

Harris Township Board of Trustees

Regular Meeting Agenda

321 Rice Street, Elmore, OH

Monday, July 15, 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) July 1, 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
- c) Review and approval of Bank Reconciliations and Financial Reports for February through June 2024

V. Officer/Department Reports

- a) Financial/Administrative
 - ~~Motion to appropriate Fund 9001 (pending amended cert)~~
 - Motion to issue Resolution of Necessity-Operating Levy 1.0 mill / 2025 collected / 5yr
 - Job Description review
 - Benton Township Fire/EMS contract review (MM)
 - Drill pay during medical leave
 - LGF budget review meeting 8/13
 - 2025 Budget certification of \$9,185.98 for Board of Health
- b) Zoning – Paul Perry's report
 - Permit applications *pending*:
 - Permits *issued*:
- c) Cemetery – Andy Rodriguez's report
 - Deeds issued:
Deeds transferred: #710 Buffington-Hasselbach
 - Kardotzke improvised foundation placement

d) Roads – Cary Johnson's report

- *Equipment-*
- *Other-*
 - o Speed Survey – Resolution 45 mph & ODOT journalization
 - o Dustin Haar application

e) Fire

- *Personnel-*
- *Training-*
- *Equipment*
- *Other-*

f) EMS – Mike McGinnis's report

- *Personnel-*
 - o Popielarczyk – PT medic application
 - o 6/23/24 A Fertig full time start date
- *Training-*
- *Equipment-*
- *Other –*

g) Building & Grounds

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VI. Open issues

- IT services – *discuss after convention*
- Yeasting – TRQ for price estimate Issue II 2024 / OPWC Round 39 - 9/13 deadline
- Junk/unregistered cars – *options pending Board review*
- Building – code study in progress
- Auditor required fraud reporting/training – Bulletin 2024-005 (7/1)
- Electricity increase at station review (7/1)

VII. New business

- LaCarpe Creek Ditch Improvement -continuation of 2nd hearing findings and recommendations. Next hearing date Aug 8

VIII. Announcements, Communications, Other

1. Reminder: Quarterly OCTA meeting at P-I-B, 7/25
2. *Grassroots Clippings July 2024*
2. Next meeting Monday, August 5

IX. Adjournment