

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
June 5, 2017; General Session; 7:00 PM**

Mrs. Godsey called the meeting to order at 7:05 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
Capt. Jeremy Roy, Sheriff's Office
Chief Mark Lynch, Fire Department

Approval of Meeting Minutes: Mr. Casey made a motion to approve May 18, 2017 Workshop & General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Administrator's Presentation:

- a. Establishing Appropriation Accounts: Mr. Winburn made a motion to approve Resolution No. 60-2017 creating a fund account and establishing 2017 appropriation accounts. Mr. Casey seconded. Motion carried.
- b. Approval of Special Purchase Orders: Mr. Casey made a motion to approve Special Purchase Order No's SP20170092 thru SP20170095 and to increase BL20172050 and SP20170009. Mr. Winburn seconded. Motion carried.
- c. Approval of Expenditures:
 1. Voucher No.20-2017, Payroll: Mr. Winburn made a motion to approve Voucher No. 20-2017, Payroll, in the amount of \$160,927.04. Mr. Casey seconded. Motion carried.
 2. Voucher No. 21-2017, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 21-2017, Accounts Payable, in the amount of \$671,021.00. Mr. Winburn seconded. Motion carried.
- d. Lease-Purchase Agreement with Ford Motor Credit Co. - Sheriff's Office: Mr. Winburn made a motion to approve Resolution No. 61-2017 entering into a lease-purchase agreement with Ford Motor Credit Company for the purchase of four (4) Ford police interceptor utility vehicles. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 7:11 PM and read the public comment statement.

Lisa Roberts, 3869 Boggs, 414-8866: Ms. Roberts has concerns about the basketball hoops in the streets in the Boggs/Otis areas. The hoops are tagged by Code Enforcement, taken off the street and put back on the next day where they then stay. The kids are throwing the balls over the tops of cars and will not move for the vehicles. They are playing at all hours of the day/night. Mrs. Godsey said she believes this is a combination of zoning and sheriff's office. Mr. Winburn asked Ms. Spaugy what the process is after these hoops are tagged. Ms. Spaugy explained the policy and procedure. Ms. Roberts is also

concerned about all the overgrown brushes and trees in the area. Mrs. Godsey asked her to stay and speak with staff after the meeting.

Brad Lehman, 4247 Otis Dr., 902-9071: Mr. Lehman has the same issues as Ms. Roberts. He also has concerns about the car repair shops in the area. He has only seen a zoning car twice since the previous code enforcement officer retired. He said if you drive into the Meadowdale parking lot and turn around, the view is not nice.

Hart Schoepper, 5737 Brantford Rd., 890-5541: Mr. Schoepper has lived in the Township for the past 45 years and doesn't feel there's been much positive direction. He wanted to make the Board aware that there are a lot of speeding cars on Brantford and there are a lot of barking dogs in the middle of the night. He also commented that there is a 700' drainage ditch on his property that the county is not maintaining. He has 3 ash trees on his property which are dying from the insects and it costs over \$800.00 each to get them taken down. He has done all he can to maintain this ditch and called Montgomery County to see if they would reduce his property his property taxes. They will not.

Lenora Smithson, 4117 Fleetwood Dr., 401-1086: Ms. Smithson has issues with 4131 Fleetwood Drive. They work on cars and work on them all the time. They are parked everywhere which makes it difficult to turn onto Elderberry. After the Code Enforcement Officer has talked to them several times, they work on the vehicles in the evenings and weekends instead. She asked if ATV's had to have plates on them. Kids go flying up and down the street on ATV's. She wanted to thank the Code Enforcement Officer for his efforts but wanted the Board to know they are still at it. Mrs. Godsey asked her to speak with Ms. Spaugy after the meeting. Mr. McClintick said that we can adjust schedules so that the Code Enforcement Officers would work some evenings and weekends. Ms. Spaugy noted they are already doing that.

Linda Bradley, 5515 Markey Rd., 278-3137: Ms. Bradley would like to speak with Ms. Spaugy after the meeting.

David Herzog, 4712 N. Dixie Dr., 270-4419: Mr. Herzog commented that he is part of the Northridge Community Watch and a lot of people cannot make it to the meetings and was wondering if the Board could consider recording the meetings and have a link available on the website. He does not receive the quarterly newsletter half the time. Would like to see a social media site set up for the Township. Mrs. Godsey mentioned that we have discussed having a Facebook page but that would require hiring an additional person to maintain the site. He also asked if something could be posted about projections and maybe going on Ohio Checkbook. Mrs. Godsey noted that Ms. Merrick has looked into Ohio Checkbook but we do not have enough information on that yet. Mr. Herzog also asked if we could put something out about what is on the agenda for the meetings. Mrs. Godsey and Mr. Casey replied that we have copies of the agenda outside the door for whoever attends the meeting. He would like to see a program or programs set up for kids to help keep them off the streets and give them something to do. Mrs. Godsey said that several areas in the Township have programs for youths and they are posted on our website. The Township makes every effort to make that information available so the community knows what is available. Mr. Winburn commented that the neighborhood leadership group has meetings periodically and he believes the ideas Mr. Herzog is bringing up could be presented to them and that the group should bring these ideas to the Board.

Fiscal Officer's Financial Review: Ms. Merrick noted that May financial reports were given to the Board and needed to verify that they had received same:

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

Board Discussion

Mr. Winburn just attended the last meeting of the Miami Valley Regional Planning Commission and one of the topics they talked about was addressing the different waterways from Sidney all the way down to Hamilton County. They discussed the benefits of those communities along the waterway and we are one of the Townships that are not on the waterway and may not be able to benefit from it. As a result they are going to discuss how entities apart from the waterways could benefit. He feels we should also look at that and maybe we can benefit from it in the future.

Mr. Casey asked Ms. Spaugy to keep the Board updated on the issues being addressed tonight.

Mrs. Godsey reported that the Neighborhood Leadership Group met last week. She thought it was very well attended. There were reports and a presentation available from the Montgomery County Land Bank which included what residents need to do to obtain property if they are interested. She encouraged everyone to join their respective neighborhood watch groups. There is a lot of interesting material available. Ft. McKinley held their third annual kickball tournament. It was well attended. Plenty of pictures were taken if anyone is interested in seeing them.

There being no further business, Mr. Winburn made a motion to adjourn at 7:35 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

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Georgeann Godsey, President

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Roland Winburn, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer