

# **Harris Township Board of Trustees**

## **Regular Meeting Agenda**

321 Rice Street, Elmore, OH

Monday, February 5, 2024

7:30 pm

- I. **Call to order:** Pledge of Allegiance
- II. **Roll call**
  - a) Trustees Beverly Haar, Jerald Haar, DJ Greenhill; Fiscal Officer Laura Hazel
  - b) Recognition of guests –
- III. **Reading and Approval of Minutes**
  - a) January 15, 2024 regular meeting
- IV. **Finance/Administrative**
  - a) Review invoices, sign checks and vouchers, review and initial payroll, review and sign purchase orders/blanket purchase orders
  - b) Motion to approve payment of bills
  - c)
- V. **Officer/Department Reports**
  - a) Financial/Administrative
    - Regional water contract re-sign
  - b) Zoning – Paul Perry's report
    - Permit applications *pending*:
    - Permits *issued*:
    - Annual reorganization meetings held 1/31
  - c) Cemetery – Andy Rodriguez's report
    - Deeds issued:
    - Deeds transferred:
  - d) Roads – Cary Johnson's report
    - *Equipment-*                      *Other-*

e) Fire

- Personnel- Training- Equipment- Other-

f) EMS – Mike McGinnis's report

- Personnel-
  - o Resignations received from J. Herman Sr & B. Tefft
- Training- Equipment- Other –

g) Building & Grounds

- Women's restroom doors

VI. **Open issues**

- a) Zoning revision updates - *in data entry processing by Z. Avers*
- b) IT services - *proposals are still being reviewed*
- c) Materion rumble strips - *County Engineer to respond to TRQ*
- d) Speed Survey – *pending county engineer review*
- e) Civil defense sirens - *maintenance Quotation; DJ to follow up with other source*
- f) Junk/unregistered cars – *options pending Board review; follow up in spring*
- g) EMS full-time employee plan- *schedule, fringes, building*
- h) Building – *JDI Group proposal*

VII. **New business**

- a)

VIII. **Announcements, Communications, Other**

1. Next meeting Monday, Feb 19, 2024

IX. **Adjournment**