

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
February 15, 2018; General Session; 12:00 PM**

Mr. Casey called the meeting to order at 12:10 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

Mr. Winburn had a previous commitment and was unable to attend today's meeting.

Mr. Casey asked for a moment of silence in honor the victims of the recent shooting in Florida and the two Police Officers in Westerville.

Approval of Meeting Minutes: Mrs. Godsey made a motion to approve the February 5, 2018 Workshop and General Session meeting minutes. Mr. Casey seconded. Motion carried.

Administrator's Presentation

- a. **Amending Appropriation Accounts:** Mrs. Godsey made a motion to approve Resolution No. 21-2018 amending the 2018 appropriations. Mr. Casey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mrs. Godsey made a motion to approve Special Purchase Order No's SP20180055 thru SP20180062 and increase BL20181008. Mr. Casey seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 6-2018, Accounts Payable:** Mrs. Godsey made a motion to approve Voucher No. 6-2018, Accounts Payable, in the amount of \$1,027,829.37. Mr. Casey seconded. Motion carried.
 2. **Voucher No. 7-2018, Payroll:** Mrs. Godsey made a motion to approve Voucher No. 7-2018, Payroll, in the amount of \$159,423.57. Mr. Casey seconded. Motion carried.
- d. **Designate Record Retention Reps., Denise Eldridge & Linda Triplett:** Mrs. Godsey made a motion to approve Resolution No. 22-2018 naming Denise Eldridge as Designee and Linda Triplett as Alternate to attend Public Records Law training. Mr. Casey seconded. Motion carried.

- e. Weed Assessment: Mrs. Godsey made a motion to approve Resolution No. 23-2018 directing the Township Fiscal Officer to file a lien for aggregate expenses of weed cutting. Mr. Casey seconded. Motion carried.
- f. Appointing Regina Moore to Regular Full-Time Status, Development Dept.: Mrs. Godsey made a motion to approve Resolution No. 24-2018 appointing Regina Moore to regular full-time status. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mr. Casey opened the Hearing of the Public at 12:16 PM and noted no one signed up to speak before the Board.

Board Discussion

Mrs. Godsey had nothing further.

Ms. Merrick asked the Board to verify that they had received the January 2018 financial reports:

Mr. Casey	Yes
Mrs. Godsey	Yes

Mr. McClintick noted that Monday, 2-19, was President's Day and all government offices will be closed. All emergency personnel will, as usual, be available.

Mr. Casey had nothing further.

There being no further business, Mrs. Godsey made a motion to adjourn at 12:16 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

ABSENT

Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer