

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Tuesday, July 5, 2022, with the following members present: Trustees Jerry Haar, DJ Greenhill and Fiscal Officer Laura Hazel. Chairman Beverly Haar was absent. Vice-chairman Jerry Haar called the meeting to order at 7:30 pm.

Employees in attendance:

- Cemetery Sexton, Andy Rodriguez (left at 9:15 pm)
- Assistant Fiscal Officer, Carol Baker (left at 9:15 pm)

The minutes of the regular meeting held June 20, 2022, were read by Vice-chairman Jerry Haar. DJ Greenhill made a motion to approve the minutes as written; Jerry Haar seconded the motion. **Motion carried.**

FINANCIAL

A motion was made by Jerry Haar and seconded by DJ Greenhill that the attached list of bills totaling \$53,755.61 be approved as the lawful obligations of Harris Township and that the Fiscal Officer be permitted to issue warrants in favor of the same. **Motion carried.**

REPORTS

Financial/Administrative: *(Fiscal Officer's report)*

1. Trustees reviewed invoices, signed checks and vouchers, reviewed and initialed payroll, reviewed and signed purchase authorizations.
2. The SAM renewal is being worked on by Mike McGinnis and must be completed by July 31, 2022.
3. The Ottawa County Health Department certified \$9,103.08 to be budgeted for 2023, a decrease of \$233.48 from 2022.
4. The annual assessment from Regional Planning was received in the amount of \$964.80.

Zoning: *(Inspector's report)* — no report

Cemetery: *(Sexton's report)*

1. A voluntary recall notice was received on the Intimidator: Water can get into the throttle cable and freeze at low ambient temperatures resulting in a stuck throttle causing the UTV to fail to stop when brakes are applied.
2. A request for a burial to take place on a Sunday was denied, which was in accordance with the cemetery policy.
3. Top soil was obtained and will be seeded on ruts and plots as needed.

Roads: *(Road Superintendent's report)*

1. An informative meeting on road projects is scheduled for July 12 at the Ottawa County Engineer's Office.
2. Linker-Harder road improvements, including resurfacing, are to be started the week of July 11.
3. A cement mixer being stored and taking up needed space in the township garage is no longer being used to form cemetery bases. It will be offered for auction on Govdeals.

EMS/Fire: *(Assistant Chief's report)*

1. Fiscal Officer reported that reimbursement agreements for fire classes are still needed from C. Johnson and J. Hobbs.
2. Background checks pending on EMS applicants.
3. Discussions continue regarding providing EMS coverage for township residents. Staffing issues and increases in operating costs are making it necessary to ask voters for a levy increase. Various options provided by EMS officers are being considered as a solution to provide the best service for the township. A decision must be made by August 10 to be put on the November ballot.

Building & Grounds: - no report

Announcements, Communications, Other:

1. Website designers are being reviewed for possible upgrades to current site.
2. The Ottawa County Township quarterly meeting will be hosted by Carrol Township July 28, 2022.
3. A hearing will be held July 14, 2022, by the county Commissioners regarding the proposed ditch maintenance assessment revisions.
4. The OTARMA 2021 Annual Report was received.

There being no further business, a motion to adjourn was made by DJ Greenhill and seconded by Jerry Haar. Vice-chairman Jerry Haar declared the meeting duly adjourned at 9:15 pm.

Respectfully submitted,

Jerry Haar, Vice-chairman

Laura Hazel, Fiscal Officer

(Expenditure attachment on next page)

The following payments were reviewed:

Number	Date	Amount	Purpose	Payee
486-2022	6/22/22	\$229.97	VOLUNTEER MONTHLY - MAY 2022	Derrick J Berkel
487-2022	6/22/22	\$128.84	VOLUNTEER MONTHLY - MAY 2022	Jeff Berkel
488-2022	6/22/22	\$13.51	VOLUNTEER MONTHLY - MAY 2022	Karen E Boone
489-2022	6/22/22	\$526.59	VOLUNTEER MONTHLY - MAY 2022	Justin M Bretzloff
490-2022	6/22/22	\$190.11	VOLUNTEER MONTHLY - MAY 2022	Brittany A. Dewyre
491-2022	6/22/22	\$71.17	VOLUNTEER MONTHLY - MAY 2022	Daniel A Dewyre
492-2022	6/22/22	\$4.11	VOLUNTEER MONTHLY - MAY 2022	Alexander M Fertig
493-2022	6/22/22	\$13.51	VOLUNTEER MONTHLY - MAY 2022	Kimberly N Fertig
494-2022	6/22/22	\$98.74	VOLUNTEER MONTHLY - MAY 2022	Scott J Jones
495-2022	6/22/22	\$93.97	VOLUNTEER MONTHLY - MAY 2022	Paul M Makulinski
496-2022	6/22/22	\$85.14	VOLUNTEER MONTHLY - MAY 2022	Amanda R. McGinnis
497-2022	6/22/22	\$167.40	VOLUNTEER MONTHLY - MAY 2022	Michael E. McGinnis
498-2022	6/22/22	\$105.41	VOLUNTEER MONTHLY - MAY 2022	Michael J. Murray
499-2022	6/22/22	\$93.70	VOLUNTEER MONTHLY - MAY 2022	Cameron P Overmyer
500-2022	6/22/22	\$105.41	VOLUNTEER MONTHLY - MAY 2022	Jared J. Overmyer
501-2022	6/22/22	\$105.41	VOLUNTEER MONTHLY - MAY 2022	Nathan A. Overmyer
502-2022	6/22/22	\$11.77	VOLUNTEER MONTHLY - MAY 2022	Joshua M. Parlette
503-2022	6/22/22	\$215.79	VOLUNTEER MONTHLY - MAY 2022	Deborah L. Pocino
504-2022	6/22/22	\$35.13	VOLUNTEER MONTHLY - MAY 2022	Michael Probst
505-2022	6/22/22	\$163.53	VOLUNTEER MONTHLY - MAY 2022	Brian Richards Jr.
506-2022	6/22/22	\$108.27	VOLUNTEER MONTHLY - MAY 2022	Brandon E Rizzo
507-2022	6/22/22	\$93.70	VOLUNTEER MONTHLY - MAY 2022	Glenn Sasscer Jr.
508-2022	6/22/22	\$47.12	VOLUNTEER MONTHLY - MAY 2022	Liam J Treat
509-2022	6/22/22	\$814.92	VOLUNTEER MONTHLY - MAY 2022	James M. Wilburn
510-2022	6/22/22	\$62.96	VOLUNTEER MONTHLY - MAY 2022	Nicholas E Zimmerman
31124	6/22/22	\$11.70	VOLUNTEER MONTHLY - MAY 2022	Eric M Fulwider
512-2022	6/22/22	\$751.62	Federal withholding and 941 contribution	United States Treasury
513-2022	6/30/22	\$515.94	BIWEEKLY HOURLY 6/12-6/25/22	Ron Distel
514-2022	6/30/22	\$1,455.81	BIWEEKLY HOURLY 6/12-6/25/22	Cary L Johnson
515-2022	6/30/22	\$418.06	BIWEEKLY HOURLY 6/12-6/25/22	Todd E Northrup
516-2022	6/30/22	\$1,020.57	BIWEEKLY HOURLY 6/12-6/25/22	Andres F Rodriguez
518-2022	6/30/22	\$103.56	BIWEEKLY HOURLY 6/12-6/25/22	Derrick J Berkel
519-2022	6/30/22	\$940.78	BIWEEKLY HOURLY 6/12-6/25/22	Karen E Boone
520-2022	6/30/22	\$1,158.38	BIWEEKLY HOURLY 6/12-6/25/22	Justin M Bretzloff
521-2022	6/30/22	\$787.52	BIWEEKLY HOURLY 6/12-6/25/22	Brittany A. Dewyre
522-2022	6/30/22	\$103.68	BIWEEKLY HOURLY 6/12-6/25/22	Michael G Dreka
523-2022	6/30/22	\$260.73	BIWEEKLY HOURLY 6/12-6/25/22	Alexander M Fertig
524-2022	6/30/22	\$113.80	BIWEEKLY HOURLY 6/12-6/25/22	Jeffrey T. Herman
525-2022	6/30/22	\$400.37	BIWEEKLY HOURLY 6/12-6/25/22	Michael E. McGinnis
526-2022	6/30/22	\$129.81	BIWEEKLY HOURLY 6/12-6/25/22	Tiffany A Molitoris
527-2022	6/30/22	\$1,017.58	BIWEEKLY HOURLY 6/12-6/25/22	Deborah L. Pocino
528-2022	6/30/22	\$192.77	BIWEEKLY HOURLY 6/12-6/25/22	Kelly N. Stoulinger
538-2022	7/6/22	\$1,141.62	Federal withholding and 941 contribution	United States Treasury
530-2022	6/30/22	\$976.09	MONTHLY SALARIED JUNE 2022	Donald J Greenhill II
531-2022	6/30/22	\$795.30	MONTHLY SALARIED JUNE 2022	Beverly K. Haar
532-2022	6/30/22	\$891.88	MONTHLY SALARIED JUNE 2022	Jerald A. Haar
533-2022	6/30/22	\$1,431.05	MONTHLY SALARIED JUNE 2022	Laura J. Hazel
534-2022	6/30/22	\$322.47	MONTHLY SALARIED JUNE 2022	Paul L Perry
535-2022	6/30/22	\$233.90	MONTHLY SALARIED JUNE 2022	James M. Wilburn
537-2022	7/1/22	\$6,565.80	May withholding and contribution	OPERS
539-2022	7/6/22	\$659.56	Federal withholding and 941 contribution	United States Treasury
540-2022	7/6/22	\$985.34	Ohio withholding June	TREASURER STATE OF OHIO
541-2022	7/6/22	\$19.80	School withholding June	Ohio School District Income Tax
542-2022	7/6/22	\$492.43	Elmore Village withholding June	VILLAGE OF ELMORE
543-2022	7/6/22	\$88.83	Resident withholding June	City of Northwood
544-2022	7/6/22	\$45.89	Resident withholding June	Village of Oak Harbor
545-2022	7/6/22	\$6.13	Resident withholding June	Village of Pemberville
31125	6/22/22	\$98.75	Payroll withholding	Ohio Child Support Payment Central
31125	6/22/22	\$98.75	Payroll withholding	Ohio Child Support Payment Central
31126	6/22/22	\$142.30	Payroll withholding	Michigan State Disbursement Unit (MiSDU)
31127	6/29/22	\$134.86	flowers, perennials	Bench's Greenhouse & Nursery
31128	6/30/22	\$142.30	Payroll withholding	Michigan State Disbursement Unit (MiSDU)
31129	6/29/22	\$500.00	celebration, appv 6/20/22	Entertain Elmore, LLC
31130	6/29/22	\$100.44	EMS Cell phones, IPads for fire & EMS	Verizon Wireless
31131	6/29/22	\$184.85	Phones/Fax/Wifi	Amplex
31132	6/29/22	\$404.09	EMS supplies	BOUND TREE MEDICAL, LLC.
31133	6/29/22	\$15.18	EMS meds: lidocaine	Embrace Healthcare
31134	6/29/22	\$66.60	JD6410 wheel weights	John Deere Financial
31135	6/29/22	\$355.25	RPR JD6410 lift cylinder	Oak Harbor Hydraulics
31136	6/29/22	\$210.00	Topsoil	Sandman Sales Yard
31137	6/29/22	\$434.08	junk disposal: 6/13 #449 LOF, fuel filter	Sunny Farms Landfill
31138	7/1/22	\$2,297.42	#448 LOF, fuel rail, radiator	L H Automotive LLC
31139	7/5/22	\$135.00	sanitation unit servicing 3/30, 5/4, 6/1	C & L SANITATION, INC.
31140	7/5/22	\$40.58	Gasoline reimbursement for #449 to VanWert	Carlo Pocino
31141	7/5/22	\$240.78	natural gas for garage & fire station	COLUMBIA GAS
31142	7/5/22	\$217.50	Email, M365, Proofpoint monthly service	Link Computer Corporation
31143	7/5/22	\$964.80	Annual assessment, Jul 2022-Jun 2023	OTTAWA REGIONAL PLANNING COMM.
31144	7/5/22	\$18,450.00	New GALION-GODWIN Dumpbody/Hoist & removal of existing from truck	The Dexter Company
31145	7/5/22	\$51.58	refund issued by GLBA, Inv 9364	GREAT LAKES BILLING ASSOCIATES, INC.
31146	7/5/22	\$845.55	EMS contractual billing for May	GREAT LAKES BILLING ASSOCIATES, INC.
		<u>\$53,755.61</u>		