

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, April 17, 2017, with the following members present: Trustees: Beverly Haar, Carol Baker, and Fiscal Officer, Dave Robenstine. Trustee Jerry Haar arrived at 7:50 pm. Chairman Beverly Haar called the meeting to order at 7:30 pm.

Residents in attendance: none

Employees attending: Laura Hazel, Asst. Fiscal Officer

The minutes of the last regular meeting held on April 3, 2017, were read and approved on a motion made by Carol Baker and a second by Beverly Haar. Upon calling the roll, the motion was unanimously approved.

The following expenses were reviewed:

#28652 \$180.00 Ottawa County Township Assoc.: 2017-18 membership dues
28653 2368.00 Phoenix Safety Outfitters: EMS shirt and one set of turn out gear
28654 698.26 Buckeye Sanitation: junk hauling and landfill fees
28655 707.20 Village of Elmore: utilities at garage, fire station, & cemetery
28656 10.00 Vanguard Sentinel J. V. S. D.: 2 HCP cards
28657 15,779.00 OTARMA Service Center: 2017-18 insurance package premiums
28658 476.42 Great Lakes Billing Assoc.: Feb. contract ambulance billing fees
28659 193.91 Ohio Child Support Payment Central: withholdings
28660 5952.71 OPERS: April employer and employee withholding

EFT payroll for Fire & EMS Volunteers, March activity, paid 04/14/17:

Charles Almroth:	46.83	fire	Craig Behlmer:	81.94	fire
Haley Behlmer	93.64	fire	Jeff Berkel	221.50	fire
Ken Hazel	46.83	fire/ EMS	Krista Hellwig	35.33	fire
Ryan Herrig	199.30	fire	Josh Kerbel	175.59	fire
Robert Kochan Jr.	222.72	fire	Amanda McGinnis	108.48	EMS
Mike McGinnis	287.11	fire/EMS	Tammy Meek	23.41	EMS
Mike Murray Jr.	175.59	fire/EMS	Sam Nowak	404.42	fire/EMS
Jared Overmyer	81.94	fire	Nathan Overmyer	140.47	fire
Josh Parlette	69.76	fire/EMS	Deb Pocino	388.91	fire/EMS
Brian Richards Jr.	479.28	fire/EMS	Brandon Rizzo	182.56	EMS
Chad Rogers	117.05	fire	David Rogers	35.11	fire
Karli Sasscer	35.11	EMS	Timothy Simpson	180.65	EMS/fire
Brandon Uher	152.17	fire	Brandon Wilburn	82.25	fire
James Wilburn	474.36	fire/EMS			

EFT payroll for Bi Weekly hourly payroll, 3/26/17 through 4/08/17, paid 4/13/17

288.10 Jason Adkins: EMS
1076.69 Jason Bickley: roads, junk & cemetery
275.50 Clayton Finken: EMS
265.33 Brittany Gottfried: EMS
494.04 Rudolph Hanzel: EMS
220.90 Michael Heider: EMS
315.82 Jeffrey Herman: EMS
125.96 Scott Kaminski: EMS
482.32 Lisa Lemmon: EMS
606.85 Amanda McGinnis: EMS
771.22 Michael McGinnis: EMS
526.95 Tammy Meek: EMS
71.23 Christopher Nelson: EMS
1040.38 Tom Novotney: roads, junk & cemetery

618.69 Deborah Pocino: EMS
222.14 Brian Richards: EMS
266.94 Stacey Sieving: EMS

EFT Bi-weekly payroll 04/09/17 through 04/22/17, paid 04/27/2017:

300.57 Jason Adkins: EMS
1129.60 Jason Bickley: roads and cemetery
261.73 Clayton Finken: EMS
265.33 Brittany Gottfried: EMS
120.33 Rudolph Hanzel: EMS
318.48 Michael Heider: EMS
247.93 Jeffrey Herman: EMS
474.93 Lisa Lemmon: EMS
90.70 Edward Magsig: cemetery
526.58 Amanda McGinnis: EMS
518.31 Michael McGinnis: EMS
634.50 Tammy Meek: EMS
80.76 Christopher Nelson: EMS
1049.72 Tom Novotney: roads and cemetery
620.65 Deb Pocino: EMS
269.62 Stacy Sieving: EMS

EFT Monthly payroll for April, paid 4/28/17

573.55 Charles Almroth: Zoning Inspector and fire station maintenance
669.21 Carol Baker: Trustee
649.70 Beverly Haar: Trustee
800.01 Jerald Haar: Trustee
187.58 Laura Hazel: Asst. Fiscal Officer
1300.74 David Robenstine: Fiscal Officer

Voucher #308-2017 \$4151.49 Internal Revenue Service for April Withholdings
Voucher #306-2017 741.10 State of Ohio: April State withholdings
Voucher #307-2017 17.36 Ohio School District Tax: April School district withhold
Voucher #234 2017 81.00 Huntington Bank: April statement service charge
Voucher #235-2017 13.33 Great Lakes Billing Assoc.: credit card collection fees

A motion was made by Beverly Haar and seconded by Carol Baker that the preceding list of expenses totaling \$54,182.45 be approved as the lawful obligations of Harris Township and that the Fiscal Officer is authorized to issue warrants in favor of the same. Upon calling the roll, the motion was unanimously approved.

The Trustees signed a purchase order in the amount of \$46,600.00 to Gerkin Paving for Opfer Lentz Rd. resurfacing.

The Fiscal Officer recommended the following supplemental appropriations: \$15,000.00 from 2011-330-360-0000, MVL contracted services to 2011-760-700-0000, Capital Outlay for the Opfer Lentz Rd. resurfacing; and \$100.00 from 2031-330-381-0000 Road & Bridge property insurance to 2031-330-381-0000, liability insurance for small increase in road 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.

Reports:

Cemetery:

1. Beverly Haar reported that Ed Magsig will again be working part time this summer for the Township as needed.

2. The pump repair part has been obtained at a cost of \$340.00.
3. Trustees will be looking at planting a couple trees at certain locations. The type and prices of such trees are being reviewed.

Fire & EMS:

1. Scott Kaminski has resigned from the part time hourly staff due to lack of time to commit.
2. Discussion was held on the security camera to monitor the outside door entrance to the EMS bays. A motion was made by Carol Baker and seconded by Beverly Haar to purchase one camera and equipment to monitor the EMS entrance at a cost of approximately \$1300.00 from Northcoast Security. Upon calling the roll, the motion was unanimously approved.
3. A proposal from Knox in the amount of \$1567.00 for a MedVault to be installed in the new EMS unit was considered. A motion to approve the purchase of the MedVault was made by Jerry Haar and seconded by Beverly Haar. Upon calling the roll, the motion was unanimously approved.
4. Asst. EMS Chief McGinnis is obtaining quotes for a new radio to be installed in the new EMS unit. This cost should be \$3,000.00 to \$4,000.00.
5. Other small items purchased include flashlights at a cost of \$400.00 and jumper cables as one EMS unit was not able to start due to a battery issue. That issue has been resolved under warranty.
6. Discussion was held on how best to get rid of the current EMS unit as the new one is on schedule for a September delivery. Contacts will and are being made in regards to any local entities that may be interested in the unit with or without the power cot and lift in place. A decision needs to be made shortly as to removing the existing power cot and lift unit and installing in the new unit or selling as is and installing a new power unit.

Roads:

1. Carol Baker reported attending a pre-construction meeting today with the County Engineer regarding Dischinger Rd. This work is expected to begin weather permitting the second or third week of May. A decision will need to be made regarding a full road pour or one lane at a time as the access to Sugar View Dr. may be impacted. Jerry Haar to talk to the Gerkin representative as to the best option and then how best to inform the residents that will be impacted. It was also noted the Township will be doing the necessary berming outside of the contract.
2. Beverly Haar will be attending the required meeting on Wednesday to allow the Township to apply for a road sign grant. She has discussed working with the Village of Elmore on this as well.
3. The Ottawa County Engineer's office is in need of road striping needs this year. Jason Bickley will submit roads to be considered in this year's program.
4. Carol Baker reported talking to the owner of trees that overhang Ernsthausen Rd. The owner will visit the site and indicated very willing to correct as needed.

Zoning:

1. Trustees reviewed a notice to be placed in the Suburban Press in the hope of finding a Zoning Inspector to replace Charlie Almroth, whose last day is May 31st. It was agreed to place in the next two weeks with resumes to be received by May 12th.
2. Carol Baker reported the Ottawa County Prosecuting Attorney is working with Regional Planning to review zoning manuals as it relates to landfills, sludge, and industrial waste. Once completed, the Prosecutor will make recommendations relative to suggested text amendments.

Other/Correspondence:

1. Trustees talked to Brain Richards in regards to handling the Fire Station Maintenance and meeting room scheduling as Charlie Almroth's last day is May 31st. After discussion, a motion was made by Carol Baker and seconded by Beverly Haar to appoint Brian Richards to the position of Fire Station Maintenance and Scheduling at a salary of \$300.00 per month beginning June 1, 2017. Upon calling the roll, the motion was unanimously approved.
2. Carol Baker will attend the County Auditor's GIS interview meeting on April 27th.
3. A request for financial support from Joyful Connections was received. No action was taken.
4. Supervisor Training will again be offered within Ottawa County per the notice received from the Commissioners. No action was taken.

Trustees discussed the Township's standing in regards to the new Medical Marijuana laws and regulations within the State of Ohio. It was noted the Ottawa County Prosecuting Attorney has provided guidance as to the Township's options.

After discussion, the Trustees considered a **RESOLUTION TO LIMIT THE NUMBER OF MEDICAL MARIJUANA CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES.**

The Board of Trustees of Harris Township, Ottawa County, Ohio, met in regular session on April 17, 2017, with the following members present: Jerald Haar, Beverly Haar, and Carol Baker.

Trustees Carol Baker moved for the adoption of the following resolution:

Whereas, a Township has authority to prohibit or limit the number of licensed medical marijuana cultivators, processors, and retail dispensaries within the unincorporated territory of the township, pursuant to ORC 3796.29, House Bill 523, effective September 8, 2016; and

Whereas, the Harris Township Board of Trustees finds it to further the interest of the township that there be a limit on the number of licensed medical marijuana cultivators, processors, and retail dispensaries within the unincorporated areas of the township;

Now, therefore, be it resolved by the Board of Trustees of Harris Township, Ottawa County, Ohio, that the Board does hereby order:

Licensed Medical Marijuana Cultivators shall be prohibited.
Licensed Medical Marijuana Processors shall be prohibited.
Licensed Medical Marijuana Retail Dispensaries shall be prohibited.

Trustee Beverly Haar seconded the motion, and the roll was called of the question of its adoption. The vote was as follows:

Yes Trustee: Jerald Haar
 Yes Trustee: Carol A. Baker
 Yes Trustee: Beverly K. Haar

The motion to adopt the resolution was declared unanimously adopted.

There being no further business, a motion to adjourn was made by Jerry Haar. Chairman Beverly Haar declared the meeting duly adjourned at 8:26 pm.

Beverly K. Haar, Chairman

Respectfully submitted,
 David Robenstine, Fiscal Officer