

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
August 6, 2018; General Session; 7:00 PM**

Mr. Winburn called the meeting to order at 7:05 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.

Public Hearing for Zoning Commission Case #ZC-01-18: Mr. Winburn opened the public hearing. Mr. Winburn read the issues involved in this zoning case and asked if there were any abstentions. There were none. He asked Ms. Spaugy to add any comments regarding the case. He then asked if there were any proponents or opponents. There were none. Mr. Winburn closed the public hearing. Mr. Casey made a motion to approve Zoning Commission ZC-01-18. Ms. Godsey seconded. Motion carried

Approval of July 2, 2018 Meeting Minutes: Mr. Casey made a motion to approve the July 2, 2018 Workshop and General Session meeting minutes. Ms. Godsey seconded. Motion carried.

Administrator's Presentation

- a. **Amending Appropriation Accounts:** Ms. Godsey made a motion to approve Resolution No. 82-2018 amending the 2018 appropriations. Mr. Casey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No's SP20180104 thru SP20180115 and to increase BL20183047, BL20183052, SP20180008 and SP20180020. Ms. Godsey seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 25-2018, Payroll:** Ms. Godsey made a motion to approve Voucher No. 25-2018, Payroll, in the amount of \$136,344.16. Mr. Casey seconded. Motion carried.

2. Voucher No. 26-2018, Payroll: Mr. Casey made a motion to approve Voucher No. 26-2018, Payroll, in the amount of \$164,711.19. Ms. Godsey seconded. Motion carried.
 3. Voucher No. 27-2018, Accounts Payable: Ms. Godsey made a motion to approve Voucher No. 27-2018, Accounts Payable, in the amount of \$953,808.31. Mr. Casey seconded. Motion carried.
- d. Entering into a Trash Hauling Contract w/Rumpke of Ohio, Inc.: Mr. Casey made a motion to approve Resolution No. 83-2018 entering into a contract with Rumpke of Ohio, Inc., for waste collection services. Ms. Godsey seconded. Motion carried.
 - e. Entering into a Lease Agreement with Hasler, Inc.: Ms. Godsey made a motion to approve Resolution No. 84-2018 authorizing the Township Administrator to enter into a lease agreement with Hasler, Inc., for the lease of a new postage meter. Mr. Casey seconded. Motion carried.
 - f. Accept & Award Highway Rock Salt Bid: Mr. Casey made a motion to approve Resolution No. 85-2018 awarding the highway rock salt bid to Compass Minerals American, Inc. Ms. Godsey seconded. Motion carried.
 - g. Entering into a Contract with Compass Minerals America, Inc.: Ms. Godsey made a motion to approve Resolution No. 86-2018 authorizing the Township Administrator to enter into a contract with Compass Minerals America, Inc. for highway rock salt. Mr. Casey seconded. Motion carried.
 - h. Renewal of Dental Coverage – Superior Dental: Ms. Godsey made a motion to approve Resolution No. 87-2018 authorizing the Township Administrator to renew the dental insurance plan with Superior Dental Care. Mr. Casey seconded. Motion carried.
 - i. South Ft. McKinley Improvement Project - OPWC: Mr. Casey made a motion to approve Resolution No. 88-2018 authorizing the Township Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required. Ms. Godsey seconded. Motion carried.
 - j. Adjusting the Wage Rate of Ryan Allen, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 89-2018 authorizing an increase in the rate of compensation for Ryan Allen. Ms. Godsey seconded. Motion carried.
 - k. Adjusting the Wage Rate of Vernetta Jackson, Waste Dept.: Mr. Casey made a motion to approve Resolution No. 90-2018 adjusting the wage rate of Vernetta Jackson. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 7:31 PM and noted no one signed up to speak to the Board this evening.

Fiscal Officer's Financial Review: Ms. Merrick informed the Board and residents present that after working with the State Treasurer's Office, the Township would be going live on OpenCheckbook soon. OpenCheckbook is a website in which interested residents can go

and see where the Township has spent the money they receive. She then asked the Board to confirm they had received July financial reports.

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

Board Discussion

Mr. Casey had nothing further.

Ms. Godsey had nothing further.

Mr. Winburn had nothing further.

There being no further business, Mr. Casey made a motion to adjourn at 7:31 PM. Ms. 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