

# **Harris Township Board of Trustees**

## **Regular Meeting Agenda**

**321 Rice Street, Elmore, OH**

**Monday, August 5, 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 15, 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

- Motion to issue Resolution of Intent to Proceed-Operating Levy 1.0 mill
- Motion to approve creation of Fund 2276 for OH Ambulance Impacted Industry Program grant
- [Fraud Training \(ohioauditor.gov\)](https://www.ohioauditor.gov)
- Transitional Work Program Policy and Procedure & Job Analyses; next steps
- CyberOhio grant program
- Opioid Settlements

b) Zoning – Paul Perry’s report

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

c) Cemetery – Andy Rodriguez’s report

- Deeds issued:
- Deeds transferred:
- Foundations installed
- Broken water line repairs
- Surveyor stakes (rebar) leveling
- Columbarium ideas

d) Roads – Cary Johnson's report

- *Equipment-*
- *Other-*
  - o Linker Portage Rd tar/chip 7/31
  - o Twp spraying completed
  - o Durapatch & roller work next week

e) Fire

- *Personnel- Training- Other*
- *Equipment-*
  - o *Purchase & delivery of storage container*

f) EMS – Mike McGinnis's report

- *Personnel-*
- *Training- Equipment-*
- *Other –*
  - o *Handtevy Pediatric Emergency Standards annual renewal \$2467.50*

g) Building & Grounds

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**VI. Open issues**

- a) IT services – *ongoing*
- 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 – 7/29 review
- e) Electricity increase at station review (7/1) – Hower to replace meter
- f) Motion to appropriate Fund 9001 (pending amended cert)

**VII. New business**

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**VIII. Announcements, Communications, Other**

1. OTARMA 2023 Annual Report
2. County notification of road closures 7/31-8/2, 8/5-8/7
3. Next meeting Monday, August 19

**IX. Adjournment**