

Harris Township Board of Trustees
Regular Meeting Agenda

321 Rice Street, Elmore, OH

Monday, April 1, 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) March. 18, 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
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 - b) Zoning – Paul Perry's report
 - Permit applications *pending*:
Permits *issued*:
 - Zoning Amendment
 - c) Cemetery – Andy Rodriguez's report
 - Deeds issued: #698 Potts, #699 Blausey Estate, #707 Blausey
Deeds transferred: #700-#704 from Flick, #705 Kroos-Jimison, #706 Roberts-Shute
 - 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*
- EMS full-time employee plan-
- Building –
- Road Tour –

VII. New business

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VIII. Announcements, Communications, Other

- Notification dated 3/19/2 of revised assessment base for township parcel related to LaCarpe Creek (Harmon) Ditch increased from \$1,219.34 to \$5,789.62. Next hearing date 4/23/24, 9:00 am Commissioners Assembly Room.
- Notification of price increase for Elliott Scrapping LLC trash hauling from \$200 bin to \$300 bin; hauling to Wood County Landfill so we'll need to complete an application.
- Next meeting Monday, Apr. 15

IX. Adjournment