

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, July 15, 2019, 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 7:30 pm.

Employees in attendance:

Mike McGinnis, Asst. Chief/EMS

The minutes of the last regular meeting held on July 1, 2019 were read and approved on a motion made by Carol Baker and seconded by Jerry Haar. **Motion carried.**

FINANCIAL:

The following expenses were reviewed: *(\$4411.78)*

#29752	\$	95.00	Cleveland Communications, Inc: civil defense siren battery
29753		1,346.49	Corrigan Oil: gas/fuel for EMS/Fire/cemetery/roads
29754		33.85	Freightliner: '02 Freightliner repair parts
29755		15.50	Genoa NAPA: electrical connections for EMS #448
29756		76.90	HEFF Assn: Cummins/engine filler cap
29757		52.00	Luckey Farmers: weed spray for cemetery
29758		150.00	Ohio First Responder Grants: grant mgmt. fee for completion of report
29759		500.00	Premier Physician Services: medical directorship Jan-June 2019
29760		703.34	Streacker: vbelts for JD6415 mower, excavator/trailer rental cemetery
29761		134.92	Tractor Supply: grinder, cutoff wheels, truck rpr parts, sprayer parts
29762		642.82	Village of Elmore: electric/water/sewage at station/garage/cemetery
29763		93.66	E. Chavez: Fire/volunteer wages June 2019
29764		82.25	R. Kochan Jr.: Fire/volunteer wages June 2019
29765		17.67	B. Rizzo: EMS driver/volunteer wages June 2019
29766		142.30	MiSDU: withholding 7/18
29767		193.91	OCSPC: withholding 7/18
29768		131.17	OCSPC: withholding 7/22

EFT payroll Bi-Weekly hourly, 06/16 through 06/29/2019, paid 07/05/2019: *(\$8056.87)*

\$1,141.28	Jason Bickley: roads/cem	\$	890.74	Andy Rodriguez: roads/cem
504.06	Ed Magsig: cemetery		635.92	Craig Fair: roads
-0-	Kurtis Baumgartner: EMS		270.38	Alex Fertig: EMS
173.89	Brittany Gottfried: EMS		130.77	Rudy Hanzel: EMS
-0-	Mike Heider: EMS		272.41	Jeffrey E. Herman (Jr): EMS
37.88	Jeffrey T. Herman: EMS		312.49	Andrew Johnson: EMS
165.96	Scott Jones: EMS		124.22	Andrew Kashmer: EMS
123.27	Brad Krotzer: EMS		381.72	Lisa Lemmon: EMS
629.68	Amanda McGinnis: EMS		758.19	Michael McGinnis: EMS
673.77	Tammy Meek: EMS		602.84	Deb Pocino: EMS
227.40	Matt Riggle: EMS			

Voucher #545-2019	\$	837.69	Ohio Treasurer: withholding June
Voucher #546-2019		13.39	Ohio Treasurer: school district withholding June
Voucher #547-2019		412.87	RITA: city withholding June
Voucher #548-2019		0.23	Ohio Treasurer: remittance interest June

A motion was made by Carol Baker and seconded by Jerald Haar that the preceding list of bills totaling \$13,732.83 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:

Cemetery:

1. Trustees signed Deed #607
2. Trustees discussed flags missing on veterans graves. Sexton to review records and update flags.

Roads:

1. Coordination with SR-51 bridge project closing paperwork and payment discussed.
2. A motion was made by Beverly Haar and seconded by Jerald Haar to approve Carol Baker to apply for emergency funding for the Portage River South Road TR #18 Slip Repair Project. Such application would be for a grant of \$137,500, with Harris Township committing \$137,500, for a total project cost of \$275,000. Motion carried unanimously and is authorized to be submitted. Fiscal Officer to certify funds in the Gas Tax, Motor Vehicle License Tax and Road/Bridge Funds.
3. Confirmation was sent to Ottawa County Engineer's office of our commitment for capital improvements for roads in 2019-2020: \$123,000 Graytown Rd., \$25,000 Ernsthansen; \$137,500 PRS slip repair; \$50,000 toward Hyde Run project to include resurfacing from SR-590 to Slemmer Rd.
4. Tribble property delayed on sheriff's sale.

Fire & EMS:

1. McGinnis would like extend hours for part-time EMS staffing mid-August/September: on call 10pm-5pm, 24-hour medic, 16 hour EMT. Will review budget with Fiscal Officer.
2. EMS uniform order placed for Dewyre, Kashmer, Jones, Fertig, Curtis, Meek, Pocino, M. McGinnis at a cost of \$1541.00.
3. Trustees approved Probationer status for Kim Curtis who received her Ohio EMT certification on 7/4/2019. She will be reimbursed at this time, per policy, for 75% of her tuition paid and in full for vaccinations needed.
4. Discussed sale of used and surplus equipment on govdeals.com account. Fiscal Officer to check with AOS to confirm any pertinent rules.
5. McGinnis reported award of \$3100 reimbursement grant again this year for EMS.
6. Trustees discussed EMS physicals and fit for duty releases upon incidents. No action taken.
7. Electrical issues with squad #448.

Zoning:

1. Zoning permits were reviewed and approved by Trustees as follows:
 - a. #655 for residential remodeling addition, 944 S. Benton-Carrol Rd
 - b. #656 for residential accessory building, 18030 W. Portage River S Rd
 - c. #657 for residential accessory building, 18513 W. SR-105

Communications, Announcements, and Other:

1. Trustee Baker moved that Harris Township reestablish the cooperative spirit between the Township and the Village of Elmore to achieve what is in the best interest of our entire community. Beverly Haar seconded the motion. Jerry Haar also voted yes. Motion approved unanimously.
2. Trustees received *Ohio Township News, July/August 2019*; information on R22 and HVAC systems
3. Discussion on recent disposals of furniture, mattresses and box springs. Village is no

- longer accepting these at their unlimited trash disposal.
4. Ottawa County Township Association meeting scheduled for 7/25. Put-in-Bay Township is hosting at Middle Bass Island. All trustees and fiscal officer plan to attend.

There being no further business, a motion to adjourn was made by Beverly Haar and seconded by Carol Baker. Chairman Beverly Haar declared the meeting duly adjourned at 8:45 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura J. Hazel, Fiscal Officer