

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

Mr. Winburn called the meeting to order at 12:07 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
Justin Riley Olszewski, Zoning Administrator
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Approval of Meeting Minutes: Mrs. Godsey made a motion to approve the March 5, 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. 30-2018 amending the 2018 appropriations. Mrs. Godsey seconded. Motion carried.
- b. Approval of Purchase Orders:
 1. Specials: Mrs. Godsey made a motion to approve Special Purchase Order No's SP20180065 thru SP20180069, increase BL20181017, SP20180008, SP20181009, SB20181010, SP20181011 and to establish BL20181065. Mr. Casey seconded. Motion carried.
 2. 2nd Quarter Blankets: Mr. Casey made a motion to approve 2nd Quarter Blanket Purchase Order No's BL20182000 thru BL20182060. Mrs. Godsey seconded. Motion carried.
 3. 2nd Quarter Super Blankets: Mrs. Godsey made a motion to approve 2nd Quarter Superblanket Purchase Order No.'s SB20182000 thru SB20182015. Mr. Casey seconded. Motion carried.
- c. Approval of Expenditures:
 1. Voucher No.10-2018, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 10-2018, Accounts Payable, in the amount of \$32,100.50. Mrs. Godsey seconded. Motion carried.
 2. Voucher No. 11-2018, Payroll: Mrs. Godsey made a motion to approve Voucher No. 11-2018, Payroll, in the amount of \$131,109.88. Mr. Casey seconded. Motion carried.
- d. iWorq Systems Agreement – Development Department Mr. Casey made a motion to approve Resolution No. 31-2018 authorizing the Township Administrator to enter into a service agreement with iWorq Systems DBA ZP Systems for software data conversion, installation and support. Mrs. Godsey seconded. Motion carried.

- e. 2018 Facility Use Agreements
 - 1. New Path, Inc. – Michigan Fire Station: Mrs. Godsey made a motion to approve Resolution No. 32-2018 authorizing the Township Administrator to enter into a facility use agreement with The New Path, Inc. Mr. Casey seconded. Resolution approved with stated changes. Motion carried.
 - 2. New City Church – Ontario Fire Station: Mrs. Godsey made a motion to approve Resolution No. 33-2018 authorizing the Township Administrator to enter into a facility use agreement with New City Church. Mr. Casey seconded. Resolution approved with stated changes Motion carried.
- f. Montgomery County Agreements for Engineering Consultants:
 - 1. Woodland Hills Water Main Replacement Phase III: Mr. Casey made a motion to approve Resolution No. 34-2018 entering into an agreement with Montgomery County requesting the County Engineer to select a construction engineering consultant for the Woodland Hills Water Main Replacement Phase III Project at a cost not to exceed \$15,000.00 Mrs. Godsey seconded. Mrs. Godsey asked if there would be additional charges to the Township for this project. Mr. Mutter replied there would be paving charges after water main was replaced. Motion carried.
 - 2. Division & Homesite Water Main Replacement: Mr. Casey made a motion to approve Resolution No. 35-2018 entering into an agreement with Montgomery County requesting the County Engineer to select a construction engineering consultant for the Division & Homesite Water Main Replacement Project at a cost not to exceed \$18,000.00. Mrs. Godsey seconded. It was noted there would be additional paving charges for this project also. Motion carried.
- g. Eligibility List Request – Fire Department: Mrs. Godsey made a motion to approve Resolution No. 36-2018 authorizing update of Fire Department eligibility list. Mr. Casey seconded. Motion carried.
- h. Accepting the Resignation of Ryan Moore, Fire Department: Mr. Casey made a motion to approve Resolution No. 37-2018 accepting the resignation of Ryan Moore from his full-time position in the Fire Department. Mrs. Godsey seconded. Motion carried.
- i. Compensation Increase – Fire Chief Mark Lynch: Mr. Casey made a motion to approve Resolution No. 38-2018 adjusting the wage rate for Chief Mark Lynch. Mrs. Godsey seconded. Mr. Casey congratulation Chief Lynch and appreciates all his work. Mrs. Godsey said same. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 12:25 PM and noted no one signed up to speak before the Board. However, Mr. Steve Anticoli, Northridge Schools, was present and the Board asked him questions as to what was happening currently at the school. Mr. Anticoli spoke about HB410 which is a bill designed to try to reduce chronic and habitual truancy and to develop ways to get children in schools. He also said grades 4 – 6 observed 17 minutes of silence in honor of the children lost recently at a school in Parkland Florida.

Board Discussion

Mr. Casey thanked Mr. Mutter and his department for the work on a property on Wheeler Ave. recently. He asked Mr. McClintick about the progress of the 3636 N. Dixie Dr. demo. Mr. McClintick replied that the asbestos removal is being done and was delayed due to the weather. He is hopeful it will be all done within 2 – 3 months. Mr. Casey noted that the Northridge Easter Egg Hunt is scheduled for March 24th at 10:00 AM. The Trustees all attended the Black History event held recently at Shiloh Church.

Mrs. Godsey had nothing further.

Mr. Winburn had nothing further

There being no further business, Mrs. Godsey made a motion to adjourn at 12:49 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