

Harris Township Board of Trustees
Regular Meeting Agenda

321 Rice Street, Elmore, OH

Monday, June 3, 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 20, 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
 - Payroll – emergency call outs

- b) Zoning – Paul Perry's report
 - Permit applications *pending*:
Permits *issued*: #743-Runion-2236 Hessville Rd-Fence

- c) Cemetery – Andy Rodriguez's report
 - Deeds issued: #709 (6 plots)
Deeds transferred:
 - Request for vacation week of 6/2 8 hours, week of 7/8 40 hours with personal day 7/5

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

- Hot water heater leaking at EMS end; Yackee to tie into new one

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) Building – code study in progress

VII. New business

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VIII. Announcements, Communications, Other

1. *Ottawa County Annual Report 2023*
2. National Opioid Settlements – Kroger Co.
3. Next meeting Monday, June 17

IX. Adjournment