

Harris Township Board of Trustees
Regular Meeting Agenda

321 Rice Street, Elmore, OH
Monday, June 17, 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) June 3, 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
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 - b) Zoning – Paul Perry's report
 - Permit applications *pending*:
 - Permits *issued*:
 - c) Cemetery – Andy Rodriguez's report
 - Deeds issued:
 - Deeds transferred:
 - Plot G-8-1
 - d) Roads – Cary Johnson's report

- *Equipment-*
- *Other-*
 - o County approved permit #24-085

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) 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. Next meeting Monday, July 1

IX. Adjournment