

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, June 5, 2023, with the following members present: Trustees Beverly Haar, Jerry Haar, and DJ Greenhill. Fiscal Officer Laura Hazel was absent. Chairman Beverly Haar called the meeting to order at 7:30 pm.

Employees in attendance:

- Zoning Inspector, Paul Perry (left at 8:17 pm)
- Assistant Fiscal Officer, Carol Baker (left at 8:17 pm)

Resident:

- Marilyn Metzger (left at 7:49 pm)

The minutes of the regular meeting held May 15, 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 B. Haar and seconded by Trustee Greenhill that the attached list of bills totaling \$64,652.80 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. Work continues on development of a 5-year budget, specifically for the general and EMS budgets.

Zoning: (*Inspector's report*)

1. Permits issued:
 - #730 tree house, Pietrowski 18808 W. SR 105
 - #731 deck, Okenka/Wendt 18270 W. Sugar View Dr.
 - #732 pool, Young 20100 W. Portage River South Rd.
 - #733 fence/steel building, Trader 15017 W. SR 105
2. Permit pending:
 - #734 new house
3. Several recent zoning non-compliant issues will be investigated by inspector.

Cemetery: (Sexton's report)

1. Deeds issued:
#678 Bowman
#679 Netcher
#680 transfer Ridgely to Peplinski
#681 Schling

Roads: (Road Superintendent's report—no report)

EMS/Fire: (Chief's report—no report)

Building & Grounds: (Jim Wilburn, building supervisor)

1. An estimate was reviewed for six 3"x4" straight line gutters for the station at a cost of \$1,053 from Gutter LLC. After discussion B Haar moved and Greenhill seconded the purchase and installation of the gutters. **Motion carried.**

Announcements, Communications, Other

1. Marilyn Metzger questioned how to get the speed limit reduced on Potage River South from Schultz Portage Road to the village limits. The current speed limit of cars traveling from the east make it dangerous for adults and children using the road to walk, exercise pets, and ride bikes. She stated that as part of the annexation by the village the limit was to be reduced. She has researched which government entity is responsible to do a survey on the road. Agencies contacted included Ottawa County sheriff, engineers, and Village of Elmore; but the ultimate process is not clear. B Haar will investigate when the last survey was done and what can be done to adjust the speed limit.

There being no further business, a motion to adjourn was made by DJ Greenhill and seconded by Beverly Haar. Chairman Beverly Haar declared the meeting duly adjourned at 8:17 pm.

Respectfully submitted,

Beverly Haar, Chairman

Carol Baker, Assistant Fiscal Officer

Continued.....

The following expenditures were reviewed:

Number	Date	Amount	Purpose	Payee
350-2023	5/18/23	\$620.54	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Ron Distel
351-2023	5/18/23	\$1,531.82	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Cary L Johnson
352-2023	5/18/23	\$92.45	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Todd E Northrup
353-2023	5/18/23	\$956.20	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Andres F Rodriguez
355-2023	5/18/23	\$160.51	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Derrick J Berkel
356-2023	5/18/23	\$234.58	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Justin M Bretzloff
357-2023	5/18/23	\$159.22	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Brittany A. Dewyre
358-2023	5/18/23	\$988.28	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Alexander M Fertig
359-2023	5/18/23	\$159.58	BIWEEKLY HOURLY 4/30 TO 5/13/2023	James M Hauden
360-2023	5/18/23	\$444.15	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Jeffrey T. Herman
361-2023	5/18/23	\$1,389.87	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Amanda R. McGinnis
362-2023	5/18/23	\$187.61	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Michael E. McGinnis
363-2023	5/23/23	\$160.51	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Deborah L. Pocino
364-2023	5/18/23	\$156.79	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Baylee N Tefft
365-2023	5/18/23	\$157.72	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Krista D Watson
366-2023	5/18/23	\$159.79	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Lisa J Woycitzky
367-2023	5/18/23	\$321.39	BIWEEKLY HOURLY 4/30 TO 5/13/2023	Nicholas E Zimmerman
369-2023	5/23/23	\$196.19	MONTHLY VOLUNTEER APRIL 2023	Derrick J Berkel
370-2023	5/23/23	\$186.51	MONTHLY VOLUNTEER APRIL 2023	Jeff Berkel
371-2023	5/23/23	\$170.91	MONTHLY VOLUNTEER APRIL 2023	Brittany A. Dewyre
372-2023	5/23/23	\$130.76	MONTHLY VOLUNTEER APRIL 2023	Daniel A Dewyre
373-2023	5/23/23	\$0.00	MONTHLY VOLUNTEER APRIL 2023	Alexander M Fertig
374-2023	5/23/23	\$105.41	MONTHLY VOLUNTEER APRIL 2023	Cary L Johnson
375-2023	5/23/23	\$69.02	MONTHLY VOLUNTEER APRIL 2023	Scott J Jones
376-2023	5/23/23	\$82.27	MONTHLY VOLUNTEER APRIL 2023	Paul M Makulinski
377-2023	5/23/23	\$211.07	MONTHLY VOLUNTEER APRIL 2023	Amanda R. McGinnis
378-2023	5/23/23	\$128.66	MONTHLY VOLUNTEER APRIL 2023	Michael E. McGinnis
379-2023	5/23/23	\$183.69	MONTHLY VOLUNTEER APRIL 2023	Michael J Murray
380-2023	5/23/23	\$11.70	MONTHLY VOLUNTEER APRIL 2023	Cameron P Overmyer
381-2023	5/23/23	\$93.70	MONTHLY VOLUNTEER APRIL 2023	Jared J. Overmyer
382-2023	5/23/23	\$93.70	MONTHLY VOLUNTEER APRIL 2023	Nathan A. Overmyer
383-2023	5/23/23	\$35.33	MONTHLY VOLUNTEER APRIL 2023	Joshua M. Parlette
384-2023	5/23/23	\$138.53	MONTHLY VOLUNTEER APRIL 2023	Deborah L. Pocino
385-2023	5/23/23	\$58.56	MONTHLY VOLUNTEER APRIL 2023	Michael Probst
386-2023	5/23/23	\$176.04	MONTHLY VOLUNTEER APRIL 2023	Brian Richards Jr.
387-2023	5/23/23	\$247.50	MONTHLY VOLUNTEER APRIL 2023	Brandon E Rizzo
388-2023	5/23/23	\$11.70	MONTHLY VOLUNTEER APRIL 2023	Kirk P. Shank
389-2023	5/23/23	\$23.55	MONTHLY VOLUNTEER APRIL 2023	Liam J Treat
390-2023	5/23/23	\$35.33	MONTHLY VOLUNTEER APRIL 2023	Brandon M Wilburn
391-2023	5/23/23	\$1,013.16	MONTHLY VOLUNTEER APRIL 2023	James M. Wilburn
392-2023	5/23/23	\$11.77	MONTHLY VOLUNTEER APRIL 2023	John R Woycitzky
394-2023	5/24/23	\$1,144.74	Federal withholding and ER tax	United States Treasury
395-2023	5/24/23	\$715.56	Federal withholding and ER tax	United States Treasury
396-2023	5/25/23	\$323.10	landfill fees 5/15	Sunny Farms Landfill
397-2023	5/31/23	\$976.09	MONTHLY SALARIED MAY 2023	Donald J Greenhill II
398-2023	5/31/23	\$802.80	MONTHLY SALARIED MAY 2023	Beverly K. Haar
399-2023	5/31/23	\$895.00	MONTHLY SALARIED MAY 2023	Jerald A. Haar
400-2023	5/31/23	\$1,441.26	MONTHLY SALARIED MAY 2023	Laura J. Hazel
401-2023	5/31/23	\$322.47	MONTHLY SALARIED MAY 2023	Paul L Perry
402-2023	5/31/23	\$233.90	MONTHLY SALARIED MAY 2023	James M. Wilburn
404-2023	5/31/23	\$671.94	Ohio withholding May	TREASURER STATE OF OHIO
405-2023	5/31/23	\$34.21	School District withholding May	Ohio School District Income Tax
406-2023	5/31/23	\$348.05	Elmore withholding May	VILLAGE OF ELMORE
407-2023	5/31/23	\$32.98	Resident city withholding May	Village of Oak Harbor
408-2023	5/31/23	\$62.64	Resident city withholding May	City of Northwood
409-2023	5/31/23	\$638.73	Federal withholding and ER tax	United States Treasury
410-2023	5/31/23	\$9,167.69	Retirement withholding and match April	OPERS
412-2023	6/1/23	\$494.90	BIWEEKLY HOURLY 5/14 TO 5/27/23	Ron Distel
413-2023	6/1/23	\$1,531.82	BIWEEKLY HOURLY 5/14 TO 5/27/23	Cary L Johnson
414-2023	6/1/23	\$357.98	BIWEEKLY HOURLY 5/14 TO 5/27/23	Todd E Northrup
415-2023	6/1/23	\$903.51	BIWEEKLY HOURLY 5/14 TO 5/27/23	Andres F Rodriguez
417-2023	6/1/23	\$303.13	BIWEEKLY HOURLY 5/14 TO 5/27/23	Derrick J Berkel
418-2023	6/1/23	\$244.62	BIWEEKLY HOURLY 5/14 TO 5/27/23	Justin M Bretzloff
419-2023	6/1/23	\$393.01	BIWEEKLY HOURLY 5/14 TO 5/27/23	Brittany A. Dewyre
420-2023	6/1/23	\$1,055.64	BIWEEKLY HOURLY 5/14 TO 5/27/23	Alexander M Fertig
421-2023	6/1/23	\$314.98	BIWEEKLY HOURLY 5/14 TO 5/27/23	James M Hauden
422-2023	6/1/23	\$299.80	BIWEEKLY HOURLY 5/14 TO 5/27/23	Jeffrey T. Herman
423-2023	6/1/23	\$933.75	BIWEEKLY HOURLY 5/14 TO 5/27/23	Amanda R. McGinnis
424-2023	6/1/23	\$642.41	BIWEEKLY HOURLY 5/14 TO 5/27/23	Michael E. McGinnis
425-2023	6/1/23	\$464.29	BIWEEKLY HOURLY 5/14 TO 5/27/23	Baylee N Tefft
426-2023	6/1/23	\$314.56	BIWEEKLY HOURLY 5/14 TO 5/27/23	Krista D Watson
427-2023	6/1/23	\$338.54	BIWEEKLY HOURLY 5/14 TO 5/27/23	Lisa J Woycitzky
428-2023	6/1/23	\$480.48	BIWEEKLY HOURLY 5/14 TO 5/27/23	Nicholas E Zimmerman
430-2023	6/1/23	\$1,243.22	Federal withholding and ER tax	United States Treasury
431-2023	5/30/23	\$3.66	Q1/2023v Ul: Richards	Ohio Dept. of Jobs & Family Services
31539	5/30/23	\$318.73	Payroll withholding	Ottawa County Common Pleas
31540	5/30/23	\$69.03	Payroll withholding	Ohio Child Support Payment Central
31541	6/1/23	\$301.17	Payroll withholding	Ottawa County Common Pleas
31542	5/30/23	\$184.85	Phones/Fax/Wifi	Amplex
31543	5/30/23	\$85.95	Flower for cemetery	Bench's Greenhouse & Nursery
31544	5/30/23	\$200.00	Labor to program (3) Motorola APX radio codeplugs	Cleveland Communications, Inc.
31545	5/30/23	\$400.00	junk hauling 5/15	Elliott Scrapping LLC
31546	5/30/23	\$460.73	fuel for roads	LUCKEY FARMERS, INC.
31547	5/30/23	\$155.84	Plate tamp parts: shock mount, clutch spacer Tamp base, rpr mounts	Moriarty Machinery & Supply Inc.
31548	5/30/23	\$20,058.00	2023 Township Insurance Package Premiums Havis brackets for radio mounts	OTARMA SERVICE CENTER
31549	5/30/23	\$714.82	Battery chargers Li ion for mobile radios	P & R Communications Service, Inc.
31550	5/30/23	\$310.00	River rock 1-3"	Sandman Sales Yard
31551	5/30/23	\$33.21	civil defense siren electricity	TOLEDO EDISON
31552	5/30/23	\$1,590.58	Fire uniforms	Traffic Stop Uniform Supply
31553	5/30/23	\$100.76	EMS wireless hook ups for EMS squads, cell phones, iPads for fire & EMS	Verizon Wireless
31554	5/30/23	\$241.60	electric, water & sewage at fire station, garage, and cemetery	VILLAGE OF ELMORE
		<u>\$64,652.80</u>		