

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, June 19, 2017, with the following members present: Trustees: Carol Baker, Beverly Haar, Jerry Haar, and Fiscal Officer, Laura Hazel. Chairman Beverly Haar called the meeting to order at 7:30 pm.

Residents in attendance: None

Employees attending: Brian Richards, Building Maintenance (entered at 8:02 pm, left at 8:34 pm); Jeff Berkel, Asst. Fire Chief (entered at 8:10 pm, left at 8:40 pm); Nate Overmyer (entered at 8:20, left at 8:23 pm); Haley Behlmer (entered at 8:33, left at 8:40 pm); and Dan Laity, Zoning Inspector (entered at 8:40 pm).

The minutes of the last regular meeting held on June 5, 2017, were read and approved on a motion made by Carol Baker and a second by Beverly Haar. Upon calling the roll, the motion was unanimously approved.

The following expenses were reviewed:

#28741	VOID	
28742	35.11	Emilio Chavez: May volunteer Fire pay
28743	1,000.32	Dolph Oil Co: gas/diesel for cemetery, fire/EMS, road units
28744	209.04	Shelly Materials: cold mix for roads
28745	52.20	Lowe's: cemetery flag and mulch
28746	802.42	Bound Tree Medical: EMS supplies
28747	505.90	Bench's Greenhouse: cemetery flowers and trees
28748	255.05	Luckey Farmers: cemetery weed control
28749	258.01	Baumann Auto Group: EMS vehicle repairs
28750	150.30	Genoa NAPA: supplies for road truck & EMS
28751	31.80	O.E. Meyer Co: EMS oxygen
28752-28754		VOIDED
28755	193.91	Ohio Child Support Payment Center: withholding
28756	49.00	Elmore Postmaster: postage stamps
28757	466.00	US Healthworks: new FF Berfield physical
28758	83.88	Verizon Wireless: fire/EMS cell phones & EMS squad connection
28759	500.00	Premier Physician Services: EMS medical director fees, 2 nd half '16
28760	150.00	Treasurer State of Ohio: volunteer FF dependents fund assessment
28761	17.28	John Deere Financial: oil filters for cemetery mowers
28762	209.93	Time Warner Cable: phone & internet service at fire station
28763	341.97	Buckeye Sanitation: junk hauling & landfill fees
28764	28.74	Toledo Edison: civil defense sirens electricity

EFT payroll for Fire & EMS Volunteers, May activity, paid 06/16/17:

Charles Almroth:	52.67	fire	Craig Behlmer:	81.94	fire
Haley Behlmer	35.11	fire	Jeff Berkel	187.28	fire
Ken Hazel	23.41	fire	Laura Hazel	23.41	EMS
Krista Hellwig	70.53	fire	Ryan Herrig	93.94	fire
Josh Kerbel	128.76	fire	Robert Kochan Jr.	211.00	fire
Amanda McGinnis	94.07	EMS	Mike McGinnis	279.90	fire/EMS
Tammy Meek	35.11	EMS	Mike Murray Jr.	212.26	fire
Sam Nowak	357.91	fire/EMS	Jared Overmyer	93.64	fire
Nathan Overmyer	93.64	fire	Josh Parlette	58.89	fire
Deb Pocino	316.96	fire/EMS	Brian Richards Jr.	430.52	fire/EMS
Brandon Rizzo	182.56	EMS	Chad Rogers	196.66	fire
David Rogers	93.64	fire	Glenn Sasscer Jr.	131.46	fire/EMS
Karli Sasscer	46.83	EMS	Kirk Shank	23.41	fire

Stacey Sieving	27.00 EMS	Timothy Simpson	172.89 fire/EMS
Brandon Uher	58.53 fire	Brandon Wilburn	70.53 fire
James Wilburn	707.01 fire/EMS		

EFT payroll for Bi Weekly hourly payroll, 06/04/17 through 06/17/2017, paid 6/22/17

\$ 260.05	Jason Adkins: EMS
1,066.11	Jason Bickley: roads, cemetery & junk
261.73	Clayton Finken: EMS
504.88	Brittany Gottfried: EMS
117.26	Rudy Hanzel: EMS
328.64	Michael Heider: EMS
609.97	Lisa Lemmon: EMS
406.16	Edward Magsig: cemetery
131.61	Amanda McGinnis: EMS
126.50	Michael McGinnis: EMS
548.18	Tammy Meek: EMS
294.76	Christopher Nelson: EMS
1,031.03	Tom Novotney: roads, cemetery & junk
741.13	Deborah Pocino: EMS
161.40	Stacey Sieving: EMS

Voucher #478-2017 \$66.25 Huntington Bank: June statement service charge

A motion was made by Beverly Haar and seconded by Carol Baker that the preceding expenses totaling \$16,587.99 are approved as the lawful obligations of Harris Township and that the Fiscal Officer is authorized to issue warrants in favor of the same. Upon calling the roll, the motion was unanimously approved.

Reports:

Cemetery:

1. Response has not been received from the Prosecutor's office regarding the change to deed wording; tabled until next meeting.
2. Trustees discussed leak found. Repairs will be made to water line with use of village trencher. Yackee Electric will be called if needed.
3. Discussion was held in response to a resident complaint regarding broken sign and weeds at Rymers Cemetery. The township provides a courtesy mowing, as this is a private family cemetery, but agreed to perform a simple fix on the sign and plant some grass seed at new grave site.

Fire & EMS

1. Repairs have been made to EMS radio equipment and cabinet due to overheating.
2. Discussion held in regards to new FF ordering turnout gear; they can be measured, but no orders to be placed until FF certification is complete.
3. The Trustees reviewed the Resolution of Intent to Proceed for Levying a Tax in Excess of the Ten-Mill Limitation required to have the 4.5 mill, five year renewal levy commencing in tax year 2018, collected in 2019, for the purpose of providing ambulance service, emergency medical service or both, that will generate \$297,470.00 per the Ottawa County Auditor's Certification, presented on the November 7, 2017 ballot to the electorate of Harris Township.

A motion was made by Beverly Haar to adopt the Township of Harris, Ottawa County, Resolution of Intent to Proceed for Levying a Tax Exceeding Ten-Mill Limitation, dated June 5, 2017. Jerald Haar seconded the motion to adopt the resolution and the result of the vote was: Ms. Baker, yes; Mr. Haar, yes; and Ms.

Haar, yes. The motion to adopt the resolution was unanimously approved and will be submitted to the Ottawa County Board of Elections.

4. Nate Overmyer gave a brief report on status of repairs to seals and fuel straps nearing completion on Fire Unit #443. An estimate will be provided for other repairs that will be needed in the near future.
5. Assistant Chief Berkel reported on several items:
 - a. A grant had recently been applied for and awarded for extrication equipment in the amount of \$2500.
 - b. Fire and EMS coverage requested for Ottawa County Fair
 - c. Working on implementation of leadership training and a social media policy
 - d. Harris Elmore achieved excellent ratings at recent LEPC training with other local emergency planning centers.
 - e. Complaint received on personnel

Roads:

1. Sign grant has been submitted; results expected sometime in July for acceptance and shipment.
2. Drainage issues being investigated by Ottawa County Engineer on Deno Rd, Opfer Lentz, and Slemmer. Approval to proceed given to jet clean crossover on Deno and add a 4' tile to prevent road erosion.
3. Bond received for Road Superintendent.

Zoning:

1. Bond received for Zoning Inspector.
2. Zoning Permit #626 approved for pool, fence and garage.

Other/Correspondence:

1. Trustees reviewed newsletters from OTARMA, Ottawa County Community Foundation, Grassroots Clippings, and ODOT LTAP.
2. Replacement PC received for Fiscal Officer as part of UAN program.
3. Request for sponsorship of Elmore Fireworks. A motion was made by Ms. Haar to contribute \$250; Jerry Haar seconded.
4. Request received from Suburban Press to run a Woodmore Anniversary ad. No action was taken.
5. OPERS Notice of Election was reviewed and posted.
6. Brian Richards reported the station refrigerator was leaking and not cooling. Randolph's Appliance will be doing minor repairs.

There being no further business, a motion to adjourn was made by Beverly Haar and seconded by Jerry Haar. Chairman Beverly Haar declared the meeting duly adjourned at 8:44 pm.

Beverly K. Haar, Chairman

Respectfully submitted,
Laura J. Hazel, Fiscal Officer