

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, June 4, 2018, with the following members present: Trustees Beverly Haar, Jerry Haar, Carol Baker, and Fiscal Officer Laura Hazel. Chairman Beverly Haar called the meeting to order at 7:00 pm.

Residents in Attendance: Tim & Cyndi Wheeler, John & Helen Zatko, Rebekah McGee
(all left at 7:30 pm)

Employees in attendance:

Dan Laity, Zoning Inspector (left at 7:40 pm).
Jim Wilburn, HEFD Chief (entered at 8:00 pm, left at 8:20 pm)

The minutes of the last regular meeting held on May 21, 2018, were read and approved on a motion made by Carol Baker and seconded by Jerry Haar. **Motion carried.**

The Fiscal Officer recommended the following supplemental appropriations: \$325.00 from 2031-330-382-0000 to 2031-330-381-0000, \$1515.00 from 2282-220-430-0000 to 2282-220-381-0000 and 2282-220-382-0000, for increase in road and fire liability insurance premiums. A motion was made by Beverly Haar and seconded by Carol Baker to approve the supplemental appropriation as required. Upon calling the roll, the motion was unanimously approved.

Then and Now Purchase Order 21-2018 was signed for 2018/2019 insurance package premiums in the amount of \$17,911.00, as approved on 5/21/18. Blanket PO 23-2018 was also decreased by \$386.00 to reallocate 2041-410-599-0000 for Then and Now PO.

The following expenses were reviewed: (\$21,712.40)

#29213	\$ 835.35	Buckeye Sanitation: junk disposal 5/16
29214	97.74	Business Card: EMS station supplies
29215	90.00	C&L Sanitation: sanitation unit service 3/5, 4/2, 5/7
29216	192.13	Columbia Gas: natural gas at station & maint garage
29217	17.86	Fastenal: maint garage supplies (head cap screws)
29218	17,911.00	OTARMA: 2018/2019 insurance package premiums
29219	224.75	Phoenix: EMS uniforms new/Krotzer
29220	70.50	Suburban Press: public zoning notice
29221	209.93	Time Warner Cable: phone/internet at station
29222	612.00	Treasurer of Ohio: UAN fees Q3-2018
29223	30.57	Verizon; EMS/Fire vehicle cell phones
29224	19.00	Willie's Sales: oil for weed trimmer at cemetery
29225	1,401.57	Yackee: repairs to original furnace, breaker, co-ray vac heater motor

EFT monthly payroll for Fire/EMS Volunteers, April activity, paid 05/30/2018:
(\$3967.36)

Craig Behlmer	\$ 81.94 Fire	Haley Behlmer	\$23.41 Fire
Jeff Berkel	105.35 Fire	Laura Hazel	50.88 EMS
Krista Hellwig	70.53 Fire	Ryan Herrig	47.12 Fire
Josh Kerbel	54.93 EMS	Rob Kochan Jr.	93.94 Fire
Debra Little	58.53 EMS	Amanda McGinnis	89.12 Fire/EMS
Mike McGinnis	230.77 Fire/EMS	Tammy Meek	35.11 EMS
Mike Murray	146.32 Fire	Sam Nowak	64.38 Fire
Jared Overmyer	163.88 Fire	Nathan Overmyer	81.94 Fire
Josh Parlette	35.53 Fire/EMS	Deb Pocino	461.38 Fire/EMS
Brian Richards Jr	389.79 Fire/EMS	Brandon Rizzo	194.34 Fire/EMS
Chad Rogers	81.94 Fire	David Rogers	46.83 Fire
Glenn Sasscer Jr	306.15 Fire/EMS	Karli Sasscer	47.27 EMS
Kirk Shank	35.11 Fire	Tim Simpson	192.69 EMS
		Brandon Wilburn	23.55 Fire

James Wilburn 672.58 Fire/EMS Trey Yarger 82.25 Fire

EFT Monthly salaried payroll for May, paid 5/31/2018: \$4236.55

\$732.92 Carol Baker: Trustee	\$ 733.93 Beverly Haar: Trustee
824.92 Jerald Haar: Trustee	1,364.27 Laura Hazel: Fiscal Officer
321.78 Dan Laity: Zoning Inspector	258.73 Brian Richards: Station maintenance

A motion was made by Beverly Haar and seconded by Carol Baker that the preceding list of bills totaling \$29,916.31 be approved as the lawful obligations of Harris Township and that the Fiscal Officer be permitted to issue warrants in favor of the same. Upon calling the roll, the motion was unanimously approved. **Motion carried.**

Reports:

Zoning:

1. Recommendation made by Dan Laity, Zoning Inspector, to the Trustees that Bed and Breakfasts, as described per Section 6 of the Zoning Resolution, be allowed as a conditional use in agricultural and residential districts of Harris Township, permit required. After discussion, Carol Baker moved to allow the conditional use in agricultural and residential districts. Beverly Haar seconded the motion. **Motion carried.**
2. Recommendation also made by Laity for fencing setbacks to provide for maintenance, rather than fencing directly on property lines. Resident discussion heard and considered. Carol Baker moved to add a 4 foot set back for fencing from property line for maintenance. Jerry Haar abstained. Beverly Haar dissented. **Motion dead.**
3. Text amendments to Zoning Code were reviewed. Beverly Haar moved to approve text amendments to Zoning Code, effective July 5, 2018 (30 days after approval), as they have been reviewed by Ottawa County Prosecuting Attorney, Ottawa County Regional Planning Commission, Harris Township Zoning Commission, and released for public review and comment, of which no comments were received. Jerry Haar seconded the motion. Carol Baker was also in favor of the motion. **Motion carried.**
4. Zoning permit #636, accessory building, was received and approved.

Cemetery:

1. Cleveland Pear tree has been planted on R. Kuhlman lot, as previously approved.

Fire & EMS:

1. Trustees reviewed article in Toledo Blade of gear dryer made by a Toledo firefighter using PVC pipes with a blower.
2. Air compressor at station running continuously. Brian Richards, Building Maintenance, contacted by Chief for repairs/maintenance.
3. Chief Wilburn requested approval to purchase 2 new batteries for Engine #445 at an approximate cost of \$250 each. He also requested approval to purchase needed firefighter gear as follows: (2) each L-XL-XXL fire gloves at \$70/each, (2) each L-XL extrication gloves at \$49/each, (2) Nomex hoods at \$28/each, (4) glove straps at \$6/each; approximate total cost \$700. Carol Baker suggested MORE Grant could be used for future purchases. Beverly Haar moved to approve the purchase of 2 batteries, gloves, hoods and straps. Carol Baker seconded the motion. **Motion carried.**
4. Fiscal Officer Hazel is waiting on an estimate from Yackee Electric for proper venting of heating system in fire bays.
5. Jerry Haar reported the purchase of an additional 2 loads of mulch for the station.

Roads:

1. Discussion held by Trustees on vegetation nuisances of un-mowed properties per Nuisance Abatement Policy. Beverly Haar moved to send notices to property owners of 17024 SR-163 and 20782 W SR-105 of vegetation constituting a nuisance in accordance with ORC 505.87. Carol Baker seconded the motion. **Motion carried.**
2. Trustee Jerry Haar reported on resident complaints about township mowing along roads. Discussion ensued. Will discuss mowing plan and reporting with road crew.

Other:

1. Nothing to report.

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

Respectfully submitted,

Beverly Haar, Chairman

Laura J. Hazel, Fiscal Officer