

**HARRISON TOWNSHIP**  
**Board of Trustees**  
General Session  
February 16, 2017; 12:00 p.m.

Mrs. Godsey opened the meeting at 12:14 p.m. asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, Vice President	Jeff Mutter, Services Director
Ronald L. Casey, Trustee	Cathi Spaugy, Development Director
Kris McClintick, Administrator	B.C. Darrin Wiseman, Fire Department
Denise R. Eldridge, Administrative Manger	Capt. Jeremy Roy, Sheriff's Office

David A. Woods, President - Excused  
Deborah L. Merrick, Fiscal Officer: Excused.

Recognition of Montgomery County Sheriff's Deputies: Captain Roy introduced the following deputies to the Board to recognize them for receiving awards through the Sheriff's Office in 2016. He indicated that out of the 12 months in 2016, nine (9) were received by deputies at District 10.

David Adams	Rod Brown	Mark Chaney	Akshay Gyan
Brian Godsey	Jason Flora	Johnathan Miller (Twice)	Joseph Schwieterman
Bryan Statzer (Twice)	Walt Steele	Craig Stone	

The Board thanked them for their great work.

Approval of Meeting Minutes:

a. February 6, 2017 Meeting Minutes: Mr. Casey made a motion to approve the February 6, 2017 Workshop and General Session meeting minutes as presented. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation

a. Establishing & Amending Appropriation Accounts: Mr. Casey made a motion to approve Resolution No. 15-2017 amending and establishing the 2017 Appropriations. Mrs. Godsey seconded. Motion carried.

b. Approval of Special Purchase Orders: Mr. Casey made a motion to approve SP20170057 through SP20170060 as presented. Mrs. Godsey seconded. Motion carried.

c. Approval of Expenditures:

1. Voucher No. 4-2017A, Payroll: Mr. Casey made a motion to approve Voucher No. 4-2017A, a payroll voucher in the amount of \$123.31. Mrs. Godsey seconded. Motion carried.

2. Voucher No. 6-2017, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 6-2017, an accounts payable voucher in the amount of \$414,142.63. Ms. Godsey seconded. Motion carried.

d. Extension of Trash Hauling Contract with Rumpke Waste Removal: Mr. Casey made a motion to approve Resolution No. 16-2017 extending the current contract with Rumpke Waste Removal for one year. Mrs. Godsey seconded. Motion carried.

e. Memorandum of Understanding - Teamsters Local Union No. 957: Mr. Casey made a motion to approve Resolution No. 17-2017 approving the Memorandum of Understanding - Teamsters Local Union No. 957. Mrs. Godsey seconded. Motion carried.

f. Declaring Certain Equipment as Surplus Property - Sheriff's Office: Mr. Casey made a motion to approve Resolution No. 18-2017 declaring certain vehicles as surplus property in the Sheriff's Office. Mrs. Godsey seconded. Motion carried.

g. Authorizing the purchase of a John Deere Utility Tractor and two (2) Flails: Mr. Casey moved to approve Resolution 19-2017 authorizing the purchase of a John Deere Utility Tractor and two (2) flails. Mrs. Godsey seconded. Motion carried. Mr. Casey asked when the tractor should be in, and Mr. Mutter indicated they should have it in May.

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

Joseph McCabe, the Woda Group, Inc. 229 Huber Village Blvd. Suite 100, Westerville, OH 43081 presented the proposed plan with the Sherwood Forest Swim Club. They are asking the following from the township for consideration:

- 1) Resolution and Letter of Support from the Township to make Brower Commons a priority of the Ohio Housing Family Agency for housing credit under the New Unit "Family Housing" Funding Pool.
- 2) Provide a limited tax abatement of 50% of the increased valuation for a seven (7) year term following completion of construction.
- 3) Authorizing the Development Director to issue a letter of waiver for all local Harrison Township specific permit, processing and review impact fees for the proposed development during its construction.

Mrs. Godsey thanked Mr. McCabe for his presentation, and asked that he meet with Mr. McClintick and Ms. Spaugy to discuss this proposal further.

Mr. Casey made a motion to adjourn at 12:31 p.m. Mrs. Godsey seconded. Motion carried.

Respectfully submitted:

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Denise R. Eldridge, Administrative Manager

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES**

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David A. Woods, President

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Georgeann Godsey, Vice President

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Ronald L. Casey, Trustee

Attested as to Signatures:

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Deborah L. Merrick, Fiscal Officer