

The Board of Trustees of Harris Township, Ottawa County, met in special session on Monday, March 22, 2021, for the purpose of finalizing contracts and reviewing lawnmower purchases. The following members were present: Trustees Beverly Haar, Jerry Haar, and Carol Baker. Fiscal Officer, Laura Hazel, was absent. Chairman Beverly Haar called the meeting to order at 10:00 am.

Employees in attendance:

- Cemetery Sexton, Andy Rodriguez
- Road Superintendent, Cary Johnson

The minutes of the regular meeting held on March 15, 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:

30549	\$756.83	Bound Tree	EMS supplies
30550	1,487.55	Corrigan	fuel for roads
30551	305.56	John Deere Financial	Fire truck oil; JD6415 maint parts
30552	219.97	Time Warner Cable	internet and phones at station
30553	36.87	Toledo Edison	civil defense siren electricity
30554	390.00	Treasurer State of Ohio	MARCS radios Q4/2020 service
30555	627.50	Turner Vault	foundations
30556	1,000.00	Vanguard	Vol. FF course: P. Makulinski, C Overmyer
30557	164.74	Verizon Wireless	EMS squad cells, modems, Fire/EMS Ipads
30558	42.00	Phoenix	EMS uniforms: M. McGinnis
30559	2,500.00	Ohio First Responder Grant	Grantwriting assistance 2021 Tanker
30560	<u>2,776.20</u>	Penn Care	#449 backup camera & seat repair
	<u><u>10,307.22</u></u>		

A motion was made by Carol Baker and seconded by Jerry Haar that the preceding list of bills totaling \$10,307.22 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:

Financial:

Following approval by the county prosecutor, trustees signed a lease contract with AMPLEX. In return for allowing AMPLEX to position its equipment on the township's fire tower, the township will receive discounted rates for internet and phone service from AMPLEX. Beverly will clarify details about fiberoptic connections for the township garage when the service becomes available.

Purchase orders signed for: Corrigan Oil for gas & diesel for fire, EMS, cemetery and road useage in the amount of \$11,000.00; Toledo Edison for civil defense siren electricity in the amount of \$300.

Joyful Connections 2020 Annual Report received and reviewed by Trustees.

Request for donations received from Woodmore After-Prom Event committee for 2021. No action taken.

Roads:

Trustees passed a resolution to purchase 100 tons of road salt from ODOT.

EMS/Fire:

Following approval by the county prosecutor, trustees signed a contract with Ohio First Responder Grants in the amount of \$2,500 to write a FEMA grant application for the purchase of a new tanker for the fire department.

Cemetery:

A strategy review was presented by Andy and Cary the township's participation in buyback programs annually for cemetery mowing equipment. Comparisons were made of models, pricing, accessory equipment and buy-back's offered on Deere, eXmark, Simplicity, and Wagner mowers. After a lengthy discussion, and a unanimous approval by roll call, the trustees decided to purchase an eXmark Navigator mower with a suspension seat plate to replace the tractor mower with the plan to keep it for several years. The price is \$13,200 minus trade-in discount of \$3,800 for a total of \$9,400. A zero-turn mower replacement will be an eXmark 60" Lazer ZE Series zero turn with added options of a hitch, service jack, and operator-controlled discharge. The cost is \$4,305 which already includes the tradein. Purchase Order to be issued to Bill's Implement Sales in Port Clinton for a total of \$13,309.98.

There being no further business, Jerry Haar motioned to adjourn and Carol Baker seconded. Chairman Beverly Haar declared the meeting duly adjourned at 11:10 am.

Respectfully submitted.

Beverly Haar, Chairman

Carol Baker, Trustee