

Harris Township Board of Trustees
Regular Meeting Agenda

321 Rice Street, Elmore, OH

Monday, April 1, 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) March. 18, 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

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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: #698 Potts, #699 Blausey Estate, #707 Blausey
 - Deeds transferred: #700-#704 from Flick, #705 Kroos-Jimison, #706 Roberts-Shute

- 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*
- f) EMS full-time employee plan-
- g) Building –
- h) Road Tour –

VII. New business

- a)

VIII. Announcements, Communications, Other

1. Notification dated 3/19/24 of revised assessment base for township parcel related to LaCarpe Creek (Harmon) Ditch increased from \$1,219.34 to \$5,789.62. Next hearing date 4/23/24, 9:00 am Commissioners Assembly Room.
2. Notification of price increase for Elliott Scrapping LLC trash hauling from \$200 bin to \$300 bin; hauling to Wood County Landfill so we'll need to complete an application.
3. Next meeting Monday, Apr. 15

IX. Adjournment