

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

321 Rice Street, Elmore, OH

Monday, May 20, 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) May 6, 2024 regular meeting
- IV. **Finance/Administrative**
  - a) Review invoices, sign checks and vouchers, review and initial payroll, review and sign/approve purchase orders/blanket purchase orders
  - b) Motion to approve payment of bills
- V. **Officer/Department Reports**
  - a) Financial/Administrative
    - Fire Hydrant installation and approval to pay
    - Volunteer and on-call
  - b) Zoning – Paul Perry’s report
    - Permit applications *pending*:
    - Permits *issued*:
  - c) Cemetery – Andy Rodriguez’s report
    - Deeds issued:
    - Deeds transferred:
    - Legion’s Memorial Day flags Thursday
  - d) Roads – Cary Johnson’s report

- *Equipment-* *Other-*

e) Fire

- *Personnel- Training- Equipment- Other-*
- Chief Wilburn at County Chiefs Meeting; he's the president

f) EMS – Mike McGinnis's report

- *Personnel-*
- *Training-*
- *Equipment-*
  - o *#448 John's body shop*
  - o *Radio programming quote approved*
  - o *PennCare quote lights \$981.90*
- *Other –*

g) Building & Grounds

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**VI. Open issues**

- a) *IT services – discuss after convention*
- b) *Materion rumble strips - County Engineer to respond to TRQ*
- c) *Speed Survey – pending county engineer review*
- d) *Yeasting – TRQ for price estimate Issue II 2024*
- e) *Junk/unregistered cars – options pending Board review*
- f) *EMS full-time employee plan – adopt policy, advertise, hire*
- g) *Building –*

**VII. New business**

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**VIII. Announcements, Communications, Other**

1. *x*
2. *Next meeting Monday, May 20*

**IX. Adjournment**