

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

321 Rice Street, Elmore, OH

Monday, June 17, 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) June 3, 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
    -
  - b) Zoning – Paul Perry’s report
    - Permit applications *pending*:
    - Permits *issued*:
  - c) Cemetery – Andy Rodriguez’s report
    - Deeds issued:
    - Deeds transferred:
    - Plot G-8-1
  - d) Roads – Cary Johnson’s report

- *Equipment-*
- *Other-*
  - o County approved permit #24-085

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**

- 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) Building – *code study in progress*

**VII. New business**

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**VIII. Announcements, Communications, Other**

1. Next meeting Monday, July 1

**IX. Adjournment**