

Harris Township Board of Trustees

Regular Meeting Agenda

321 Rice Street, Elmore, OH

Monday, July 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) June 17, 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

- Auditor required fraud reporting/training Bulletin 2024-005

b) Zoning – Paul Perry’s report

- Permit applications *pending*:

Permits *issued*:

- o #744, Smith, 17189 W SR 105, fence
- o #745 Ferguson, 16087 N PRS, fence

c) Cemetery – Andy Rodriguez’s report

- Deeds issued:
Deeds transferred:
- Lift for foundation installs, grant through BWC not available
- Rebar exposed in cemetery; complaint received

d) Roads – Cary Johnson’s report

- *Equipment-*

- o *JD6415 repairs*
- o *Roller received; need vendor info*
- *Other-*
 - o *Waterline Extension walkthrough 6/27*
- e) Fire
 - *Personnel-*
 - *Training-*
 - *Equipment-*
 - o *MARCS radio authentication upgrades required by 7/1/25*
 - *Other-*
- f) EMS – Mike McGinnis's report
 - *Personnel-*
 - *Training-*
 - *Equipment-*
 - *Other –*
- g) Building & Grounds
 - *Electricity increase at station*

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. *Quarterly OCTA meeting at P-I-B, 7/25, RSVP by 7/10*
2. *TMACOG transportation funding discussion 7/11*
3. *Next meeting Monday, July 15*

IX. Adjournment