

**Harris Township Board of Trustees**  
**Regular Meeting Agenda**

*321 Rice Street, Elmore, OH*

*Monday, February 19, 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) Feb. 5, 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

V. **Officer/Department Reports**

a) Financial/Administrative

- Supplemental temporary appropriations 2024
- Ambulance purchase \$192k funding – lease purchase 3 yrs 4.9%, 5 years 4.75%

b) Zoning – Paul Perry's report

- Permit applications *pending*:  
Permits *issued*:

c) Cemetery – Andy Rodriguez's report

- Deeds issued:  
Deeds transferred:

d) Roads – Cary Johnson's report

- *Equipment-*                      *Other-*

e) Fire

- Personnel- Training- Equipment- #448 diagnostics/repairs  
Other-

f) EMS – Mike McGinnis's report

- Personnel-
  - o Libbie France A-EMT
- Training- Equipment- Other –

g) Building & Grounds

- CoRay Vac repairs \$2500 + labor

**VI. Open issues**

- Zoning revision updates – *public review meeting scheduled*
- IT services – *discuss after convention*
- Materion rumble strips - *County Engineer to respond to TRQ*
- Speed Survey – *pending county engineer review*
- Civil defense sirens -
- Junk/unregistered cars – *options pending Board review; follow up in spring*
- EMS full-time employee plan- *schedule, fringes, building*
- Building – JDI Group proposal
- Road Tour – 2024 striping, 2025 projects, Witty Rd striping

**VII. New business**

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**VIII. Announcements, Communications, Other**

- Next meeting Monday, Mar. 4

**IX. Adjournment**