

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, May 17, 2021, with the following members present: Trustees Beverly Haar, Carol Baker, Jerry Haar. Fiscal Officer Laura Hazel was absent. Chairman Beverly Haar called the meeting to order at 7:30 pm.

Employees in attendance:

- Zoning Inspector (out at 8:04 pm)
- Cameron Overmyer (in at 7:35 pm, out at 7:45 pm)

Residents/Guests:

- L. J. Overmyer (out at 7:40 pm)

The minutes of the regular meeting held on May 3, 2021 were read by Chairman Bev Haar and approved on a motion made by Jerry Haar and seconded by Carol Baker. **Motion carried.**

FINANCIAL:

The following expenses were reviewed:

30613	\$2,603.98	Amplex	Telephone system
30614	1,041.49	Corrigan Oil	fuel/gas for Fire/EMS and cemetery April
30615	496.35	Corrigan Oil	fuel/gas for EMS, roads, cemetery May
30616	99.00	Delving Company	spring pest control
30617	297.68	Genoa NAPA	air/hydraulic filters, rpr parts
30618	904.66	GLBA, Inc	EMS billing for April
30619	90.00	Moriarty Co.	air compressor repairs
30620	2,285.70	LH Automotive	2000 GMC exhaust leak & #449 a/c
30621	58.35	Oak Harbor Hardware	cemetery materials
30622	1,500.00	OH First Responder Grants	Grantwriting app fee for Radios
30623	12.44	UPS Store	shipping for pager repairs
30624	33.60	Toledo Edison	civil defense siren electricity
30625	164.82	Verizon Wireless	EMS wireless hookups, cell phones, ipads
30626	312.34	W.W. Williams	#446 valve repair kits (rear)
	<u>9,900.41</u>		

EFT payroll Bi-Weekly hourly, 4/18 through 5/1/2021, paid 5/6/2021:

\$1,405.33	C. Johnson: roads/cemetery	\$981.87	A. Rodriguez: cemetery/roads
	C. Fair: roads/cemetery		R. Babjack: cemetery
112.16	T. Almendinger: EMT-B	193.77	S. Jones: EMT-A
652.25	D. Berkel: EMT-B	587.00	A. Kashmer: EMT-B
	J. Bretzloff: EMT-B	357.67	J. Marcson: Paramedic
334.63	B. Dewyre: Paramedic	557.01	A. McGinnis: Paramedic
580.19	A. Fertig: Paramedic	397.41	M. McGinnis: Paramedic
212.61	K. Fertig: EMT-B		T. Meek: EMT-A
	J. E. Herman: Paramedic	863.73	D. Pocino: EMT-B
	J. T. Herman: Paramedic		M. Riggle: Paramedic
	S. Hites: Paramedic	310.42	K. Sasscer: EMT-B
	A. Johnson: Paramedic	47.35	K. Stoudinger: Paramedic
		296.21	L. Woycitzky: Paramedic
		<u>\$7,889.61</u>	

EFT monthly payroll for Fire/EMS Volunteers, April activity, paid 5/20/2021

	C. Behlmer: Fire	117.10	N. Overmyer: Fire
302.35	D. Berkel: Fire/EMS	53.00	J. Parlette: Fire
216.65	J. Berkel: Fire	461.63	D. Pocino: Fire/EMS
	K. Boone: EMS	93.68	M. Probst: Fire
417.30	J. Bretzloff: Fire/EMS	51.79	B. Richards: Fire
234.22	B. Dewyre: EMS	58.89	B. Rizzo: Fire/EMS
87.83	D. Dewyre: Fire/EMS		D. Rogers: Fire
	A. Fertig: Fire/EMS	18.55	B. Sandwisch: Fire
	K. Fertig: EMS	117.10	G. Sasscer: Fire
	B. Gilbert: Fire	46.85	K. Shank: Fire
182.98	S. Jones: Fire/EMS	186.48	T. Simpson: EMS/Fire
217.11	A. Kashmer: EMS/Fire	82.26	L. Treat: Fire
85.12	A. McGinnis: EMS	93.96	B. Wilburn: Fire
257.91	M. McGinnis: EMS/Fire	615.32	J. Wilburn: Fire/EMS
193.23	M. Murray: Fire	23.55	J. Woycitzky: Fire/EMS
93.68	J. Overmyer: Fire	47.12	T. Yarger: Fire
		\$117.77	N. Zimmerman: Fire
		<u>\$4,473.43</u>	

Electronic Payments:		
346-2021	\$47.00	Business Card: propane tank for road repairs
347-2021	63.00	business Card: postage, fee
348-3021	1,213.67	Business Card: supplies, garage windows
349-2021	216.49	Lowe's: snow fence and impact driver for roads
	<u>\$1,540.16</u>	

A motion was made by Jerry Haar and seconded by Carol Baker that the preceding list of bills totaling \$23,803.61 be approved as the lawful obligations of Harris Township and that the Fiscal Officer be permitted to issue warrants in favor of the same. Upon calling the roll, the motion was unanimously approved. **Motion carried.**

REPORTS:

Fiscal/Administrative:

1. A review of May 2013 minutes showed approval of \$8,200 for 50% of Class A uniform charges. Baker moved to approve payment for Class A uniforms effective June 1, 2021 going forward at 50% of cost with the remainder paid up front prior to purchase by the volunteer or the HEFD, and after probationary period has been met. J. Haar seconded the motion, with B. Haar also approving the motion. **Motion carried.**
2. BWC 2-hour safety training will be completed prior to 6/30/21 by Beverly Haar.
3. Trustees agreed unanimously to renew the web hosting and domain services for discounted rate of \$450/annually. Support plan also approved at lowest tier.
4. Review of health reimbursement plan application for July 2021 and full-time employee compensation rates.

Zoning:

1. Mr. Overmyer presented information to the Trustees, requesting the Township end Smith Road and vacate at the stone turnaround. The Trustees agreed unanimously that they are not opposed and the proceedings can continue with the County Engineer and Prosecutor's offices.
2. Babjack provided an update on properties around the township.

Cemetery:

1. Weed spraying was delayed due to wind and rain, but all looks good for Memorial Day.

Roads:

1. Zimmerman Builders to invoice Harris Township for the catch basin on D. Netcher property, Netcher Road. Installation to be billed to Netcher.

Fire/EMS:

1. Cameron Overmyer was present to question why he is not allowed on active status with HEFD, as he has recently obtained his fire card. Policy states that a candidate must be 18 with a high-school diploma/GED. Trustees instructed him to present a copy of his diploma to the Chief upon receipt 5/28/2021 from Penta Career Center and he will be active.
2. Trustees reviewed volunteer application for J. Moenter. Baker reported that BMV check is good; however, the full application was not received to view references.

Building/Grounds:

1. Ohio Governor will be lifting most health orders June 2nd. Trustees discussed re-opening the community room for rentals; Trustees unanimously agreed to re-open according to Ohio plan.

Communications, Announcements, Other:

1. Trustees reviewed Great Lakes Billing Associates Inc. EMS billing reports for April 2021; *Ohio Township News, May/June 2021*.

There being no further business, a motion to adjourn was made by Carol Baker and seconded by Beverly Haar. Chairman Beverly Haar declared the meeting duly adjourned at 8:15 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer