

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
August 7, 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. Roy, Sheriff's Office  
Chief Mark Lynch, Fire Department

**Public Hearing for Zoning Commission Case #ZC-02-17:** Mrs. Godsey opened the public hearing. Mr. McClintick asked if there were any abstentions in this case. There were none. Staff report was given by Ms. Spaugy. She noted that this case has been heard and approved by the Montgomery County Planning Commission as well as the Harrison Township Zoning Commission. Mr. McClintick asked if the applicant was present and wanted to speak before the Board. They were not. He asked if there were any proponents or opponents. There were none. The Board did not have any questions. Mrs. Godsey closed the public hearing. Mr. Casey made a motion to approve Zoning Commission ZC-02-17. Mr. Winburn seconded. Motion carried.

**Approval of Meeting Minutes:** Mr. Casey made a motion to approve July 20, 2017 Workshop & General Session meeting minutes. Mr. Winburn seconded. Motion carried. Mr. Winburn made a motion to approve July 28, 2017 Capital Projects Budget Meeting. Mr. Casey seconded. Motion carried.

**Administrator's Presentation:**

- a. **Amending Appropriation Accounts:** Mr. Winburn made a motion to approve Resolution No. 72-2017 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 SP20170109 through SP20170117. Mr. Winburn seconded. Motion carried.
- c. **Approval of Expenditures:**
  1. **Voucher No.28-2017A, Payroll:** Mr. Casey made a motion to approve Voucher No. 28-2017A, Payroll, in the amount of \$1,432.77. Mr. Winburn seconded. Motion carried.
  2. **Voucher No. 29-2017, Payroll:** Mr. Winburn made a motion to approve Voucher No. 29-2017, Payroll, in the amount of \$129,683.37. Mr. Casey seconded. Motion carried.
  3. **Voucher No. 30-2017, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 30-2017, Accounts Payable, in the amount of \$646,388.72. Mr. Winburn seconded. Motion carried.

- d. Weed Abatement Assessments: Mr. Winburn made a motion to approve Resolution No. 73-2017 directing the Township Fiscal Officer to file liens for aggregate expenses of weed cutting. Mr. Casey seconded. Motion carried.
- e. Adjusting the Wage Rate of Ryan Allen, Fire Department: Mr. Casey made a motion to approve Resolution No. 74-2017 authorizing an increase in the rate of compensation for Ryan Allen of the Fire Department. Mr. Winburn seconded. Motion carried.

**Hearing of the Public:** Mrs. Godsey opened the Hearing of the Public at 7:15 PM and read the public comment statement.

Sally Elam, 2439 Oneida Ave., 397-2079: Ms. Elam is very concerned with the drug activity in her neighborhood and the township as a whole. She would like to know what she can do to help stop it. She questioned how ambulance fees were charged and if residents pay for this through their property taxes. Chief Lynch and Mr. Casey explained the process to her. As far as the drug activity, she would like to see changes made at all levels. She thanked her neighbors for coming to the meeting with her and speaking out. She also thanked the Sheriff's Office for all they have done and continue to do to help the situation. Mrs. Godsey informed everyone that the Montgomery County Drug-Free Coalition is having a meeting on August 29<sup>th</sup> in the Township Community Center for anyone interested in attending. Ms. Spaugy also said she would do all she could to help establish a neighborhood watch group in that area.

Betty Pickrell, 2445 Oneida Ave., 276-3259: Ms. Pickrell is also concerned with the activity in her neighborhood. The noise level is very high. People are arguing in the middle of the night, using power tools during the night. Mrs. Godsey thanked Ms. Pickrell for being diligent and calling the Sheriff's Office when things happen.

C D Arnett, 2100 Rector, 274-3126: Mr. Arnett reported that a neighbor has several tow trucks parked in his front yard and wanted to know if the zoning code allows for that. The neighbor seems to be running a business out of his house and starts the tow trucks up at all hours of the night. He also asked about the business at 5500 N. Dixie Dr. They have semi's parked in the back of the property. Garbage is piled up as well as tires.

Roy Hurt, 2429 Oneida Ave., 270-9520: Mr. Hurt is also concerned with the activity of the some of the neighbors in their area. They used to come to his house asking to use the phone or a ride somewhere. The one neighbor climbs up on top of his shed in the middle of the night acting up. He has missed work due to being wakened at all hours of the night. Mrs. Godsey recommended that he call the Sheriff's Office and not give them a ride for his own safety.

Lisa Roberts, 3869 Boggs, 414-8866: Ms. Boggs received a letter regarding property maintenance. Some neighbors have been making an effort to clean up their property and some have not. She hopes that the code enforcement officers continue to monitor the area.

Phyllis Palmer, 2429 Oneida Ave., 312-5695: Ms. Palmer is also very upset about the drug activity in the area. When her Granddaughter visits her, she will not let her ride her bike and doesn't let her out of the house because she is afraid of what may be going on at the neighbors. She fears for herself and her neighbors. She is very grateful for the great job the Sheriff's Office is doing.

Sara Aker, 2444 Neva Dr., 277-3044: Ms. Aker witnessed her first heroin death in her life. The person was on her deck and slowly started going down. She called the Sheriff's Office and they were wonderful. They were able to revive the person with Narcan.

**Fiscal Officer's Financial Review**: Ms. Merrick indicated that there are still issues with learning the new software and she hasn't been able to produce reports for the Board. They are working closely with the software company and hope to have the situation rectified soon. Reports will be shared with the Board at that time.

### **Board Discussion**

Mr. Winburn has attended several neighborhood association meetings recently. He has met some good people and learned what their concerns are. The recent County Auditor results are disturbing to the Board and they will be sharing their thoughts and plans at a future meeting on addressing this issue. He will also be setting up times to meet with residents wishing to speak to a board member. The meetings will take place in his office at the administration building. Times have not yet been established.

Mr. Casey asked the Oneida residents to keep on contacting the Sheriff's Office when they see activity in their area. It is a slow process but they are making progress.

There being no further business, Mr. Casey made a motion to adjourn at 7:59 PM. Mr. Winburn 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