

Harris Township Board of Trustees

Regular Meeting Agenda

321 Rice Street, Elmore, OH

Monday, July 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) June 17, 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
 - Auditor required fraud reporting/training Bulletin 2024-005
- b) Zoning – Paul Perry's report
 - Permit applications *pending*:
 - Permits *issued*:
 - o #744, Smith, 17189 W SR 105, fence
 - o #745 Ferguson, 16087 N PRS, fence
- c) Cemetery – Andy Rodriguez's report
 - Deeds issued:
 - Deeds transferred:
 - Lift for foundation installs, grant through BWC not available
 - Rebar exposed in cemetery; complaint received
- d) Roads – Cary Johnson's report
 - *Equipment*-

- o *JD6415 repairs*
- o *Roller received; need vendor info*
- *Other-*
 - o Waterline Extension walkthrough 6/27
- e) Fire
 - *Personnel-*
 - *Training-*
 - *Equipment-*
 - o *MARCS radio authentication upgrades required by 7/1/25*
 - *Other-*
- f) EMS – Mike McGinnis's report
 - *Personnel-*
 - *Training-*
 - *Equipment-*
 - *Other –*
- g) Building & Grounds
 - Electricity increase at station

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. Quarterly OCTA meeting at P-I-B, 7/25, RSVP by 7/10
2. TMACOG transportation funding discussion 7/11
3. Next meeting Monday, July 15

IX. Adjournment