

# **Harris Township Board of Trustees**

## **Regular Meeting Agenda**

**321 Rice Street, Elmore, OH**

**Monday, July 15, 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) July 1, 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
- c) Review and approval of Bank Reconciliations and Financial Reports for February through June 2024

V. **Officer/Department Reports**

a) Financial/Administrative

- ~~Motion to appropriate Fund 9001 (pending amended cert)~~
- Motion to issue Resolution of Necessity-Operating Levy 1.0 mill / 2025 collected / 5yr
- Job Description review
- Benton Township Fire/EMS contract review (MM)
- Drill pay during medical leave
- LGF budget review meeting 8/13
- 2025 Budget certification of \$9,185.98 for Board of Health

b) Zoning – Paul Perry’s report

- Permit applications *pending*:
- Permits *issued*:

c) Cemetery – Andy Rodriguez’s report

- Deeds issued:  
Deeds transferred: #710 Buffington-Hasselbach
- Kardotzke improvised foundation placement

d) Roads – Cary Johnson's report

- *Equipment-*
- *Other-*
  - o Speed Survey – Resolution 45 mph & ODOT journalization
  - o Dustin Haar application

e) Fire

- *Personnel-*
- *Training-*
- *Equipment*
- *Other-*

f) EMS – Mike McGinnis's report

- *Personnel-*
  - o Popielarczyk – PT medic application
  - o 6/23/24 A Fertig full time start date
- *Training-*
- *Equipment-*
- *Other –*

g) Building & Grounds

- 

**VI. Open issues**

- a) IT services – *discuss after convention*
- b) Yeasting – TRQ for price estimate Issue II 2024 / OPWC Round 39 - 9/13 deadline
- c) Junk/unregistered cars – *options pending Board review*
- d) Building – code study in progress
- e) Auditor required fraud reporting/training – Bulletin 2024-005 (7/1)
- f) Electricity increase at station review (7/1)

**VII. New business**

- LaCarpe Creek Ditch Improvement -continuation of 2<sup>nd</sup> hearing findings and recommendations. Next hearing date Aug 8

**VIII. Announcements, Communications, Other**

1. Reminder: Quarterly OCTA meeting at P-I-B, 7/25
2. *Grassroots Clippings July 2024*
2. Next meeting Monday, August 5

**IX. Adjournment**