

HARRISON TOWNSHIP
Board of Trustees
General Session
November 17, 2016; 12:00 p.m.

Mrs. Godsey opened the meeting at 12:01 p.m. asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President	Jeff Mutter, Services Director
David A. Woods, Vice President	Cathi Spaugy, Development Director
Ronald L. Casey, Trustee	Chief Mark Lynch, Fire Department
Kris McClintick, Administrator	Capt. Jeremy Roy, Sheriff's Office
Denise R. Eldridge, Admin. Manger	

Deborah L. Merrick, Fiscal Officer: Excused.

Trebel Presentation: Mr. Joe Garrett, of Trebel LLC came before the Board in hopes to help lower utility costs in the Township. He explained the process for governmental aggregation of electricity and natural gas, as well as the programs that are available. A number of other jurisdictions have placed this on the ballot and 19 out of 20 in the state recently passed. The Township would put this on the ballot as a question to the residents as to whether they want to do this. There is no cost to the township for their service. The Board thanked him for his time and advised they would look into this further and get back with him.

Oath of Office - Donald Marlow, Board of Zoning Appeals: Mrs. Godsey swore Mr. Donald Marlow in as a new member to the Harrison Township Board of Zoning Appeals.

Approval of Meeting Minutes:

a. November 7, 2016 Meeting Minutes: Mr. Casey made a motion to approve the November 7, 2016 Workshop and General Session meeting minutes. Mr. Woods seconded. Motion carried.

Administrator's Presentation

a. Establishing & Amending Appropriation Accounts: Mr. Casey made a motion to approve Resolution No. 158-2016 amending and establishing the 2016 Appropriations. Mr. Woods seconded. Motion carried.

b. Approval of Special Purchase Orders: Mr. Woods made a motion to approve SP20160135 through SP20160139 and to adjust BL20164058, SP20160006, and SP20160009 as presented. Mr. Casey seconded. Motion carried.

c. Approval of Expenditures:

1. Voucher No. 42-2016, Payroll: Mr. Casey made a motion to approve Voucher No. 42-2016, a payroll voucher in the amount of \$111,298.26. Mr. Woods seconded. Motion carried.

2. Voucher No. 43-2016, Accounts Payable: Mr. Woods made a motion to approve

Voucher No. 43-2016, an accounts payable voucher in the amount of \$477,220.15. Mr. Casey seconded. Motion carried.

d. Expedited REAP Program Property Acquisitions - Land Bank NIP II: Mr. Woods made a motion to approve Resolution No. 159-2016 approving the conveyance of property to the Township through the Expedited Real Estate Acquisition Program (REAP), 2021 Kildare Avenue. Mr. Casey seconded. Motion carried.

e. Weed Abatement Assessments: Mr. Woods made a motion to approve Resolution No. 160-2016 directing the Township Fiscal Officer to file liens for aggregate expenses of weed cutting in the amount of \$40,036.50. Mr. Casey seconded. Motion carried.

f. Nuisance/Bulk Abatement Assessments: Mr. Woods made a motion to approve Resolution No. 161-2016 directing the Township Fiscal Officer to file liens for nuisance abatement and bulk trash removal expenses. Mr. Casey seconded. Motion carried.

g. FEMA Fire Grant: Mr. Casey moved to approve Resolution 162-2016 authorizing the submission of an application for the FEMA Assistance to Firefighters Grant (AFG). Mr. Woods seconded. Motion carried. This grant is for the purchase of air packs and ballistic vests.

h. Full Time Appointment - Fire Department: Mr. Casey moved to approve Resolution No. 163-2016 appointing Joseph Birr to a full time position in the Fire Department. Mr. Woods seconded. Motion carried.

i. Wage Rate Adjustment - Services Department: Mr. Woods made a motion to approve Resolution No. 164-2016 adjusting the wage rate of Shaun Spivey. Mr. Casey seconded. Motion carried.

j. Rescheduling of December 15th meeting: Mr. Casey moved to reschedule the December 15, 2016 meeting to December 29, 2016 at 9:00 a.m. Mr. Woods seconded. Motion carried.

Hearing of the Public: Mrs. Godsey read the Public Comment Statement to those in attendance.

Sandy Waymire, 3222 N. Dixie Drive, stated the street light in front of her house and 13 additional lights along N. Dixie, south of Needmore Road, have been out making it really dark. She also mentioned a manhole cover at Berwyck and Neva that is down about four (4) inches that needs checked on. The Board thanked her for attending and will look into her concerns.

Board Discussion:

Mr. McClintick thanked everyone for supporting the Police Levy. Mrs. Godsey asked Capt. Roy to thank all of the officers for their support and assistance.

Mr. Mutter updated the Board on the OPWC (Ohio Public Works Commission) grant awarded for street improvements in the south Shiloh area, and that the leaf pick up is ahead of schedule.

Mr. Woods thanked staff for all the great work they do.

Mr. Casey made a motion to adjourn at 1:45 p.m. Mr. Woods seconded. Motion carried.

Respectfully submitted:

Denise R. Eldridge, Admin. Manager

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