

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
February 5, 2018; General Session; 7:00 PM**

Mr. Winburn called the meeting to order at 7:03 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Roland Winburn, President
Ron Casey, Vice President
Georgeann Godsey, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Jeff Mutter, Services Director
Cathi Spaugy, Development Director
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Approval of Meeting Minutes: Mr. Casey made a motion to approve the January 18, 2018 Workshop and General Session meeting minutes and the January 26, 2018 Budget meeting minutes. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation

- a. **Adopting 2018 Final Appropriations:** Mr. Casey made a motion to approve Resolution No. 14-2018 adopting final appropriations for 2018. Mrs. Godsey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mrs. Godsey made a motion to approve Special Purchase Order No's SP20180045 thru SP20180054. Mr. Casey seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 3-2018, Payroll:** Mr. Casey made a motion to approve Voucher No. 3-2018, Payroll, in the amount of \$161,611.76. Mrs. Godsey seconded. Motion carried.
 2. **Voucher No. 4-2018, Payroll:** Mrs. Godsey made a motion to approve Voucher No. 4-2018, Payroll, in the amount of \$139,520.01. Mr. Casey seconded. Motion carried.
 3. **Voucher No. 5-2018, Accounts Payable:** Mrs. Godsey made a motion to approve Voucher No. 5-2018, Accounts Payable, in the amount of \$534,288.75. Mr. Casey seconded. Motion carried.
- d. **Approval of Legal Advertisement – Weed Abatement Contract:** The Board unanimously agreed to approve placing a legal advertisement for the weed abatement program.
- e. **Accepting the 2017 Annual Twp. Highway System Mileage Certification:** Mr. Casey made a motion to approve Resolution No. 16-2018 accepting the 2017 Annual Township Highway System Mileage Certification. Mrs. Godsey seconded. Motion carried.

- f. Creation of Community Reinvestment Area (CRA) – Harrison Falls: Mr. Casey made a motion to approve Resolution No. 17-2018 authorizing the creation of the Harrison Falls Senior Housing Project Community Reinvestment Area (CRA) and residential tax abatement guidelines. Mrs. Godsey seconded. Motion carried.
- g. Resolution of Support – Oberer & County Corp – 20 Acres: Mrs. Godsey made a motion to approve Resolution No. 18-2018 supporting Oberer Companies and County Corp in the new construction of Harrison Falls Senior Housing Project and adopting the Ft. McKinley Revitalization Plan. Mr. Casey seconded. Motion carried.
- h. Entering Into a Gift Contract With Oberer & County Corp – 20 Acres: Mr. Casey made a motion to approve Resolution No. 19-2018 entering into a gift contract with Oberer Companies and County Cor for the new construction of Harrison Falls Senior Housing Project. Mrs. Godsey seconded. Motion carried.
- i. Appointing Vernetta Jackson to Regular Full-Time Status – Waste Dept.: Mr. Casey made a motion to approve Resolution No. 20-2018 appointing Vernetta Jackson to regular full-time status. Mrs. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 7:32 PM and noted no one signed up to speak to the Board.

Board Discussion

Mr. Casey said that he would like to see the agenda for our meetings posted on the Township website prior to the scheduled meeting. He heard this at the recent Ohio Township Winter Conference in Columbus last week and thought we should do this.

Mrs. Godsey said there were several good zoning workshops held at the OTA conference and they were well attended. She feels this conference is a good time to meet and exchange ideas with other entities around Ohio.

Mr. Winburn also attended the OTA Conference and said there are new technologies coming down the road.

Mr. Casey mentioned that Chief Lynch has attended several meetings about the closing of Good Samaritan Hospital and how it will affect medic transporting time for our residents.

Mr. Winburn noted that there is a survey residents can take on the Township website regarding Forest Park planning. He also said he will be absent at the next Board meeting scheduled for February 15th.

Ms. Merrick noted that she briefly heard a speaker at the OTA General Session meeting. The speaker was an insurance agent and his topic was on unmanned vehicles and how they could affect our townships. It is his belief that this technology will be here sooner rather than later and we all should begin looking at the ways it could affect us.

Fiscal Officer's Financial Review: Ms. Merrick informed the Board that the January financial reports are not ready yet due to the continuing problems with the software update done this past June. She had good news in that the software company has agreed to send someone out to the Township to work with us to determine where the problem is and how to solve it. She hopes to have the reports to the Board shortly.

There being no further business, Mrs. Godsey made a motion to adjourn at 7:44 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

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Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer