

Harris Township Board of Trustees

Regular Meeting Agenda

321 Rice Street, Elmore, OH

Monday, May 20, 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) May 6, 2024 regular meeting

IV. Finance/Administrative

- a) Review invoices, sign checks and vouchers, review and initial payroll, review and sign/approve purchase orders/blanket purchase orders
- b) Motion to approve payment of bills

V. Officer/Department Reports

- a) Financial/Administrative
 - Fire Hydrant installation and approval to pay
 - Volunteer and on-call

- b) Zoning – Paul Perry's report
 - Permit applications *pending*:
 - Permits *issued*:

- c) Cemetery – Andy Rodriguez's report
 - Deeds issued:
 - Deeds transferred:
 - Legion's Memorial Day flags Thursday

- d) Roads – Cary Johnson's report

- *Equipment-* *Other-*
- e) Fire
 - *Personnel-* *Training-* *Equipment-* *Other-*
 - Chief Wilburn at County Chiefs Meeting; he's the president
- f) EMS – Mike McGinnis's report
 - *Personnel-*
 - *Training-*
 - *Equipment-*
 - o #448 John's body shop
 - o Radio programming quote approved
 - o PennCare quote lights \$981.90
 - *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) Yeasting – *TRQ for price estimate Issue II 2024*
- e) Junk/unregistered cars – *options pending Board review*
- f) EMS full-time employee plan – *adopt policy, advertise, hire*
- g) Building –

VII. New business

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VIII. Announcements, Communications, Other

1. x
2. Next meeting Monday, May 20

IX. Adjournment