

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
December 4, 2017; General Session; 7:00 PM**

Mrs. Godsey called the meeting to order at 7:04 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
Capt. Roy, Sheriff's Office
Chief Mark Lynch, Fire Department

Recognition of Mr. Gary Huls: Mr. Huls was recognized for his quick action in an emergency situation and giving his neighbor CPR until medics arrived on the scene.

Approval of November 16, 2017 Meeting Minutes: Mr. Winburn made a motion to approve November 16, 2017 Workshop, General Session and Dangerous Property Hearing minutes. Mr. Casey seconded. Motion carried.

Administrator's Presentation:

- a. **Amending Appropriation Accounts:** Mr. Casey made a motion to approve Resolution No. 112-2017 amending the 2017 appropriations. Mr. Winburn seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mr. Winburn made a motion to approve Special Purchase Order No.'s SP20170140 thru SP20170144, to increase BL20174005, BL20174006, BL20174053, SP20170032, SP20170034, SP20170040 and SP20170144M, SP20170145M, SP20170146M, SP20170147M, SP20170149M and SP2017015M. Mr. Casey seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 45-2017, Payroll:** Mr. Casey made a motion 163,450.41 Mr. Winburn seconded. Motion carried.
 2. **Voucher No. 46-2017, Accounts Payable:** Mr. Winburn made a motion to approve Voucher No. 46-2017, Accounts Payable, in the amount of \$295,094.13. Mr. Casey seconded. Motion carried.
- d. **Amending the Fire Lane Regulations – Fire Dept.:** Mr. Casey made a motion to approve Resolution No. 113-amending fire lane regulations. Mr. Winburn seconded. Motion carried.
- e. **Amending the Facility Policy & Procedural Guidelines – Services Dept.:** Mr. Winburn made a motion to approve Resolution No. 114-2017 amending the Services Department's Facility Policy and Procedural Guidelines. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 7:16 PM and noted no one signed up to speak before the Board.

Board Discussion:

Mr. Winburn had nothing further.

Mr. Casey asked Mr. Mutter about a few issues residents have brought to his attention. He reminded everyone that this Sunday is the tree lighting at New City Church.

Mrs. Godsey reminded everyone that the Volunteer's Dinner is being held on Wednesday, December 6th.

Fiscal Officer's Financial Review: Ms. Merrick asked the Board to verify that they had received financial reports for November 2017.

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

There being no further business, Mr. Winburn made a motion to adjourn at 7:22 PM. Mr. Casey 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:

Deborah L. Merrick, Fiscal Officer