

Harris Township Board of Trustees
Regular Meeting Agenda

321 Rice Street, Elmore, OH

Monday, January 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) January 2, 2024 regular meeting
- IV. **Finance/Administrative**
 - a) Review invoices, sign checks and vouchers, review and initial payroll, review and sign purchase orders/blanket purchase orders
 - b) Motion to approve payment of bills
 - c)
- V. **Officer/Department Reports**
 - a) Financial/Administrative
 - Regional water contract re-sign
 - Zoning meetings 2023
 - Ambulance lease purchase on \$192k – 3 years 4.91%, 5 years 4.75%
 - Road mileage certification 35.462, no change
 - CAUV program
 - b) Zoning – Paul Perry’s report
 - Permit applications *pending*:
Permits *issued*: #740, Kroeger, 16330 W PRS, accessory building/shed
 - 2023 Zoning permits issued: 13 (#728-740), no appeals
 - c) Cemetery – Andy Rodriguez’s report
 - Deeds issued:
 - Deeds transferred:

d) Roads – Cary Johnson's report

- *Equipment-* \$9500 roller
- *Other-*

e) Fire

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

f) EMS – Mike McGinnis's report

- *Personnel-*
 - o *Jen Marcson resignation due to time constraints with FT employment, waiting to hear from Lisa and Alexi*
- *Training-* *Equipment-* *Other –*

g) Building & Grounds

- *Women's restroom doors*

VI. Open issues

- Zoning revision updates - in data entry processing by Z. Avers*
- IT services - proposals are still being reviewed*
- Materion rumble strips - County Engineer to respond to TRQ*
- Speed Survey – pending county engineer review*
- Civil defense sirens - maintenance Quotation; DJ to follow up with other source*
- Junk/unregistered cars – options pending Board review; follow up in spring*
- EMS full-time employee plan- schedule, fringes, building*
- Building – JDI Group proposal*

VII. New business

- Park District grant application*

VIII. Announcements, Communications, Other

- Ohio Township News Jan/Feb 2024; Grassroot Clippings January 2024*
- Next meeting Monday, Feb 5, 2024*

IX. Adjournment