

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
April 19, 2018; General Session; 12:00 PM**

Mr. Winburn called the meeting to order at 12:08 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

Jeff Mutter, Services Director
Cathi Spaugy, Development Director
Chief Mark Lynch, Fire Department
Sgt. Tim Turner, Sheriff's Office

Approval of Meeting Minutes: Mr. Casey made a motion to approve the April 9, 2018 Workshop and General Session meeting minutes. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation

- a. Approval of Purchase Orders: Mrs. Godsey made a motion to approve Special Purchase Order No's SP20180083 thru SP20180085 and to increase SP20180008 and SP20180070. Mr. Casey seconded. Motion carried.
- b. Approval of Expenditures:
 1. Voucher No.14-2018, Payroll: Mr. Casey made a motion to approve Voucher No. 14-2018, Payroll, in the amount of \$121,667.11 Mrs. Godsey seconded. Motion carried.
 2. Voucher No. 15-2018, Accounts Payable: Mrs. Godsey made a motion to approve Voucher No. 15-2018, Accounts Payable, in the amount of \$750,577.22. Mr. Casey seconded. Motion carried.
- c. Liquor Permit Request – 5202 N. Main Street: Mr. Casey made a motion to object to the liquor permit request for 5202 N. Main Street at this time. Mrs. Godsey seconded. Motion carried. Ms. Merrick took a roll call:

Mr. Winburn	Aye
Mr. Casey	Aye
Mrs. Godsey	Aye
- d. Travel Training Request – Georgeann Godsey: Mr. Casey made a motion to approve the travel / training request for Mrs. Godsey to attend the 2018 Ohio Basic Economic Development Course to be held April 10 – 13, 2018 in Columbus, Ohio. Mr. Winburn seconded. Motion carried.
- e. Extending Trash Hauling Contract with Rumpke Waste Removal: Mr. Casey made a motion to approve Resolution No. 55-2018 extending the current waste collection contract with Rumpke of Ohio, Inc. Mrs. Godsey seconded. Motion carried.
- f. Approval of Collective Bargaining Agreement – Local Union No. 957: Mr. Casey made a motion to approve Resolution No. 56-2018 approving a collective

bargaining agreement with the International Brotherhood of Teamsters and Local Union No. 957. Mrs. Godsey seconded. Motion carried.

- g. Partnership Pool Program: Mrs. Godsey made a motion to approve Resolution No. 57-2018 approving the Partnership Pool Program for Township aid by County Road A&G Funds. Mr. Casey seconded. Motion carried.
- h. Storm Water Management Annual Report: Mr. Casey made a motion to approve Resolution No. 58-2018 adopting the 2017 Annual Report for the Harrison Township Storm Water Management Program. Mrs. Godsey said same. Motion carried.
- i. Declaring Certain Items as Surplus – Services Department: Mrs. Godsey made a motion to approve Resolution No. 59-2018 declaring certain items as surplus property. Mr. Casey seconded. Motion carried.
- j. Rescind and Approve Annual Review of Liquor Permits: Mr. Casey made a motion to rescind Resolution No.'s R41-2018 and R42-2018 due to wording issues. Mrs. Godsey seconded. Motion carried.
- k. Liquor Permit Renewals: Mrs. Godsey made a motion to approve Resolution No. 61-2018 objecting to the issuance, transfer, or renewal of a liquor permit for the Harem. Mr. Casey seconded. Motion carried. Mr. Casey made a motion to approve Resolution No. 62-2018 objecting to the issuance, transfer, or renewal of a liquor permit for Club Plush. Mrs. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 12:31 PM and read the public comment

Terry Salyer, 105 W. Walnut St., Englewood, 842-3459: Mr. Salyers is the owner of 2035 Ottello Ave. and is concerned with the flooding issues in the neighborhood. His house has been flooded twice in the past 6 months, since they started building the new school. It has cost him over \$5,000.00 to repair the damage. He is afraid his current tenant is going to move out due to this. Mr. Winburn advised him that there is a meeting scheduled with the County Engineer and after that meeting has taken place the Board would like to hold an open meeting with the residents in the affected area to discuss the findings.

Billie Ewing, 4439 Rosemary Ave., 279-9556: Ms. Ewing requested the Township's help in raising awareness of brain tumors. She is a brain tumor survivor. May is brain tumor awareness month and she is hoping more people will become aware of this. She has a website for anyone interested in more information. The website is called "Billi's Believers".

At 12:55 Mrs. Godsey made a motion to go into Executive Session as per ORC 121.22(G)(1)(b) to discuss employment of a public employee. Mr. Casey seconded. Ms. Merrick took a roll call:

Mr. Winburn	Aye
Mr. Casey	Aye
Mrs. Godsey	Aye

At 1:18 PM Mr. Casey made a motion to come out of Executive Session. Mrs. Godsey seconded. Ms. Merrick took a roll call:

Mr. Winburn	Aye
Mr. Casey	Aye
Mrs. Godsey	Aye

Mr. Winburn stated that no decisions were made during the Executive Session.

Mrs. Godsey made a motion to approve Resolution No. 60-2018 authorizing the submission of an application to FEMA for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant. Mr. Casey seconded. Motion carried.

Board Discussion

There was no further discussion from any Board members.

There being no further business, Mr. Casey made a motion to adjourn at 1:22 PM. Mrs. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP BOARD OF TRUSTEES

Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer