

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
April 9, 2018; General Session; 7:00 PM**

Mr. Winburn called the meeting to order at 7:14 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
Sgt. Tim Turner, Sheriff's Office

Oath of Office: Ms. Merrick gave the Oath of Office to Andrew Switzer, Zoning Commission.

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

Administrator's Presentation

- a. **Amending Appropriation Accounts:** Mrs. Godsey made a motion to approve Resolution No. 39-2018 amending the 2018 appropriations. Mr. Casey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No's SP20180070 thru SP20170082, to increase BL20181000 and establish BL20182061 & BL20182062. Mrs. Godsey seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 12-2018, Payroll:** Mrs. Godsey made a motion to approve Voucher No. 12-2018, Payroll, in the amount of \$171,775.13. Mr. Casey seconded. Motion carried.
 2. **Voucher No. 13-2018, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 13-2018, Accounts Payable, in the amount of \$659,844.18 Mrs. Godsey seconded. Motion carried.
- d. **Establish a Policy for the Deposit of Public Monies:** Mrs. Godsey made a motion to approve Resolution No. 40-2018 adopting a policy permitting a time period for deposit of public monies under Section 9.38 of the Ohio Revised Code. Mr. Casey seconded. Motion carried.
- e. **Annual Review of Liquor Permits:** Mr. Casey made a motion to approve Resolution No. 41-2018 objecting to the issuance, transfer, or renewal of a liquor permit for Club Plush. Mrs. Godsey seconded. Motion carried. Mrs. Godsey made a motion to

approve Resolution No. 42-2018 objecting to the issuance, transfer, or renewal of a liquor permit for the Harem. Mr. Casey seconded. Motion carried

- f. Accept and Award Bid for Trash Hauling Contract to Rumpke of Ohio: Mr. Casey made a motion to approve Resolution No. 43-2018 accepting the bids for waste collection service and awarding bid proposal #4, automated pickup for a five year contract to Rumpke of Ohio, Inc. Mrs. Godsey seconded. Motion carried.
- g. 2018 Spring Ed / GE Grant - Buckeye Trailer Repair & Fabrication, LLC: Mrs. Godsey made a motion to approve Resolution No. 44-2018 authorizing the Township Administrator to submit an application and sign an agreement for ED / GE funding. Mr. Casey seconded. Motion carried.
- h. Declaring Certain Equipment as Surplus - Fire Dept.: Mr. Casey made a motion to approve Resolution No. 45-2018 declaring certain vehicles and items as surplus property. Mrs. Godsey seconded. Motion carried.
- i. Demolition Assessments: Mrs. Godsey made a motion to approve Resolution No. 46-2018 directing the Township Fiscal Officer to file liens for demolition expenses. Mr. Casey seconded. Motion carried.
- j. Agreement with Cellco Partnership dba Verizon Wireless: Mr. Casey made a motion to approve Resolution No. 47-2018 authorizing the Township Administrator to enter into a service agreement with Cellco Partnership dba Verizon Wireless. Mrs. Godsey seconded. Motion carried.
- k. Notification of Retirement / Advertise to Fill - Tony McKee, Development: Mrs. Godsey made a motion to approve Resolution No. 48-2018 accepting the notification of retirement from Tony McKee, Code Enforcement Officer, Development Department and authorizing to advertise and fill the vacant position. Mr. Casey seconded. Motion carried.
- l. Advertise of Position of Part-Time Code Enforcement Officer: Mr. Casey made a motion to approve Resolution No. 49-2018 authorizing to advertise and fill the part-time position of Code Enforcement Officer. Mrs. Godsey seconded. Motion carried.
- m. Accepting the Resignation of Nicholas Angerer, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 50-2018 accepting the resignation of Nicholas Angerer from his full-time position in the Fire Department. Mrs. Godsey seconded. Motion carried.
- n. Accepting the Resignation of Robert Shaw, Fire Dept.: Mrs. Godsey made a motion to approve Resolution No. 51-2018 accepting the resignation of Robert Shaw from his full-time position in the Fire Department. Mr. Casey seconded. Motion carried.
- o. Fill (3) Three Full-Time Fire Department Positions from the Eligibility List: Mr. Casey made a motion to approve Resolution No. 52-2018 authorizing to fill three (3) full-time firefighter positions. Mrs. Godsey seconded. Motion carried.
- p. Compensation Increase, Candice Jacobs, Fire Dept.: Mrs. Godsey made a motion to approve Resolution No. 53-2018 authorizing an increase in the rate of compensation for Candice Jacobs. Mr. Casey seconded. Motion carried.
- q. Compensation Increase, Darion Moore, Services Dept.: Mrs. Godsey made a motion to approve Resolution No. 54-2018 authorizing an increase in the rate of compensation for Darion Moore. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 7:42 PM and read the public comment statement.

David Chilton, 2124 Maplegrove, 387-6195: Mr. Chilton is asking for help in getting the ditch cleaned out near his house. During the extreme rain event we had recently his basement flooded. The Board asked Mr. Chilton to speak with Mr. Mutter after the meeting and asked Mr. Mutter to check into this issue.

Susan Denney, 2036 Ottello Ave., 313-2363: Mrs. Denney is also asking for help in stopping the flooding issues they have at their home due to the what they believe is run off water from the new school construction and also the construction of the new bridge on Ottello. She has contacted the County and the architect for the new school to no avail. The water is causing issues with the foundation on her home and this needs to be remedied right away. The Board is going to try to set up a meeting with the County Engineer's office to see what can be done.

Charles Walters, 2028 Ottello Ave., 554-6158: Mr. Walters is having problems with the water run off and the new bridge and needs to have something done to alleviate the flooding.

Theresa Walters, 2028 Ottello Ave., 554-6158: Mrs. Walters asked the Board to come to their home the next time there is a heavy rain event to see for themselves what the residents are dealing with.

Board Discussion

Mr. Casey noted that the sirens went off last week when we had the tornado warning. Chief Lynch said they check the sirens the first Monday of every month and that they were working fine during the tornado warnings and the last check they did. Chief Lynch suggested that everyone get a NOAA radio (a weather radio) which will work in the event of a power outage so warnings can still be received.

Mrs. Godsey had nothing further.

Mr. Winburn advised everyone to change the batteries in their smoke detectors at least twice a year. He commented on several functions the Board has attended recently and an upcoming meeting for the Forest Park Planning Committee. On April 11th there will be a groundbreaking ceremony for the new Restaurant Depot going in at the Traffic Circle. On April 26th there will be a recognition event for Rush Transportation who has been in the Township for 37 years.

Fiscal Officer's Financial Review Ms. Merrick confirmed that the Board received the March financials.

Mr. Winburn	Aye
Mr. Casey	Aye
Mrs. Godsey	Aye

Ms. Spaugy noted that on April 17th at 10:00 there will be a media press event for the demolition of 3636 N. Dixie Dr.

There being no further business, Mr. Casey made a motion to adjourn at 8:18 PM. Mrs. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer