

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

*321 Rice Street, Elmore, OH*

*Monday, March 18, 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. 19, 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
    - Permanent appropriations 2024
    -
  - b) Zoning – Paul Perry's report
    - Permit applications *pending*:
    - Permits *issued*:
    - Zoning Amendment
  - c) Cemetery – Andy Rodriguez's report
    - Deeds issued:
    - Deeds transferred:
    - Chemicals for cemetery/roads
    - Vacation request
  - d) Roads – Cary Johnson's report

- *Equipment- Other-*

e) Fire

- *Personnel- Training- Equipment- Other-*

f) EMS – Mike McGinnis's report

- *Personnel- Training- Equipment- Other –*

g) Building & Grounds

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**VI. Open issues**

- 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-
- Building –
- Road Tour –

**VII. New business**

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**VIII. Announcements, Communications, Other**

- Cable TV Complaints
- SRM Concrete increase
- OTARMA Spring 2024
- OTA News, March/April 2024
- OTA Grassroots Clippings, March 2024
- Regional Water Supply letter regarding curb stop location for water connection
- Next meeting Monday, Apr. 1

**IX. Adjournment**