

Harris Township Board of Trustees
Regular Meeting Agenda

321 Rice Street, Elmore, OH
Monday, February 19, 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) Feb. 5, 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
- V. **Officer/Department Reports**
 - a) Financial/Administrative
 - Supplemental temporary appropriations 2024
 - Ambulance purchase \$192k funding – lease purchase 3 yrs 4.9%, 5 years 4.75%
 - b) Zoning – Paul Perry's report
 - Permit applications *pending*:
 - Permits *issued*:
 - c) Cemetery – Andy Rodriguez's report
 - Deeds issued:
 - Deeds transferred:
 - d) Roads – Cary Johnson's report
 - *Equipment* *Other* –
 - e) Fire

- Personnel- *Training-* *Equipment- #448 diagnostics/repairs*
 Other-

- f) EMS – Mike McGinnis's report
 - Personnel-
 - o *Libbie France A-EMT*
 - *Training-* *Equipment-* *Other –*

- g) Building & Grounds
 - CoRay Vac repairs \$2500 + labor

VI. Open issues

- a) Zoning revision updates – *public review meeting scheduled*
- b) IT services – *discuss after convention*
- c) Materion rumble strips - *County Engineer to respond to TRQ*
- d) Speed Survey – *pending county engineer review*
- e) Civil defense sirens -
- 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
- i) Road Tour – 2024 striping, 2025 projects, Witty Rd striping

VII. New business

- a)

VIII. Announcements, Communications, Other

- 1. Next meeting Monday, Mar. 4

IX. Adjournment