6/23	\$655.07	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Alexander M Fertig
256-2023	4/6/23	\$357.81	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Jeffrey J Harwick
257-2023	4/6/23	\$159.58	BIWEEKLY HOURLY 3/19 TO 4/1/2023	James M Hauden
258-2023	4/6/23	\$299.80	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Jeffrey T. Herman
259-2023	4/6/23	\$1,214.94	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Amanda R. McGinnis
260-2023	4/6/23	\$671.84	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Michael E. McGinnis
261-2023	4/6/23	\$723.32	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Deborah L. Pocino
262-2023	4/6/23	\$464.29	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Baylee N Tefft
263-2023	4/6/23	\$157.72	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Krista D Watson
265-2023	4/6/23	\$276.99	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Ron Distel
266-2023	4/6/23	\$1,531.82	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Cary L Johnson
267-2023	4/6/23	\$839.97	BIWEEKLY HOURLY 3/19 TO 4/1/2023	Andres F Rodriguez
269-2023	4/7/23	\$1,192.75	Federal payroll withholding/employer tax	United States Treasury
31490	4/7/23	\$418.75	Payroll withholding	Ottawa County Common Pleas
31491	4/17/23	\$100.00	labor to program 48 code plugs	Cleveland Communications, Inc.
31492	4/16/23	\$125.00	spring pest control	Delving Company
31493	4/16/23	\$464.61	fuel/oil filters, brake lights	Genoa NAPA
31494	4/17/23	\$678.77	fuel/gasoline	GPM Investments, LLC
31495	4/17/23	\$2,997.50	SCBA flow testing (21)	Howell Rescue Systems
31496	4/16/23	\$180.00	weld cracks on ss spreader brackets	KALIDA TRUCK EQUIPMENT
31497	4/16/23	\$213.50	Email, M365, Proofpoint monthly service	Link Computer Corporation
31498	4/17/23	\$1,379.17	salt for 2022/2023 winter season	Morton Salt, Inc.
31499	4/17/23	\$75.23	EMS wireless hook ups for squads	Verizon Wireless
31500	4/17/23	\$336.19	electric, water & sewage at fire station, road nd cemetery garage electric	VILLAGE OF ELMORE
31501	4/20/23	\$301.17	Payroll withholding	Ottawa County Common Pleas
31502	4/19/23	\$184.85	Phones/Fax/Wifi	Amplex
31503	4/17/23	\$12,864.00	Land purchase 2.144 acres @ \$6000/acre	Richard Yeasting
31504	4/19/23	\$199.94	#446 STORTZ ADAPTER	Atlantic Emergency Solutions
31505	4/19/23	\$307.75	EMS supplies	BOUND TREE MEDICAL, LLC.
31506	4/19/23	\$200.00	Memorial Day support 2023	COMMUNITY POST #279
31507	4/19/23	\$1,000.00	Fill dirt for Portage River South Rd culvert project per min 8/1/22	Jerry Hetrick
31508	4/19/23	\$362.00	EMS uniforms: KWatson	Phoenix Safety Outfitters
31509	4/19/23	\$217.50	Email, M365, Proofpoint monthly service	Link Computer Corporation
		\$31,738.00		