

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

Mr. Winburn called the meeting to order at 7:05 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

Proclamation Declaring April 2018 Fair Housing Month Mr. Winburn read a proclamation declaring April 2018 Fair Housing Month.

Approval of Meeting Minutes: Mrs. Godsey made a motion to approve the February 15, 2018 Workshop and General Session meeting minutes. Mr. Casey seconded. Motion carried.

Administrator's Presentation

- a. **Amending Appropriation Accounts:** Mr. Casey made a motion to approve Resolution No. 25-2018 amending the 2018 appropriations. Mrs. Godsey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mrs. Godsey made a motion to approve Special Purchase Order No's SP20180063, SP20180064 and to increase BL20181000 and BL20181017. Mr. Casey seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 8-2018, Payroll:** Mr. Casey made a motion to approve Voucher No. 8-2018, Payroll, in the amount of \$134,087.98. Mrs. Godsey seconded. Motion carried.
 2. **Voucher No. 9-2018, Accounts Payable:** Mrs. Godsey made a motion to approve Voucher No. 9-2018, Accounts Payable, in the amount of \$287,826.14. Mr. Casey seconded. Motion carried.
- d. **Travel Training Request - Cathi Spaugy, Development Dept.:** Mrs. Godsey made a motion to approve the travel training request for Ms. Spaugy to attend the Ohio Economic Development Institute 2-Day Workshop on March 15 - 16, 2018 in Dublin, Ohio. Mr. Casey seconded. Motion carried.
- e. **Accepting the 2017/2018 CDBG Contract - 3636 N. Dixie Dr.:** Mr. Casey made a motion to approve Resolution No. 26-2018 entering into an agreement with

Montgomery County to accept the 2017/2018 CDBG program grant funds. Mrs. Godsey seconded. Motion carried.

- f. Weed Abatement Assessment: Mrs. Godsey made a motion to approve Resolution No. 27-2018 directing the Township Fiscal Officer to remove a weed abatement lien. Mr. Casey seconded. Motion carried.
- g. Accepting Bids and Awarding Weed Abatement Mowing Contract: Mrs. Godsey made a motion to approve Resolution No. 28-2018 entering into a contract agreement with Johnson Home Repair for the weed abatement program. Mr. Casey seconded. It was requested that clarification be made as to whether Johnson Home Repair was an LLC and if so, this should be stated on resolution. Motion carried.
- h. John R. Jurgenson Inc., Contract for South Shiloh Improvement Project : Mr. Casey made a motion to approve Resolution No. 29-2018 entering into a contract with John R. Jurgenson, Inc. for the South Shiloh Plat Improvement Project. Mrs. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 7:19 PM and read the public comment statement.

Pastor Jay D McMillen, Shiloh Church, 470-8993: Pastor McMillen expressed his respect and appreciation for Safety Inspector Kevin Monroe. Mr. Monroe has worked with the church in recognizing possible fire hazards and how to create a much safer environment. Pastor McMillen appreciates all his efforts.

Board Discussion

Mr. Casey thanked the Services Dept. for their help with a property on Carroll Ave.

Mrs. Godsey also thanked the Services Dept. and the Rugby crew for their work. She also thanked the Sheriff's Office for their good work at River's Edge.

Mr. Winburn commented on a letter he received from residents and said it seems the Sheriff's Office has addressed their concerns. He thanked them for the quick response. The new Midway Trailer Sales had their ribbon cutting ceremony which was attended by the Board. It received positive press coverage. The Restaurant Depot groundbreaking is scheduled for April 11th at 10:00 AM at the Traffic Circle. He received word that former County Recorder Willis Blackshear passed away. Condolences will be sent to his family. Mr. Winburn noted that on February 15, 2018, he was given an award for one of the top 10 African American Community Leaders in the Dayton area. It was a very humbling occasion.

Fiscal Officer's Financial Review: Ms. Merrick asked the Board to verify that they had received the February 2018 financial reports:

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| Mr. Winburn | Yes |
| Mr. Casey | Yes |
| Mrs. Godsey | Yes |

There being no further business, Mr. Casey made a motion to adjourn at 7:35 PM. Mrs. Godsey 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