

HARRIS TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING MINUTES

Date: Monday, June 3, 2024

Time: 7:30 pm

Board Members:

Jerald Haar, DJ Greenhill
Fiscal Officer, Laura Hazel
Trustee Beverly Haar was absent

Employees:

Jim Wilburn, Chief (in at 7:49 pm)

Pledge & Invocation -led by Vice-Chairman Greenhill *(as corrected 6/17)*

The minutes of the special meeting and the regular meeting, both held May 20, 2024, were read by ~~Vice-Chairman~~ *(as corrected 6/17)* Jerry Haar. DJ Greenhill made a motion to accept the minutes, and Jerry Haar seconded that the minutes be approved. **Motion carried.**

Finance

Trustees reviewed invoices, signed vouchers, reviewed and initialed payroll, and reviewed and signed purchase orders, including then/now purchase orders and blanket purchase orders. A motion was made by Jerry Haar and seconded by Greenhill that the attached list of billing 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.**

Department Reports

Budget/Administrative – Fiscal Officer report (Laura Hazel)

- None

Zoning –Inspector’s report (Paul Perry)

- Permit 743 issued to Runion for Fence at 2236 Hessville Rd

Cemetery – Sexton’s report (Andy Rodriguez)

- Deed 709 issued for 6 plots
- Rodriguez request for vacation approved for weeks of 6/2 8 hours and week of 7/8 40 hours, with a personal day on 7/5

Roads – Superintendent’s report (Cary Johnson)

- None

Fire – Chief’s report (Jim Wilburn)

- Wilburn requested approval to purchase a cube storage container for up to \$6,000. Haar moved to approve increase to \$6,000 for cube container and delivery; Greenhill seconded the motion. **Motion carried.**
- Engine #446 at Williams for service

EMS – Assistant Chief’s report (Mike McGinnis)

- Upon recommendation by Officers, motion made by J. Haar and seconded by Greenhill to offer full-time position to A. Fertig . **Motion carried.**

Building & Grounds – Maintenance report (Wilburn)

- Yackee completed disposal of 10-gal old sink and washer and ran pex line.

Old Business

- None

New Business

- None

Announcements, Communications, Other

- None

Monday, June 17, 2024 | 7:30 pm, Harris Township Fire Station

There being no further business, a motion to adjourn was made by Greenhill and seconded by Haar. ~~Vice-Chairman~~ *Trustee* (as corrected 6/17) Haar declared the meeting duly adjourned at 8:45 pm.

Respectfully submitted,

~~Jerald Haar~~ DJ Greenhill (as corrected 6/17) , Vice-Chairman

Laura Hazel, Fiscal Officer

Attached: Expenditure listing

The following expenditures were reviewed and approved for payment:

Number	Post Date	Amount	Purpose	Payee
360-2024	5/28/24	\$161.79	Volunteer Monthly - April 2024	Derrick J Berkel
361-2024	5/28/24	\$222.55	Volunteer Monthly - April 2024	Jeff Berkel
362-2024	5/28/24	\$130.20	Volunteer Monthly - April 2024	Brittany A. Dewyre
363-2024	5/28/24	\$103.23	Volunteer Monthly - April 2024	Daniel A Dewyre
364-2024	5/28/24	\$0.00	Volunteer Monthly - April 2024	Alexander M Fertig
365-2024	5/28/24	\$0.00	Volunteer Monthly - April 2024	James G France JR
366-2024	5/28/24	\$23.42	Volunteer Monthly - April 2024	Cary L Johnson
367-2024	5/28/24	\$100.21	Volunteer Monthly - April 2024	Scott J Jones
368-2024	5/28/24	\$29.11	Volunteer Monthly - April 2024	Alexi Kruse
369-2024	5/28/24	\$148.89	Volunteer Monthly - April 2024	Amanda R. McGinnis
370-2024	5/28/24	\$370.54	Volunteer Monthly - April 2024	Michael E. McGinnis
371-2024	5/28/24	\$190.33	Volunteer Monthly - April 2024	Michael J. Murray
372-2024	5/28/24	\$11.70	Volunteer Monthly - April 2024	Cameron P Overmyer
373-2024	5/28/24	\$23.42	Volunteer Monthly - April 2024	Jared J. Overmyer
374-2024	5/28/24	\$128.84	Volunteer Monthly - April 2024	Nathan A. Overmyer
375-2024	5/28/24	\$23.55	Volunteer Monthly - April 2024	Joshua M. Parlette
376-2024	5/28/24	\$140.56	Volunteer Monthly - April 2024	Michael Probst
377-2024	5/28/24	\$471.25	Volunteer Monthly - April 2024	Brian Richards Jr.
378-2024	5/28/24	\$183.92	Volunteer Monthly - April 2024	Brandon E Rizzo
379-2024	5/28/24	\$70.54	Volunteer Monthly - April 2024	Liam J Treat
380-2024	5/28/24	\$58.84	Volunteer Monthly - April 2024	Brandon M Wilburn
381-2024	5/28/24	\$898.87	Volunteer Monthly - April 2024	James M. Wilburn
382-2024	5/28/24	\$47.12	Volunteer Monthly - April 2024	John R Woycitzky
383-2024	5/28/24	\$11.70	Volunteer Monthly - April 2024	Nicholas E Zimmerman
385-2024	5/30/24	\$646.23	BIWEEKLY HOURLY 5/12/24-5/25/24	Ron Distel
386-2024	5/30/24	\$1,609.39	BIWEEKLY HOURLY 5/12/24-5/25/24	Cary L Johnson
387-2024	5/30/24	\$178.24	BIWEEKLY HOURLY 5/12/24-5/25/24	Todd E Northrup
388-2024	5/30/24	\$1,238.04	BIWEEKLY HOURLY 5/12/24-5/25/24	Andres F Rodriguez
390-2024	5/30/24	\$210.91	BIWEEKLY HOURLY 5/12/24-5/25/24	Kimberly J Devos
391-2024	5/30/24	\$681.04	BIWEEKLY HOURLY 5/12/24-5/25/24	Alexander M Fertig
392-2024	5/30/24	\$794.88	BIWEEKLY HOURLY 5/12/24-5/25/24	Kimberly N Fertig
393-2024	5/30/24	\$189.24	BIWEEKLY HOURLY 5/12/24-5/25/24	Elizabeth A France
394-2024	5/30/24	\$0.00	BIWEEKLY HOURLY 5/12/24-5/25/24	James G France JR
395-2024	5/30/24	\$167.29	BIWEEKLY HOURLY 5/12/24-5/25/24	James M Hauden
396-2024	5/30/24	\$360.50	BIWEEKLY HOURLY 5/12/24-5/25/24	Vernon M Horst
397-2024	5/30/24	\$166.58	BIWEEKLY HOURLY 5/12/24-5/25/24	Alexi Kruse
398-2024	5/30/24	\$1,063.56	BIWEEKLY HOURLY 5/12/24-5/25/24	Amanda R. McGinnis
399-2024	5/30/24	\$954.40	BIWEEKLY HOURLY 5/12/24-5/25/24	Michael E. McGinnis
400-2024	5/30/24	\$335.51	BIWEEKLY HOURLY 5/12/24-5/25/24	Michelle R Reynolds
401-2024	5/30/24	\$1,143.14	BIWEEKLY HOURLY 5/12/24-5/25/24	Brian Richards Jr.
402-2024	5/30/24	\$413.80	BIWEEKLY HOURLY 5/12/24-5/25/24	Allie R Waters
403-2024	5/30/24	\$841.71	BIWEEKLY HOURLY 5/12/24-5/25/24	Jarrid D Wyse
404-2024	5/30/24	\$334.87	BIWEEKLY HOURLY 5/12/24-5/25/24	Nicholas E Zimmerman
406-2024	5/31/24	\$1,100.85	SALARIED MONTHLY MAY 2024	Donald J Greenhill II
407-2024	5/31/24	\$916.82	SALARIED MONTHLY MAY 2024	Beverly K. Haar
408-2024	5/31/24	\$1,019.72	SALARIED MONTHLY MAY 2024	Jerald A. Haar
409-2024	5/31/24	\$1,877.99	SALARIED MONTHLY MAY 2024	Laura J. Hazel
410-2024	5/31/24	\$322.47	SALARIED MONTHLY MAY 2024	Paul L Perry
411-2024	5/31/24	\$233.90	SALARIED MONTHLY MAY 2024	James M. Wilburn
		\$20,351.66		