

HARRISVILLE TOWNSHIP MONTHLY MINUTES

December 8, 2020 – 7:00PM - Teleconference

The Harrisville Township Board and Deputy Clerk, Roger Jamieson, called the meeting to order at 7:00pm. The meeting was opened with the “Pledge of Allegiance”.

Comments from the floor: Janet and John Ovcjak joined the Board to offer well wishes to, the previous clerk of 27 years and 10 months, Roger Jamieson. They expressed their gratitude for Roger’s services to the township and community throughout the years. They spoke about his values of patriotism, faith, and family and how those traits have been an outstanding support for the citizens of this township and community. The Board members thanked Roger Jamieson for his many years of service. Mr. Jamieson stated that it has been an honor and a pleasure to serve this township.

Clerk’s Minutes: The motion to accept the November 10, 2020 minutes was made by Healy and supported by Harvey. Roll call: All members were in favor, motion CARRIED.

Treasurer’s Report: Johnston made the motion to accept the Treasurer’s Report as written, which reconciled with the Clerk’s office, Healy supported. Roll Call Vote: All members were in favor, motion CARRIED.

Reports: ZA/Assessor - There were three land use permits issued and two inspections were done.

Past Business: HTRA Site: The legal paperwork to transfer the deed was completed. The City of Harrisville now officially owns the HTRA Site.

New Business:

-Fire Department: received great compliments on their improvements over the last couple years.

-Planning Commission: Received interest from a qualified candidate for the vacant position. Spitznagel made a motion to accept John Thomas Bauer to fill the position, Healy supported. Roll Call Vote: All Board Members were in favor, motion CARRIED.

-Oath of Office: Members of the Board, Steve Healy, Gordon Johnston, Carla Harvey, Kaylie Landrum, and Chad Spitznagel took their oaths of office prior to the meeting. Roger Jamieson was sworn in as Deputy Clerk.

COMMENTS: Deputy Clerk Jamieson stated changes need to be made on the township's bank account. Harvey made a motion to remove previous Deputy Clerk, Rachel Jamieson and add new Clerk, Kaylie Landrum and new Deputy Clerk Roger Jamieson to the account at HCB. Carla Harvey remains Treasurer and Tonya Hart remains Deputy Treasurer. Support by Healy. Roll Call Vote: All ayes, Motion carried.

PAY THE BILLS: The Board discussed payment to the City of Harrisville for the \$10,000.00 CD our township holds for baseball field use at the HTRA. The CD matures in 2023. Harvey-Motion to pay bills and add a check for \$10,000 to be written out of General Fund to the city of Harrisville in lieu of the \$10,000 CD. The general fund to be reimbursed in 2023 by cashing in the CD when it is mature. Johnston supported. Roll call vote: 4 ayes 1 abstain. Motion carried.

Adjourn: The meeting was adjourned at 7:30pm