

# ***Harris Township Board of Trustees***

## ***Regular Meeting Agenda***

***321 Rice Street, Elmore, OH***

***Monday, February 5, 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 15, 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
- b) Zoning – Paul Perry's report
  - Permit applications *pending*:
  - Permits *issued*:
  - Annual reorganization meetings held 1/31
- c) Cemetery – Andy Rodriguez's report
  - Deeds issued:
  - Deeds transferred:
- d) Roads – Cary Johnson's report
  - *Equipment*- *Other*-

e) Fire

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

f) EMS – Mike McGinnis's report

- *Personnel-*
  - o *Resignations received from J. Herman Sr & B. Tefft*
- *Training-*      *Equipment-*      *Other –*

g) Building & Grounds

- Women's restroom doors

**VI. Open issues**

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

**VII. New business**

- a)

**VIII. Announcements, Communications, Other**

- 1. Next meeting Monday, Feb 19, 2024

**IX. Adjournment**