

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
General Session
December 29, 2016; 9:00 AM**

Mrs. Godsey called the meeting to order at 9:03 AM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President Sgt. Turner, Sheriff's Office
David A. Woods, Vice President
Ronald L. Casey, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Approval of December 5, 2016 Meeting Minutes: Mr. Woods made a motion to approve the December 5, 2016, Workshop and General Session meeting minutes. Mr. Casey seconded. Motion carried.

Administrator's Presentation:

- a. Amend & Establish 2017 Temporary Appropriation Accounts: Mr. Casey made a motion to approve Resolution No. 172-2016 Amending and Establishing 2017 Temporary Appropriations. Mr. Woods seconded. Motion carried.
- b. Amending Appropriation Accounts: Mr. Woods made a motion to approve Resolution No. 173-2016 amending the 2016 appropriations. Mr. Casey seconded. Motion carried.
- c. Approval of Special Purchase Orders:
 1. Specials: Mr. Casey made a motion to approve Special Purchase Order No.'s SP20160144 thru SP2016147, to increase BL20164018, BL20164056, SP20160093 and to amend SP20160099M. Mr. Woods seconded. Motion carried.
 2. 1st Quarter Blankets - 2017: Mr. Woods made a motion to approve 2017 1st Quarter Blanket Purchase Order No.'s BL20171000 thru BL20171067. Mr. Casey seconded. Motion carried.
 3. 1st Quarter Superblankets - 2017: Mr. Woods made a motion to approve 2017 1st Quarter Superblanket Purchase Order No.'s SB20171000 thru SB20171017. Mr. Casey seconded. Motion carried.
- d. Approval of Expenditures:
 1. Voucher No. 46-2016 (Payroll): Mr. Woods made a motion to approve Voucher No. 46-2016, Payroll, in the amount of \$138,456.03. Mr. Casey seconded. Motion carried.

2. Voucher No.47-2016 (Accounts Payable): Mr. Casey made a motion to approve Voucher No. 47-2016, Accounts Payable, in the amount of \$212,242.60. Mr. Woods seconded. Motion carried.
 3. Voucher No. 48-2016 (Payroll): Mr. Woods made a motion to approve Voucher No. 48-2016, Payroll, in the amount of \$155,560.27. Mr. Casey seconded. Motion carried.
- e. Draft of Reorganization Resolution for 2017: Mr. McClintick went over the 2017 reorganization resolution with the Board. This resolution will be approved at the January 3, 2017 meeting.
 - f. Adjusting the Wage Rates for Part-Time and Seasonal Employees: This item was moved to the end of the meeting.
 - g. Adjusting the Township's Pay Schedule: This item was moved to the end of the meeting.
 - h. Adjusting Compensation for the Fire Chief: This item was moved to the end of the meeting.
 - i. Agreement with New Path for Michigan Ave. Fire Station: Mr. Casey made a motion to approve Resolution No. 177-2016 authorizing the Township Administrator to enter into a modified agreement with New Path. Mr. Woods seconded. Mr. Casey suggested a walk thru of the building be done with New Path. Mr. Woods feels we should keep a closer eye on the building. Mr. McClintick replied that is one of the reasons the agreement was modified. Mr. Casey also said New Path should call us immediately when they see any damage to the station. Motion carried.
 - j. Hara Arena Judicial Foreclosure Action: Mr. Casey made a motion to approve Resolution No. 178-2016 a resolution to submit a Judicial Foreclosure Action on Parcels E20 01006 0033, E20 01006 0034 and E20 01006 0057. Mr. Woods seconded. Motion carried.
 - k. Appointing Cathi Spaugy to Regular Full-Time Status: Mr. Woods made a motion to approve Resolution 179-2016 appointing Cathi Spaugy to regular full-time status. Mr. Casey seconded. Motion carried.
 - l. Appointing Justin Riley Olszewski to Regular Full-Time Status: Mr. Woods made a motion to approve Resolution No. 180-2016 appointing Justin Riley Olszewski to regular full-time status. Mr. Casey seconded. Motion carried.
 - m. Adjusting the Wage Rate of Ryan Moore, Fire Department: Mr. Woods made a motion to approve Resolution No. 181-2016 authorizing an increase in the rate of compensation for Ryan Moore of the Fire Department. Mr. Casey seconded. Mr. Casey commented that after 5-6 years on the job the evaluation should be better than "meets expectations". He feels the dept. heads need to look a little closer at this. Motion carried.
 - n. Schedule Budget Meeting: Mr. Woods made a motion to schedule a budget meeting for Thursday, January 19, 2017, at 10:00 AM. Mr. Casey seconded. Motion carried.
 - o. Rescheduling of the January 2, 2017, Meeting: Due to the holiday Mr. Woods made a motion to reschedule the January 2, 2017, meeting to Tuesday January 3, 2017, at 7:00 PM. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 9:56 AM and noted no one signed up to speak to the Board.

Board Discussion:

Mr. Woods had nothing further.

Mr. Casey had nothing further.

Mrs. Godsey had nothing further.

Mr. McClintick had nothing further.

Mr. Casey made a motion at 9:58 AM to go into Executive Session as per ORC 121.22(G)(1) to consider the compensation of a public employee. Mr. Woods seconded. Ms. Merrick took a roll call:

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| Mrs. Godsey | Aye |
| Mr. Woods | Aye |
| Mr. Casey | Aye |

Mr. Woods made a motion to come out of Executive Session and noted that no decisions were made. Mr. Casey seconded. Motion carried. Ms. Merrick took a roll call:

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| Mrs. Godsey | Aye |
| Mr. Woods | Aye |
| Mr. Casey | Aye |

f. Adjusting the Wage Rates for Part-Time and Seasonal Employees: Mr. Woods made a motion to approve Resolution No. 174-2016 adjusting the wage rates of part-time and seasonal employees. Mr. Casey seconded. Motion carried.

g. Adjusting the Township's Pay Schedule: Mr. Woods made a motion to approve Resolution 175-2016 adjusting the Township's pay schedule for full-time non-bargaining unit employees. Mr. Casey seconded. Motion carried.

h. Adjusting Compensation for the Fire Chief: Mr. Woods made a motion to approve Resolution No. 176-2016 adjusting the compensation of the Fire Chief. Mr. Casey seconded. Motion carried.

There being no further business, Mr. Woods made a motion to adjourn at 11:22 AM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Georgeann Godsey, President

David A. Woods, Vice President

Ronald L. Casey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer