

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, August 21, 2023, with the following members present: Trustees Beverly Haar, Jerry Haar, DJ Greenhill and Fiscal Officer Laura Hazel. Chairman Beverly Haar called the meeting to order at 7:30 pm.

Employees in attendance:

-Road Superintendent, Cary Johnson (entered 7:45 pm, left at 8:37 pm)

-Assistant Fiscal Officer, Carol Baker (left at 8:37 pm)

The minutes of the regular meeting held August 7, 2023, were read by Chairman Beverly Haar. DJ Greenhill motioned and Jerry Haar seconded that the minutes be approved.

Motion carried.

FINANCE

1. Trustees reviewed invoices, signed checks and vouchers, reviewed and initialed payroll, reviewed and signed purchase authorizations.
2. A motion was made by Trustee Greenhill and seconded by Trustee B Haar that the attached list of bills totaling \$25,821.11 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.**

REPORTS

Financial/Administrative: (*Fiscal Officer's report*)

1. Notice was received of the 2024 Budget Commission's Estimate of Local Government Funds in the amount \$17,149.67.
2. A motion for resolution was made by B. Haar and seconded by Greenhill accepting the Budget Commission's Estimate of Tax Rates for 2024, inside mills of \$170,800 and outside mills of \$1,001,400. Outside millage supports the following funds: general, fire, EMS, and cemetery. **Motion carried.**

Zoning: (*Inspector's report*)

1. Inspector requested to purchase printer ink, which was approved as within his budget.

Cemetery: (*Sexton's report*)

1. Deeds issued:

#686 Yeager
#687 transfer Evans-Evans
#688 transfer Witty-Stiefel

2. Work is continuing on cutting in new roads in the recently acquired acreage. At this time there is no plan to open the area to new graves, but approximately 488 cu.yd of asphalt millings will be available at no cost from current road work on Portage River South. Millings will be stored by salt bins. Quote requested from Unillance to pad dirt at cemetery.

Roads: (*Road Superintendent's report*)

1. The slip liner has been installed on Portage River South and a hydroseeding quote is being obtained.
2. The '02 Freightliner's transmission controller is being rebuilt at Williams for \$650.
3. A replacement tire has been purchased from Tri-Country for \$275 for the 6415 John Deere tractor.
4. Durapatcher available for purchase at the end of August, as previously approved by Trustees.
5. Chipper estimated value \$8,000-\$10,000. Due to the value being over \$2,500, it would need to be placed on GovDeals.com, unless it is traded in on new equipment per ORC.
6. B. Haar moved and Greenhill seconded applying for OPWC funding for resurfacing Yeasting Road (Linker-Portage to Hessville) in 2025. The estimated cost is \$148,000 with the township's share being \$89,000. **Motion carried.**

Fire: *(no report)*

EMS: *(Assistant EMS chief's report)*

1. The delivery of a new ambulance has been delayed until first or second quarter of 2024, due to supply chain delays.
2. Ambulance #449 will need new tires before winter. McGinnis working with Overmyer to combine quotes for tires needed for fire engines due to age.

Building & Grounds: *(No report)*

Announcement, Communications, Other:

1. Greenhill reported attending a meeting of the Portage River focus group which discussed plans for development along the Portage River.
2. Next meeting is Tuesday, September 5, 2023 due to the Labor Day holiday.

There being no further business, a motion to adjourn was made by Beverly Haar and seconded by DJ Greenhill. Chairman Beverly Haar declared the meeting duly adjourned at 8:37 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer

(Continued...)

The following expenditures were reviewed:

Number	Date	Total Warrant Amount	Purpose	Payee
620-2023	8/23/23	\$190.68	Monthly volunteer July 2023	Derrick J Berkel
621-2023	8/23/23	\$175.69	Monthly volunteer July 2023	Jeff Berkel
622-2023	8/23/23	\$117.58	Monthly volunteer July 2023	Brittany A. Dewyre
623-2023	8/23/23	\$139.10	Monthly volunteer July 2023	Daniel A Dewyre
624-2023	8/23/23	\$12.84	Monthly volunteer July 2023	Alexander M Fertig
625-2023	8/23/23	\$141.88	Monthly volunteer July 2023	Scott J Jones
626-2023	8/23/23	\$129.12	Monthly volunteer July 2023	Paul M Makulinski
627-2023	8/23/23	\$155.42	Monthly volunteer July 2023	Amanda R. McGinnis
628-2023	8/23/23	\$199.84	Monthly volunteer July 2023	Michael E. McGinnis
629-2023	8/23/23	\$222.55	Monthly volunteer July 2023	Michael J. Murray
630-2023	8/23/23	\$152.26	Monthly volunteer July 2023	Cameron P Overmyer
631-2023	8/23/23	\$117.12	Monthly volunteer July 2023	Jared J. Overmyer
632-2023	8/23/23	\$128.84	Monthly volunteer July 2023	Nathan A. Overmyer
633-2023	8/23/23	\$11.77	Monthly volunteer July 2023	Joshua M. Parlette
634-2023	8/23/23	\$140.56	Monthly volunteer July 2023	Michael Probst
635-2023	8/23/23	\$121.63	Monthly volunteer July 2023	Brian Richards Jr.
636-2023	8/23/23	\$0.00	Monthly volunteer July 2023	Brandon E Rizzo
637-2023	8/23/23	\$11.70	Monthly volunteer July 2023	Kirk P. Shank
638-2023	8/23/23	\$58.84	Monthly volunteer July 2023	Liam J Treat
639-2023	8/23/23	\$23.55	Monthly volunteer July 2023	Brandon M Wilburn
640-2023	8/23/23	\$788.58	Monthly volunteer July 2023	James M. Wilburn
641-2023	8/23/23	\$23.55	Monthly volunteer July 2023	John R Woycitzky
643-2023	8/23/23	\$726.66	941 federal withholding and employer match	United States Treasury
644-2023	8/24/23	\$711.50	Biweekly hourly 08/06 to 08/19/23	Ron Distel
645-2023	8/24/23	\$1,545.34	Biweekly hourly 08/06 to 08/19/23	Cary L Johnson
646-2023	8/24/23	\$794.42	Biweekly hourly 08/06 to 08/19/23	Todd E Northrup
647-2023	8/24/23	\$1,204.68	Biweekly hourly 08/06 to 08/19/23	Andres F Rodriguez
649-2023	8/24/23	\$285.09	Biweekly hourly 08/06 to 08/19/23	Brittany A. Dewyre
650-2023	8/24/23	\$1,020.19	Biweekly hourly 08/06 to 08/19/23	Alexander M Fertig
651-2023	8/24/23	\$564.87	Biweekly hourly 08/06 to 08/19/23	James G France JR
652-2023	8/24/23	\$318.28	Biweekly hourly 08/06 to 08/19/23	James M Hauden
653-2023	8/24/23	\$554.46	Biweekly hourly 08/06 to 08/19/23	Vernon M Horst
654-2023	8/24/23	\$204.18	Biweekly hourly 08/06 to 08/19/23	Jennifer N Marcson
655-2023	8/24/23	\$1,530.68	Biweekly hourly 08/06 to 08/19/23	Amanda R. McGinnis
656-2023	8/24/23	\$373.01	Biweekly hourly 08/06 to 08/19/23	Michael E. McGinnis
657-2023	8/24/23	\$320.14	Biweekly hourly 08/06 to 08/19/23	Michelle R Reynolds
658-2023	8/24/23	\$598.86	Biweekly hourly 08/06 to 08/19/23	Baylee N Tefft
659-2023	8/24/23	\$480.48	Biweekly hourly 08/06 to 08/19/23	Nicholas E Zimmerman
661-2023	8/24/23	\$1,404.14	941 federal withholding and employer match	United States Treasury
31630	8/15/23	\$995.00	EMT program tuition Makulinski	VANGUARD SENTINEL J.V.S.D.
31631	8/28/23	\$40.29	EMS supplies: cold pack	BOUND TREE MEDICAL, LLC.
31632	8/28/23	\$819.59	fuel, gasoline	GPM Investments, LLC
31633	8/28/23	\$500.49	Contract Ambulance billing fees including credit card fees	GREAT LAKES BILLING ASSOCIATES, INC.
31634	8/28/23	\$88.00	signage: herbicides, pesticides, fertilizer	Griffin Pavement Striping
31635	8/28/23	\$1,035.35	fuel for roads	LUCKEY FARMERS, INC.
31636	8/28/23	\$175.00	install keypad lock on east fire man door	NORTHCOAST SECURITY CENTER
31637	8/28/23	\$495.00	Operator control board for #449 bay	NORTHWOOD DOOR
31638	8/28/23	\$3,145.00	Handtevy Mobile-annual subscription 08/25/2023-2024 & setup fee	Pediatric Emergency Standards, Inc.
31639	8/28/23	\$79.99	EMS uniform: J. Marcson	Phoenix Safety Outfitters
31640	8/28/23	\$93.40	JD6415 bushing, key, hdw	STREACKER TRACTOR SALES
31641	8/28/23	\$50.40	civil defense siren electricity	TOLEDO EDISON
31642	8/28/23	\$1,830.00	MARCS radio service Q2-2023	TREASURER STATE OF OHIO
31643	8/28/23	\$75.23	EMS wireless hook ups for EMS squads, cell phones, iPads for fire & EM	Verizon Wireless
31644	8/28/23	\$249.43	electric, water & sewage	VILLAGE OF ELMORE
31645	8/28/23	\$448.86	EMS supplies: electrodes, CPR Padz	ZOLL Medical Corporation
		\$25,821.11		