

The Board of Trustees of Harris Township, Ottawa County, met in regular session on Monday, July 3, 2023, with the following members present: Trustees Beverly Haar, Jerry Haar, DJ Greenhill and Fiscal Officer Laura Hazel. Chairman Beverly Haar called the meeting to order at 7:30 pm.

Employees in attendance:

-Assistant Fiscal Officer, Carol Baker (left at 8:26 pm)

The minutes of the regular meeting held June 19, 2023, were read by Chairman Beverly Haar. DJ Greenhill motioned and Jerry Haar seconded that the minutes be approved.

Motion carried.

FINANCE

1. Trustees reviewed invoices, signed checks and vouchers, reviewed and initialed payroll, reviewed and signed purchase authorizations.
2. Then and now purchase order reviewed and approved for P&R Communications Service Inc for installation of radios and repeaters for \$11,172.93 in the Fire/EMS Fund; intra-fund reallocation also reviewed.
3. A motion was made by Trustee B. Haar and seconded by Trustee Greenhill that the attached list of bills totaling \$31,8236.20 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. Huntington National Bank is increasing OPCS floors to 60% in compliance with the Ohio Treasurer of State.
2. Current township levies were discussed. In accordance with ORC, B. Haar moved and J. Haar seconded that a renewal levy of 3.8 mills for the Fire/EMS fund be placed on the November general election ballot. **Motion carried; resolution of necessity issued to levy a tax in excess of the ten-mill limitation certified to the county auditor to obtain total current tax valuation and dollar amount of revenue that would be generated.** Efforts will be made to remind residents that the levy must say "fire/EMS" because that is how it is worded under the ORC; however, funds will continue to be used for fire expenses since a separate levy for EMS currently exists. Resolution attached.

Zoning: (*Zoning Inspector's report*)

1. Permit issued:
#734 new residence, Runion/Giddis Home Service, 2236 S. Hessville Rd.

Cemetery: (Cemetery Sexton's report)

1. Resident requesting to purchase lot 233, which is marked "not for sale." After discussion, Trustees agreed lot could be purchased by resident to add foundation for a bench, but not available for any type of burial.

Roads: (Road Superintendent's report)

1. The bearings on the John Deere long reach mower have locked up and will need replaced.
2. Property on southwest corner of Graytown Rd and SR 163 was cleaned up. Resident called to compliment whoever took care of this (homeowner).

EMS/Fire: (no report)

Building & Grounds: (no report)

New Business:

1. A TRQ will be submitted to the county engineers requesting a speed survey be done on Portage River South coming from Oak Harbor. There will be no cost to the township and should be completed by the end of the year.
2. A pre-construction meeting regarding the resurfacing of Portage River South between Slemmer Portage and Harris Salem will take place at the office of the county engineers on July 14 at 10 am, and a meeting regarding the Portage River South sleeve liner replacement will be held on July 18 at 3 also at the engineers office.
3. Ottawa County is initiating a review of permanent assessment base of drainage improvements to Lacarpe Creed, Schott #2, and Kempke Road ditches per ORC 6137.
4. OPWC contracts were released electronically July 1. Once award is signed, the process to award pending projects will begin. For Harris Township, this is for Witty Road in 2024.
5. Ottawa County driveway permits issued:

#23-060, Runion, 2236 Hessville Road
#23-062, Valasek, farm access, east side N. Martin Williston Road CR#44
6. A TRQ request will be submitted for a rumble strip or alternate means to slow traffic before Materion foot crossing.

Announcements, Communications, Other:

1. Trustees signed a certificate of recognition for Eagle Scout Blane Overmyer who will be having a Court of Honor on August 20.
2. *July 2023 Grassroots Clippings* was received.

There being no further business, a motion to adjourn was made by Beverly Haar and seconded by DJ Greenhill. Chairman Beverly Haar declared the meeting duly adjourned at 8.26 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer

Continued.....

The following expenditures were reviewed:				
Number	Date	Amount	Purpose	Payee
452-2023	6/26/23	\$119.16	MONTHLY VOLUNTEER May 2023	Derrick J Berkel
453-2023	6/26/23	\$210.83	MONTHLY VOLUNTEER May 2023	Jeff Berkel
454-2023	6/26/23	\$49.61	MONTHLY VOLUNTEER May 2023	Justin M Bretzloff
455-2023	6/26/23	\$179.29	MONTHLY VOLUNTEER May 2023	Brittany A. Dewyre
456-2023	6/26/23	\$131.89	MONTHLY VOLUNTEER May 2023	Daniel A Dewyre
457-2023	6/26/23	\$0.00	MONTHLY VOLUNTEER May 2023	Alexander M Fertig
458-2023	6/26/23	\$70.27	MONTHLY VOLUNTEER May 2023	Cary L Johnson
459-2023	6/26/23	\$169.09	MONTHLY VOLUNTEER May 2023	Scott J Jones
460-2023	6/26/23	\$187.67	MONTHLY VOLUNTEER May 2023	Paul M Makulinski
461-2023	6/26/23	\$186.06	MONTHLY VOLUNTEER May 2023	Amanda R. McGinnis
462-2023	6/26/23	\$173.16	MONTHLY VOLUNTEER May 2023	Michael E. McGinnis
463-2023	6/26/23	\$257.46	MONTHLY VOLUNTEER May 2023	Michael J. Murray
464-2023	6/26/23	\$117.12	MONTHLY VOLUNTEER May 2023	Cameron P Overmyer
465-2023	6/26/23	\$152.26	MONTHLY VOLUNTEER May 2023	Jared J. Overmyer
466-2023	6/26/23	\$93.70	MONTHLY VOLUNTEER May 2023	Nathan A. Overmyer
467-2023	6/26/23	\$47.12	MONTHLY VOLUNTEER May 2023	Joshua M. Parlette
468-2023	6/26/23	\$58.56	MONTHLY VOLUNTEER May 2023	Michael Probst
469-2023	6/26/23	\$189.20	MONTHLY VOLUNTEER May 2023	Brian Richards Jr.
470-2023	6/26/23	\$138.40	MONTHLY VOLUNTEER May 2023	Brandon E Rizzo
471-2023	6/26/23	\$23.42	MONTHLY VOLUNTEER May 2023	Kirk P. Shank
472-2023	6/26/23	\$160.54	MONTHLY VOLUNTEER May 2023	Liam J Treat
473-2023	6/26/23	\$23.55	MONTHLY VOLUNTEER May 2023	Brandon M Wilburn
474-2023	6/26/23	\$1,164.06	MONTHLY VOLUNTEER May 2023	James M. Wilburn
475-2023	6/26/23	\$23.55	MONTHLY VOLUNTEER May 2023	John R Woycitzky
477-2023	6/26/23	\$826.95	Federal 941 withholding and employer match	United States Treasury
478-2023	6/29/23	\$506.39	BIWEEKLY HOURLY 6/11 TO 6/24/23	Ron Distel
479-2023	6/29/23	\$1,531.82	BIWEEKLY HOURLY 6/11 TO 6/24/23	Cary L Johnson
480-2023	6/29/23	\$556.88	BIWEEKLY HOURLY 6/11 TO 6/24/23	Todd E Northrup
481-2023	6/29/23	\$915.67	BIWEEKLY HOURLY 6/11 TO 6/24/23	Andres F Rodriguez
483-2023	6/29/23	\$160.51	BIWEEKLY HOURLY 6/11 TO 6/24/23	Derrick J Berkel
484-2023	6/29/23	\$223.16	BIWEEKLY HOURLY 6/11 TO 6/24/23	Brittany A. Dewyre
485-2023	6/29/23	\$672.80	BIWEEKLY HOURLY 6/11 TO 6/24/23	Alexander M Fertig
486-2023	6/29/23	\$318.28	BIWEEKLY HOURLY 6/11 TO 6/24/23	James M Hauden
487-2023	6/29/23	\$299.80	BIWEEKLY HOURLY 6/11 TO 6/24/23	Jeffrey T. Herman
488-2023	6/29/23	\$406.51	BIWEEKLY HOURLY 6/11 TO 6/24/23	Jennifer N Marcson
489-2023	6/29/23	\$2,148.20	BIWEEKLY HOURLY 6/11 TO 6/24/23	Amanda R. McGinnis
490-2023	6/29/23	\$531.63	BIWEEKLY HOURLY 6/11 TO 6/24/23	Baylee N Tefft
491-2023	6/29/23	\$236.15	BIWEEKLY HOURLY 6/11 TO 6/24/23	Krista D Watson
492-2023	6/29/23	\$338.54	BIWEEKLY HOURLY 6/11 TO 6/24/23	Lisa J. Woycitzky
493-2023	6/29/23	\$480.48	BIWEEKLY HOURLY 6/11 TO 6/24/23	Nicholas E Zimmerman
495-2023	6/29/23	\$1,301.49	Federal 941 withholding and employer match	United States Treasury
496-2023	6/30/23	\$1,077.35	MONTHLY SALARIED - JUNE 2023	Donald J Greenhill II
497-2023	6/30/23	\$890.31	MONTHLY SALARIED - JUNE 2023	Beverly K. Haar
498-2023	6/30/23	\$996.26	MONTHLY SALARIED - JUNE 2023	Jerald A. Haar
499-2023	6/30/23	\$1,588.45	MONTHLY SALARIED - JUNE 2023	Laura J. Hazel
500-2023	6/30/23	\$322.47	MONTHLY SALARIED - JUNE 2023	Paul L Perry
501-2023	6/30/23	\$233.90	MONTHLY SALARIED - JUNE 2023	James M. Wilburn
503-2023	6/30/23	\$691.19	Federal 941 withholding and employer match	United States Treasury
504-2023	6/30/23	\$1,086.17	June withholding	TREASURER STATE OF OHIO
505-2023	6/30/23	\$63.78	June withholding	Ohio School District Income Tax
506-2023	6/30/23	\$537.34	June withholding	VILLAGE OF ELMORE
507-2023	6/30/23	\$48.23	June withholding	Village of Oak Harbor
508-2023	6/30/23	\$92.07	June withholding	City of Northwood
509-2023	6/30/23	\$2.37	June withholding	Village of Pemberville
510-2023	6/21/23	\$876.00	UAN fees 2023-Q3	TREASURER STATE OF OHIO
511-2023	6/29/23	\$420.63	landfill fees 6/12	Sunny Farms Landfill
512-2023	6/26/23	\$3.70	Q1/2023 Richards unemployment	Ohio Dept. of Jobs & Family Services
513-2023	6/30/23	\$570.99	QSEHRA: Greenhill	Burnham & Flower Insurance Group
31577	7/3/23	\$305.22	Payroll withholding	Ottawa County Common Pleas
31578	7/3/23	\$169.08	Payroll withholding	Ohio Child Support Payment Central
31579	7/3/23	\$11.16	Q2 withholding	Village of Luckey
31580	7/3/23	\$25.42	Q2 withholding	Village of Luckey
31581	7/3/23	\$184.85	Phones/Fax/Wifi	Amplex
31582	7/3/23	\$1,639.61	EMS supplies	BOUND TREE MEDICAL, LLC.
31583	7/3/23	\$230.61	natural gas for garage & fire station	COLUMBIA GAS
31584	7/3/23	\$400.00	junk hauling 6/12	Elliott Scrapping LLC
31585	7/3/23	\$736.91	diesel, off road	LUCKEY FARMERS, INC.
31586	7/3/23	\$100.00	June Employee assistance program	Memorial Professional Services, Ltd
31587	7/3/23	\$25.75	medical Q2 April-May-June	O.E. MEYER CO.
31588	7/3/23	\$101.71	EMS cell phones, iPads for fire & EMS	Verizon Wireless
31589	7/3/23	\$982.44	EMS supplies	ZOLL Medical Corporation
31590	7/3/23	\$2,041.00	cardiac monitor repairs	ZOLL Medical Corporation
		\$31,836.20		