

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
May 18, 2017; General Session; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:03 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

Jeff Mutter, Services Director  
Cathi Spaugy, Development Director  
Sgt. Mobius, Sheriff's Office  
Chief Mark Lynch, Fire Department

**Approval of Meeting Minutes:** Mr. Casey made a motion to approve May 1, 2017 Workshop & General Session meeting minutes. Mr. Winburn seconded. Motion carried.

**Administrator's Presentation:**

- a. **Amending Appropriation Accounts:** Mr. Winburn made a motion to approve Resolution No. 57-2017 amending the 2017 appropriations Mr. Casey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No's SP20170086 thru SP20170091, to decrease SB20170019 and to increase BL20172022 and SP20170009. Mr. Winburn seconded. Motion carried.
- c. **Approval of Expenditures:**
  1. **Voucher No.18-2017, Payroll:** Mr. Winburn made a motion to approve Voucher No. 18-2017, Payroll, in the amount of \$113,430.68. Mr. Casey seconded. Motion carried.
  2. **Voucher No. 19-2017, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 19-2017, Accounts Payable, in the amount of \$184,336.22. Mr. Winburn seconded. Motion carried.
- d. **CDBG Grant Application – Development Department:** Mr. Winburn made a motion to approve Resolution No. 58-2017 authorizing the Township Administrator to sign and submit the CDBG funding application to be used for a demolition project at 3636 N. Dixie Drive. Mr. Casey seconded. Mr. Casey noted that this was the old La Quinta hotel. Motion carried.
- e. **Partnership Pool Program:** Mr. Casey made a motion to approve Resolution No. 59-2017 approving the Partnership Pool Program Township Aid by County Road A&G Funds. Mr. Winburn seconded. Motion carried.

**Hearing of the Public:** Mrs. Godsey opened the Hearing of the Public at 12:10 PM and read the public comment statement.

**Kenneth Spring, 24 Elm Hill, 274-8557:** Mr. Spring is concerned with the speeding in his area. He would like to see a stop sign erected. There used to be around 4 on his street and now there is only one. Mrs. Godsey asked the Services Dept. to look into this and the Sheriff's Office to look into the speeding.

**Daniel Szonnell, 2217 Homesite Dr. (Mr. Szonnell asked to keep his phone # private):** Mr. Szonnell received a certified letter from the Township for violations on his property. He updated the Board on what he has done to date to bring the property into compliance. Mrs. Godsey asked if he needed more time to finish the work. He said yes. He also noted that there were several mistakes on the letter he was sent.

**Joe Garrett & Scott Belcastro, Trebel LLC, 614-206-4829:** Mr. Garrett and Mr. Belcastro wanted to update the Board on their company and to share a presentation they had prepared. They were asked to come back to a workshop meeting for the presentation. They will do so at the June 5<sup>th</sup> workshop.

### **Board Discussion**

Mr. Casey had nothing further.

Mr. Winburn thanked Ms. Spaugy for addressing some concerns about relationships with businesses in the township. He asked if the loitering and speeding issues he brought up at the last meeting have been addressed yet. Sgt. Mobius said they put the speed trailer on Greenhill but it malfunctioned and it is being worked on currently. Mr. Mutter is looking into the possibility of installing a stop sign at the street. As far as the loitering issues, several arrests have taken place at these locations recently. The Sheriff's Office will continue to monitor them. Mr. Winburn would like to see the property owners take some responsibility for clearing this issue up also.

Mrs. Godsey had nothing further.

There being no further business, Mr. Winburn made a motion to adjourn at 12:34 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

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Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES**

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Georgeann Godsey, President

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Ron Casey, Vice President

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Roland Winburn, Trustee

Attested as to Signatures:

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Deborah L. Merrick, Fiscal Officer