

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
August 16 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
Capt. Jeremy Roy, Sheriff's Office

Roll Call: Ms. Merrick took a roll call. Members present are listed above.

State of Ohio Treasurer's Office – Marcie Longenecker: Ms. Longenecker gave a brief introduction to OhioCheckbook.com and congratulated the Board for joining the growing number of entities wanting to be more transparent for their residents. Harrison Township's site is going live today. We are the 7th township in Montgomery County and there are 12,700 entities state wide. The website is:

harrisontownshipmontgomery.ohiocheckbook.com

Approval of Meeting Minutes: Mr. Casey made a motion to approve the August 6, 2018 Workshop and General Session meeting minutes. Ms. Godsey seconded. Motion carried.

Administrator's Presentation

- a. **Approval of Special Purchase Orders:** Ms. Godsey made a motion to approve Special Purchase Order No.'s SP20180115 and SP20180116 and to increase BL20183045, BL20183048, BL20183055 and SP20180101. Mr. Casey seconded. Motion carried.
- b. **Approval of Expenditures:**
 1. **Voucher No. 28-2018, Payroll:** Mr. Casey made a motion to approve Voucher No. 28-2018, Payroll, in the amount of \$137,444.35. Ms. Godsey seconded. Motion carried.
 2. **Voucher No. 29-2018, Accounts Payable:** Ms. Godsey made a motion to approve Voucher No. 28-2018, Accounts Payable, in the amount of \$456,889.99. Mr. Casey seconded. Motion carried.
- c. **Depository Agreement with JP Morgan Chase Bank:** Mr. Casey made a motion to approve Resolution No. 91-2018 entering into a depository agreement with JP Morgan Chase Bank. Motion carried.

- d. Memorandum of Understanding – Teamsters Local Union No. 957: Ms. Godsey made a motion to approve Resolution No. 92-2018 approving Memorandum of Understanding with Teamsters Local Union No. 957. Mr. Casey seconded. Motion carried.
- e. Adjusting the Wage Rate of Catherine Spaugy, Development Department: Mr. Casey made a motion to approve Resolution No. 93-2018 adjusting the wage rate for Catherine Spaugy, Development Department. Mrs. Godsey seconded. Motion carried.
- f. Adjusting the Wage Rate of Jeff Mutter, Services Department: Ms. Godsey made a motion to approve Resolution No. 94-2018 adjusting the wage rate for Jeffrey Mutter, Services Director. Mr. Casey seconded. Motion carried.
- g. Rescheduling of the September 3, 2018 Meeting (Labor Day): Mr. Casey made a motion to move the September 3, 2018 meeting to Tuesday, September 4, 2018 due to the Labor Day holiday. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 12:32 PM and read the public comment statement.

Gene Shiveley, 4302 N. Dixie Dr., 310-283-9298: Mr. Shiveley owns the Coming Together Center business on N. Dixie Dr. and is asking for help regarding a zoning regulation. He is having an event on Friday evening, August 31st, and would like to have a food truck present to cook the food and bring inside his building for patrons. The current zoning does not allow that due to the proximity of residential homes. Mr. Winburn asked Mr. Shiveley to speak with Ms. Spaugy after the meeting and she can inform him of what his options are.

Board Discussion

Ms. Godsey had nothing further.

Mr. Casey had nothing further.

Mr. McClintick noted that the liquor permit hearing for Club Plush is August 29, 2018, at 10:00 AM at Montgomery County Administration Offices.

Mr. Winburn had nothing further.

There being no further business, Mr. Casey made a motion to adjourn at 12:49 PM. Ms. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

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Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer