

# HARRIS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES

**Date:** Monday, April 21, 2025  
**Time:** 7:30 pm

**Location:** 321 Rice Street, Elmore

## In Attendance

Board Members:

Beverly Haar, Jerald Haar, DJ Greenhill II  
Fiscal Officer, Laura Hazel

Employees/Visitors:

None

Chairman Beverly Haar opened the meeting with the Pledge of Allegiance.

## Approval of Minutes

The minutes of the regular meeting, held Monday, April 7, 2025, were read by Chairman Bev Haar. Trustee B. Haar made a motion to accept the minutes, and Trustee J. Haar seconded that the minutes be approved. **Motion carried.**

## Finance

Trustees reviewed invoices, signed vouchers, reviewed and initialed payroll, and reviewed and signed purchase orders as applicable.

A motion was made by B. Haar and seconded by Greenhill that the attached list of billings be approved as the lawful obligations of Harris Township and that the Fiscal Officer be permitted to issue warrants in favor of the same. **Motion carried.**

## Department Reports

Budget/Administrative – Fiscal Officer report (Laura Hazel)

- No report

Zoning – Inspector's report (Paul Perry)

- No report

#### Cemetery – Sexton's report (Andy Rodriguez)

- Rodriguez's request for vacation days was approved for April 18 and 21.

#### Roads – Superintendent's report (Cary Johnson)

- No report

#### EMS – Assistant Chief's report (Mike McGinnis)

- No report

#### Building & Grounds – Maintenance report (Wilburn)

- No report

### **Open Issues**

- TRQ pending for advisory opinion on non-maintained status of Weis (east)/Mudd Rd.
- Discussion post road tour on roads to include in county bid package for road striping. Johnson recommended center lines only on Lickert Harder 1.30 miles and Stange road 1.65 miles. Trustee B. Haar moved to request center line striping to Lickert Harder and Stange Roads, total mileage of 2.95 miles, to the Ottawa County Engineer's Office; J. Haar seconded the motion. Upon roll call, all votes were yes.  
**Motion carried.**

### **New Business**

- Materion Brush Inc., via Marcia MacKenzie, contacted DJ Greenhill regarding a remediation project they have in the works and a request for Right-of-Way permit. After discussion amongst Trustees, B. Haar will contact Marcia to advise her that the County Engineer will handle this, not Harris Township.

### **Announcements, Communications, Other**

- Trustees reviewed the *Ottawa County Engineer's Office 2024 Annual Report*.
- Applications received and reviewed from John Pierson III and Cameron Overmyer.
- Beverly Haar introduced Resolution in Support of the Passage of Issue 2 (attached). Greenhill seconded the resolution and the roll being called upon the questions of its adoption the vote resulted in unanimous YES votes.

### **Important Dates**

- Shores and Islands annual meeting will be held on April 29, 2025.
- Village of Elmore 2025 Police Memorial Day Ceremony to be held on Wednesday, 5/14 at 11 am at Schedel Arboretum and Gardens. RSVP requested.

## Next Meeting

Regular Meeting, Monday, May 5, 2025 | 7:30 pm, Harris Township Fire Station

## Adjournment

There being no further business, a motion to adjourn was made by B. Haar and seconded by Greenhill. Chairman B. Haar declared the meeting duly adjourned at 8:00 pm.

Respectfully submitted,

  
Beverly Haar, Chairman

  
Laura Hazel, Fiscal Officer

Attached: Expenditure listing

| Number   | Date    | Total       | Purpose  | Payee                              |
|----------|---------|-------------|--|------------------------------------|
| 284-2025 | 4/15/25 | \$998.03    | Ohio withholding   | TREASURER STATE OF OHIO            |
| 285-2025 | 4/15/25 | \$26.77     | Ohio school district withholding                                     | Ohio School District Income Tax    |
| 286-2025 | 4/15/25 | \$6.33      | Residential city withholding   | City of Oregon                     |
| 287-2025 | 4/15/25 | \$38.74     | Residential city withholding   | City of Toledo                     |
| 288-2025 | 4/15/25 | \$709.46    | Elmore city withholding  | R.I.T.A.                           |
| 289-2025 | 4/17/25 | \$1,581.40  | BIWEEKLY PAYROLL 3/30-4/12/25  | Cary L Johnson                     |
| 290-2025 | 4/17/25 | \$648.84    | BIWEEKLY PAYROLL 3/30-4/12/25  | MICHAEL PROBST                     |
| 291-2025 | 4/17/25 | \$1,282.66  | BIWEEKLY PAYROLL 3/30-4/12/25  | Andres F Rodriguez                 |
| 293-2025 | 4/17/25 | \$2,278.16  | BIWEEKLY PAYROLL 3/30-4/12/25  | Jonah I Babcock                    |
| 294-2025 | 4/17/25 | \$331.71    | BIWEEKLY PAYROLL 3/30-4/12/25  | Derrick J Berkel                   |
| 295-2025 | 4/17/25 | \$209.48    | BIWEEKLY PAYROLL 3/30-4/12/25  | Hannah M Culler                    |
| 296-2025 | 4/17/25 | \$2,415.91  | BIWEEKLY PAYROLL 3/30-4/12/25  | Alexander M Fertig                 |
| 297-2025 | 4/17/25 | \$778.76    | BIWEEKLY PAYROLL 3/30-4/12/25  | Kimberly N Fertig                  |
| 298-2025 | 4/17/25 | \$512.49    | BIWEEKLY PAYROLL 3/30-4/12/25  | Paul M Makulinski                  |
| 299-2025 | 4/17/25 | \$494.40    | BIWEEKLY PAYROLL 3/30-4/12/25  | Amanda R. McGinnis                 |
| 300-2025 | 4/17/25 | \$337.00    | BIWEEKLY PAYROLL 3/30-4/12/25  | Michael E. McGinnis                |
| 301-2025 | 4/17/25 | \$433.94    | BIWEEKLY PAYROLL 3/30-4/12/25  | Carl J Popielarczyk                |
| 302-2025 | 4/17/25 | \$809.38    | BIWEEKLY PAYROLL 3/30-4/12/25  | Michelle R Reynolds                |
| 303-2025 | 4/17/25 | \$785.02    | BIWEEKLY PAYROLL 3/30-4/12/25  | Brian Richards Jr.                 |
| 304-2025 | 4/17/25 | \$684.55    | BIWEEKLY PAYROLL 3/30-4/12/25  | Nicholas E Zimmerman               |
| 306-2025 | 4/17/25 | \$2,101.63  | Federal withholding/employer match                                   | United States Treasury             |
| 307-2025 | 4/10/25 | \$146.51    | natural gas for garage   | COLUMBIA GAS                       |
| 308-2025 | 4/10/25 | \$684.53    | natural gas for fire station   | COLUMBIA GAS                       |
| 32210    | 4/21/25 | \$150.00    | Repair co-ray vac heating system                                     | Harvey's Mechanical Service        |
| 32211    | 4/21/25 | \$600.00    | junk hauling 3/8   | Elliott Scrapping LLC              |
| 32212    | 4/21/25 | \$17.20     | spark plugs for mowers   | Genoa NAPA                         |
| 32213    | 4/21/25 | \$49.88     | public notice: financial report 3/17/25                              | THE Suburban/Metro Press           |
| 32214    | 4/21/25 | \$253.42    | junk disposal landfill fee   | Wood County Landfill               |
| 32215    | 4/21/25 | \$17.04     | concrete Mudd Rd project   | LOWES BUSINESS ACCOUNT/GECCF       |
| 32216    | 4/21/25 | \$19.48     | sealant  | Oak Harbor Hardware                |
| 32217    | 4/21/25 | \$7,431.41  | Dispatch radio project/Oak Harbor                                    | P & R Communications Service, Inc. |
| 32218    | 4/21/25 | \$10,273.84 | Power Pro2   | Stryker Flex Financial             |
| 32219    | 4/21/25 | \$42.09     | civil defense siren electricity                                      | TOLEDO EDISON                      |
| 32220    | 4/21/25 | \$474.00    | 42" foundation bases   | Turner Vault Company               |
| 32221    | 4/21/25 | \$2,250.00  | 2025-Q2 Dispatching Services   | Village of Oak Harbor              |
| 32222    | 4/21/25 | \$2,798.25  | 2004 F250 repairs: engine oil cooler, alternator drive belt, 4 wheel | L H Automotive LLC                 |
| 32223    | 4/21/25 | \$479.41    | Fuel, off-road diesel dyed 3/26/25                                   | LUCKEY FARMERS, INC.               |
| 32224    | 4/21/25 | \$40.38     | civil defense siren electricity                                      | TOLEDO EDISON                      |
| 32225    | 4/21/25 | \$784.51    | Fuel/gasoline Feb 2025   | GPM Investments, LLC               |
| 32226    | 4/21/25 | \$658.91    | Fuel/gasoline Mar 2025   | GPM Investments, LLC               |
| 32227    | 4/28/25 | \$1,925.00  | EMS supplies   | BOUND TREE MEDICAL, LLC.           |
|          |         | \$46,560.52 |  |                                    |