

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
September 5, 2017; General Session; 7:00 PM**

Mrs. Godsey called the meeting to order at 7:05 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President
Ron Casey, Vice President
Roland Winburn, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

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

Human Services Levy Presentation – Dan Suffoletto: Mr. Suffoletto gave a brief presentation to the Board regarding the upcoming Human Services Levy and the need for same. This will not increase taxes. He asked for the Board's support and those in the audience.

Approval of Meeting Minutes: Mr. Casey made a motion to approve August 17, 2017 Workshop & General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Administrator's Presentation:

- a. **Amending Appropriation Accounts:** Mr. Winburn made a motion to approve Resolution No. 79-2017 amending the 2017 appropriations. Mr. Casey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No's SP20170119 and SP20170120, to cancel SP20170063M and SP20170064M, increase BL20173001, BL20173010, BL20173035, BL20173037 and BL20173039. Mr. Winburn seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No.33-2017, Payroll:** Mr. Winburn made a motion to approve Voucher No. 33-2017, Payroll, in the amount of \$129,288.77. Mr. Casey seconded. Motion carried.
 2. **Voucher No. 34-2017, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 34-2017, Accounts Payable, in the amount of \$370,857.27. Mr. Winburn seconded. Motion carried.
- d. **Accept and Award Highway Rock Salt Bid:** Mr. Winburn made a motion to accept all bids received. Mr. Casey seconded. Motion carried. Mr. Casey made a motion to approve Resolution No. 80-2017 awarding the Highway Rock Salt bid to The Detroit Salt Company. Mr. Winburn seconded. Motion carried.
- e. **2017 HUD / CDBG Program Grant – Forest Park Study Area:** Mr. Winburn made a motion to approve Resolution No. 81-2017 entering into an agreement with Montgomery County to accept the 2017 HUD / CDBG Program Grant Funds. Mr. Casey seconded. Motion carried. Mr. McClintick noted that the grant amount is \$25,000.00

- f. Weed Abatement Assessments: Mr. Casey made a motion to approve Resolution No. 82-2017 directing the Township Fiscal Officer to file liens for aggregate expenses of weed cutting. Mr. Winburn seconded. Motion carried.
- g. Adjusting the Wage Rate of Mark Coleman, Services Department: Mr. Winburn made a motion to approve Resolution No. 83-2017 adjusting the wage rate of Mark Coleman, Services Department. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 7:24 PM and noted no one signed up to speak to the Board.

Fiscal Officer's Financial Review: Ms. Merrick indicated that there are still issues with the new software and reconciling. They have made progress and are working hard to find all the issues. She will keep the Board updated.

Board Discussion

Mr. Casey commented that the Heavy Metal Church was holding a Love Northridge event this Saturday September 9th from 9:00 to 3:00. This will help residents in the Northridge area who are unable to do some outdoor maintenance on their property.

Mr. Winburn attended the Winding Ridge Neighborhood Association meeting recently. One of the things they discussed was what it means to be a good neighbor. He also attended the Dayton Coalition meeting and they spoke about hub zones in under-utilized areas.

Mr. McClintick had nothing further.

Mrs. Godsey thanked the Sheriff's Office for the presentation they gave recently. She asked Capt. Roy to explain the GROW initiative. GROW stands for Getting Recovery Operations Working. Capt. Roy gave a brief explanation of the program.

There being no further business, Mr. Casey made a motion to adjourn at 7:34 PM. Mr. Winburn seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

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Georgeann Godsey, President

Ron Casey, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Denise Eldridge, Administrative Manager