

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
August 17, 2107; 12:00 p.m.**

Mrs. Godsey called the meeting to order at 12:08 p.m. asking those in present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President  
Ron Casey, Vice President  
Roland Winburn, Trustee  
Kris McClintick, Administrator  
Denise Eldridge, Administrative Mgr.

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

Deborah Merrick - Excused

Approval of Minutes: Mr. Casey made a motion to approve the August 7, 2017 Workshop and General Session minutes as presented, Mr. Winburn seconded. Motion carried.

Administrator's Presentation:

a. Approval of Purchase Orders: Mr. Winburn moved to approve SP20170018 and increase SP2017009 as presented. Mr. Casey seconded. Motion carried.

b. Approval of Expenditures: Mr. Casey moved to approve Voucher No. 31-2017, an accounts payable voucher in the amount of \$42,572.68, Mr. Winburn seconded. Motion carried. Mr. Winburn moved to approve Voucher No. 32-2017, a payroll voucher, in the amount of \$149,841.23. Mr. Casey seconded. Motion carried.

c. Westin Solution Agreement - American Carco Revised Remediation Proposal: Mr. Casey made a motion to approve Resolution No. 78-2017 authorizing the acceptance of Weston Solution Inc.'s Revised Remediation Project Agreement at the former American Carco Site. Mr. Winburn seconded the motion. Motion carried. Mr. Casey stated this has been an ongoing project for a long time. Mr. McClintick indicated this is paid for by grant money.

d. Division & Homesite Water Main Replacement Project: Mr. Mutter will be working with the County on this project. Mr. Casey made a motion to approve Resolution No. 77-2017 authorizing the Montgomery County Environment Services Department to apply for OPWC State Capital Improvement and/or Transportation Improvement Program Grant/Loan for Division Avenue and Homesite Drive Water Main Replacement Project to include Harrison Township, Montgomery County, Ohio. Mr. Winburn seconded. Motion carried. Mr. McClintick indicated the Township is responsible for 10% of the project or

approximately \$11,500.00.

e. Woodland Hills Water Main Replacement Project , Phase III: Mr. Winburn moved to approve Resolution No. 78-2017 authorizing the Montgomery County Environmental Services Department to apply for an OPWC State Capital Improvement and/or Transportation improvement program grant/loan for Woodland Hills Water Main Replacement Phase III and to include Harrison Township, Montgomery County, Ohio. Mr. Casey seconded. Motion carried. Mr. McClintick included the Township's responsibility would be 10% of the project or approximately \$16,000.00.

f. Rescheduling of the September 4, 2017 Meeting (Labor Day): Mr. Casey made a motion to reschedule the September 4, 2017 meeting to Tuesday, September 5, 2017 with the Workshop Session at 5:30 p.m. and the Regular session at 7:00 p.m. Mr. Winburn seconded. Motion carried.

Hearing of the Public: None.

Board Discussion:

Mr. Winburn indicated he attended an event at the Christian Life Center recognizing elected officials this past week, and attended a meeting at Sienna Village regarding safety and property maintenance concerns.

Mr. Casey: Nothing.

Mrs. Godsey: Nothing.

Mr. McClintick: Nothing

Mr. Casey made a motion to adjourn at 12:22 p.m. Mr. Winburn seconded. Motion carried.

Respectfully submitted by:

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Denise R. Eldridge, Administrative Manager

**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