

HARRIS TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING MINUTES

Date: Monday, April 1, 2024

Time: 7:30 pm

In Attendance

Board Members:

Beverly Haar, Jerald Haar, DJ Greenhill
Fiscal Officer, Laura Hazel

Employees:

Paul Perry, Zoning Inspector (left at)
Jim Wilburn, Chief (in at 7:40 pm, out at 7:50 pm)

Approval of Minutes

The minutes of the regular meeting held March 18, 2024, were read by Chairman Beverly Haar. Jerry Haar motioned and DJ Greenhill seconded that the minutes be approved. **Motion carried.**

Finance

Trustees reviewed invoices, signed vouchers, reviewed and initialed payroll, and reviewed and signed purchase orders, including then/now purchase orders and blanket purchase orders.

A motion was made by J. Haar and seconded by B. Haar that the attached list of billing totaling \$30,056.86 be approved as the lawful obligations of Harris

Township and that the Fiscal Officer be permitted to issue warrants in favor of the same. **Motion carried.**

Department Reports

Budget/Administrative – Fiscal Officer report

- No report

Zoning –Inspector’s report

- First permit of 2024 pending for new construction and second pending for porch
- Zoning amendment has been approved by Trustees and will be forwarded to County zoning

Cemetery – Sexton’s report

- Deeds issued: #698 Potts, #699 Blausey estate, #707 Blausey
- Deeds transferred: #700-#704 Flick, #705 Kroos to Jimison, #706 Roberts to Shute

Roads – Superintendent’s report

- Approval to issue purchase order for civil defense siren maintenance to Cleveland Communications. Discussion on “i-pause” application for weather updates on cell phones in future.
- Greenhill arranged a meeting with Johnson and Rodriguez to meet with Hopkins, new maintenance manager at Woodmore Schools, to discuss working together during winter storm events. Hopkins can assist with roadway reports from bus drivers and township can assist with clearing parking lot during major storms.

Fire – Chief’s report

- No report

EMS – Assistant Chief’s report

- No report

Building & Grounds – Maintenance report

- No report

Old Business

- Final review on policy book due 4/3/24.

New Business

- TRQ issued for pricing estimate on Yeasting Rd repairs, Issue II application 2024 for award 2025, work 2026

Announcements, Communications, Other

- Notification dated 3/19/24 of revised assessment base for township parcel related to LaCarpe Creek (Harmon) Ditch increased from \$1219.34 to \$5789.62. Next hearing date 4/23 at 9 am in Commissioners Assembly Room
- Notification of price increase for Elliott Scrapping LLC trash hauling from \$200/bin to \$300/bin. Hauls will be taken to Wood County Landfill; need to complete application.
- *Ottawa County Health Department 2023 Annual Report*

Next Meeting

Monday, April 15, 2024 | 7:30 pm, Harris Township Fire Station

There being no further business, a motion to adjourn was made by B. Haar and seconded by J. Haar. Chairman B. Haar declared the meeting duly adjourned at 8:20pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer

Attached: Expenditure listing

The following expenditures were reviewed and approved for payment:

Number	Post Date	Amount	Purpose	Payee
197-2024	4/1/24	\$1,010.12	MONTHLY SALARIED - MARCH 2024	Donald J Greenhill II
198-2024	4/1/24	\$832.22	MONTHLY SALARIED - MARCH 2024	Beverly K. Haar
199-2024	4/1/24	\$929.04	MONTHLY SALARIED - MARCH 2024	Jerald A. Haar
200-2024	4/1/24	\$1,490.76	MONTHLY SALARIED - MARCH 2024	Laura J. Hazel
201-2024	4/1/24	\$322.47	MONTHLY SALARIED - MARCH 2024	Paul L Perry
202-2024	4/1/24	\$233.90	MONTHLY SALARIED - MARCH 2024	James M. Wilburn
204-2024	4/3/24	\$35.13	Monthly Volunteer - Feb 2024	Derrick J Berkel
205-2024	4/3/24	\$163.98	Monthly Volunteer - Feb 2024	Jeff Berkel
206-2024	4/3/24	\$130.20	Monthly Volunteer - Feb 2024	Brittany A. Dewyre
207-2024	4/3/24	\$52.71	Monthly Volunteer - Feb 2024	Daniel A Dewyre
208-2024	4/3/24	\$1.86	Monthly Volunteer - Feb 2024	Alexander M Fertig
209-2024	4/3/24	\$0.00	Monthly Volunteer - Feb 2024	James G France JR
210-2024	4/3/24	\$23.42	Monthly Volunteer - Feb 2024	Cary L Johnson
211-2024	4/3/24	\$82.56	Monthly Volunteer - Feb 2024	Scott J Jones
212-2024	4/3/24	\$123.99	Monthly Volunteer - Feb 2024	Paul M Makulinski
213-2024	4/3/24	\$183.47	Monthly Volunteer - Feb 2024	Amanda R. McGinnis
214-2024	4/3/24	\$188.25	Monthly Volunteer - Feb 2024	Michael E. McGinnis
215-2024	4/3/24	\$105.41	Monthly Volunteer - Feb 2024	Michael J. Murray
216-2024	4/3/24	\$58.56	Monthly Volunteer - Feb 2024	Nathan A. Overmyer
217-2024	4/3/24	\$23.55	Monthly Volunteer - Feb 2024	Joshua M. Parlette
218-2024	4/3/24	\$140.56	Monthly Volunteer - Feb 2024	Michael Probst
219-2024	4/3/24	\$493.81	Monthly Volunteer - Feb 2024	Brian Richards Jr.
219-2024	4/3/24	\$493.81	Monthly Volunteer - Feb 2024	Brian Richards Jr.
220-2024	4/3/24	\$121.40	Monthly Volunteer - Feb 2024	Brandon E Rizzo
221-2024	4/3/24	\$35.33	Monthly Volunteer - Feb 2024	Liam J Treat
222-2024	4/3/24	\$709.78	Monthly Volunteer - Feb 2024	James M. Wilburn
223-2024	4/3/24	\$23.55	Monthly Volunteer - Feb 2024	John R Woycitzky
225-2024	4/4/24	\$407.76	BIWEEKLY HOURLY 3/17 to 3/30/24	Ron Distel
226-2024	4/4/24	\$1,715.28	BIWEEKLY HOURLY 3/17 to 3/30/24	Cary L Johnson
227-2024	4/4/24	\$1,367.98	BIWEEKLY HOURLY 3/17 to 3/30/24	Andres F Rodriguez
229-2024	4/4/24	\$471.58	BIWEEKLY HOURLY 3/17 to 3/30/24	Derrick J Berkel
230-2024	4/4/24	\$178.64	BIWEEKLY HOURLY 3/17 to 3/30/24	Meredith A Boes
231-2024	4/4/24	\$807.49	BIWEEKLY HOURLY 3/17 to 3/30/24	Alexander M Fertig
232-2024	4/4/24	\$563.19	BIWEEKLY HOURLY 3/17 to 3/30/24	Kimberly N Fertig
233-2024	4/4/24	\$333.56	BIWEEKLY HOURLY 3/17 to 3/30/24	James M Hauden
234-2024	4/4/24	\$401.04	BIWEEKLY HOURLY 3/17 to 3/30/24	Vernon M Horst
235-2024	4/4/24	\$1,420.74	BIWEEKLY HOURLY 3/17 to 3/30/24	Amanda R. McGinnis
236-2024	4/4/24	\$1,066.27	BIWEEKLY HOURLY 3/17 to 3/30/24	Michael E. McGinnis
237-2024	4/4/24	\$640.43	BIWEEKLY HOURLY 3/17 to 3/30/24	Michelle R Reynolds
238-2024	4/4/24	\$1,310.31	BIWEEKLY HOURLY 3/17 to 3/30/24	Brian Richards Jr.
239-2024	4/4/24	\$142.11	BIWEEKLY HOURLY 3/17 to 3/30/24	Kelly N. Stoudinger
240-2024	4/4/24	\$772.61	BIWEEKLY HOURLY 3/17 to 3/30/24	Allie R Waters
241-2024	4/4/24	\$1,070.08	BIWEEKLY HOURLY 3/17 to 3/30/24	Jarrid D Wyse
242-2024	4/4/24	\$334.87	BIWEEKLY HOURLY 3/17 to 3/30/24	Nicholas E Zimmerman
244-2024	4/1/24	\$9,043.08	Retirement contribution	OPERS
		\$30,056.86		