

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
February 6, 2017; General Session; 7:00 PM**

Mrs. Godsey called the meeting to order at 7:13 PM 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	Chief Mark Lynch, Fire Department
Deborah Merrick, Fiscal Officer	Capt. Jeremy Roy, Sheriff's Office

Mr. Woods was excused this evening.

Approval of Minutes: Mr. Casey made a motion to approve the January 19, 2017, Workshop and General Session meeting minutes as presented. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation:

- a. Establish Revenue & Expense Accounts: Mr. Casey made a motion to approve Resolution No. 12-2017 establishing revenue and expense accounts. Mrs. Godsey seconded. Motion carried.
- b. Adopting Final Appropriations for 2017: Mr. Casey made a motion to approve Resolution No. 13-2017 adopting final appropriations for 2017. Mrs. Godsey seconded. Motion carried.
- c. Approval of Special Purchase Orders: Mr. Casey made a motion to approve Special Purchase Order No.'s SP20170046 through SP20170056, to increase BL20171043 and to establish BL20171068. Mrs. Godsey seconded. Motion carried.
- d. Approval of Expenditures:
 1. Voucher No. 3-2017, Payroll: Mr. Casey made a motion to approve Voucher No.3-2017, Payroll, in the amount of \$148,770.19. Mrs. Godsey seconded. Motion carried.
 2. Voucher No. 4-2017, Payroll: Mr. Casey made a motion to approve Voucher No. 4-2017, Payroll, in the amount of \$125,233.08. Mrs. Godsey seconded. Motion carried.
 3. Voucher No. 5-2017, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 5-2017, Accounts Payable, in the amount of \$1,126,373.92. Mrs. Godsey seconded. Motion carried.
- e. Authorization to Advertise and Fill Administrative Assistant Position: This item was pulled from the agenda at this time.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 7:18 PM and read the public comment statement.

Carmen Henderson Chavis, 152 Dorchester, Westerville OH, 614-832-7134: Ms. Chavis was here to introduce herself to the Board. She is a representative of the Ohio Laborers Association. This is a private union with over 20,000 workers who have done some work on local projects. She asked that their association be considered on further projects for the Township.

Fiscal Officer's Financial Review: Ms. Merrick asked the Board if they had received the January 2017 financial reports they were given.

Mrs. Godsey	Aye
Mr. Casey	Aye

Board Discussion

Mr. Casey had nothing further.

Mrs. Godsey congratulated all departments on the great presentation they gave at the recent neighborhood presidents association meeting.

Mr. McClintick informed the Board that at the February 16, 2017, meeting several Deputies will be in attendance to be recognized for their hard work. During 2016, 11 Deputies assigned to Harrison Township were named Deputy of the Month by the Sheriff's Office.

There being no further business, Mr. Casey made a motion to adjourn at 7:26 PM. Mrs. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

EXCUSED

David A. Woods, President

Georgeann Godsey, Vice President

Ronald L. Casey, Trustee

Attested as to Signatures:

Denise Eldridge, Administrative Manager