

Harris Township Board of Trustees
Regular Meeting Agenda

321 Rice Street, Elmore, OH
Monday, March 18, 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. 19, 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
 - Permanent appropriations 2024
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 - b) Zoning – Paul Perry's report
 - Permit applications *pending*:
 - Permits *issued*:
 - Zoning Amendment
 - c) Cemetery – Andy Rodriguez's report
 - Deeds issued:
 - Deeds transferred:
 - Chemicals for cemetery/roads
 - Vacation request
 - d) Roads – Cary Johnson's report

- *Equipment-* *Other-*

e) Fire
• *Personnel-* *Training-* *Equipment-* *Other-*

f) EMS – Mike McGinnis's report
• *Personnel-* *Training-* *Equipment-* *Other –*

g) Building & Grounds
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VI. Open issues

- a) IT services – *discuss after convention*
- b) Materion rumble strips - *County Engineer to respond to TRQ*
- c) Speed Survey – *pending county engineer review*
- d) Civil defense sirens -
- e) Junk/unregistered cars – *options pending Board review; follow up in spring*
- f) EMS full-time employee plan-
- g) Building –
- h) Road Tour –

VII. New business

a)

VIII. Announcements, Communications, Other

1. Cable TV Complaints
2. SRM Concrete increase
3. OTARMA Spring 2024
4. OTA News, March/April 2024
5. OTA Grassroots Clippings, March 2024
6. Regional Water Supply letter regarding curb stop location for water connection
7. Next meeting Monday, Apr. 1

IX. Adjournment