

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
December 10, 2018; General Session; 7:00 PM**

Mr. Winburn called the meeting to order at 7:02 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**: Mr. Winburn asked Ms. Merrick to take roll call. Members present are listed above.

**Approval of November 15, 2018 Meeting Minutes**: Mr. Casey made a motion to approve the November 15, 2018 Workshop and General Session meeting minutes. Ms. Godsey seconded. Motion carried.

**Administrator's Presentation**

- a. **Adopting Temporary Appropriations for 2019**: Mr. Casey made a motion to approve Resolution No. 125-2018 adopting temporary appropriations for 2019. Ms. Godsey seconded. Motion carried.
- b. **Establishing & Amending Appropriation Accounts**: Ms. Godsey made a motion to approve Resolution No. 126-2018 establishing revenue and expense accounts, amending the 2018 appropriation accounts and advance back monies from the OPWC Fund to the General Fund. Mr. Casey seconded. Motion carried.
- c. **Year-End Financials**: Mr. Casey made a motion to approve Resolution No. 127-2018 amending 2018 revenue accounts and 2018 year-end appropriation accounts. Ms. Godsey seconded. Motion carried.
- d. **Approval of Special Purchase Orders**: Ms. Godsey made a motion to approve Special Purchase Order No.'s SP20180136 thru SP20180141, to increase BL20184047, BL20184048, BL20184053, SP20180029, and establish BL20183016 and SP20180142M thru SP20180146M. Mr. Casey seconded. Motion carried.
- e. **Approval of Expenditures**:
  1. **Voucher No. 43-2018, Payroll**: Mr. Casey made a motion to approve Voucher No. 43-2018, Payroll, in the amount of \$180,217.90. Ms. Godsey seconded. Motion carried.

2. Voucher No. 44-2018, Accounts Payable: Ms. Godsey made a motion to approve Voucher No. 44-2018, Accounts Payable, in the amount of \$268,403.96. Mr. Casey seconded. Motion carried.
3. Voucher No. 45-2018, Payroll: Ms. Godsey made a motion to approve Voucher No. 45-2018, Payroll, in the amount of \$162,511.24. Mr. Casey seconded. Motion carried.
- f. 2019 Advance of Taxes: Mr. Casey made a motion to approve Resolution No. 128-2018 requesting an advance of taxes. Ms. Godsey seconded. Motion carried.
- g. 2018 Fall ED / GE Grant - Gem City Tire: Ms. Godsey made a motion to approve Resolution No. 129-2018 authorizing the Township Administrator to submit an application and sign an agreement for ED / GE Funding. The grant is in the amount of \$250,000.00. Mr. Casey seconded. Motion carried.
- h. Walmart Foundation Grant: Mr. Casey made a motion to approve Resolution No. 130-2018 authorizing the submission of an application to apply for a Walmart Foundation Grant, Fire Department. The grant is in the amount of \$5,000.00 and will purchase ballistic helmets and vests. Ms. Godsey seconded. Motion carried.
- i. Certifying a Request to the Mont. Cty. Auditor (General Fund Levy): Ms. Godsey made a motion to approve Resolution No. 131-2018 certifying a request to the Montgomery County Auditor in accordance with 7505.03(B). Mr. Casey seconded. Motion carried.
- j. Montgomery County Sheriff's Office Contract: Mr. Casey made a motion to approve Resolution No. 132-2018 approving an agreement with the Montgomery County Sheriff's Office for Police Protection in Harrison Township. Ms. Godsey seconded. Motion carried.
- k. Collective Bargaining Agreement with Firefighters Local 3552: Ms. Godsey made a motion to approve Resolution No. 133-2018 approving a collective bargaining agreement with The International Association of Firefighters Local 3552. Mr. Casey seconded. Motion carried.
- l. Weed Assessments: Ms. Godsey made a motion to approve Resolution No. 134-2018 directing the Township Fiscal Officer to file liens for aggregate expenses of weed cutting. Mr. Casey seconded. Motion carried.
- m. Adjusting Weed Assessment - 3940 Haney Road: Mr. Casey made a motion to approve Resolution No. 135-2018 removing 2016 weed abatement lien from 3940 Haney Road. Ms. Godsey seconded. Motion carried.
- n. Appointing Daniel Davenport to Full-Time Position, Fire Dept.: Ms. Godsey made a motion to approve Resolution No. 136-2018 appointing Daniel Davenport to a full-time position in the Fire Department. Mr. Casey seconded. Motion carried.
- o. Compensation Increase - Ike Ricker, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 137-2018 adjusting the wage rate of Ike Ricker. Ms. Godsey seconded. Motion carried.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 7:25 PM and read the public comment statement.

Jim & Diane Hale, 1111 Sunny View Ave., 275-0765: Mr. & Mrs. Hale are concerned about the property located at 1104 Sunny View. It seems like the owners are storing items in the driveway such as washer, dryers and the like as well as in the house and on the street. They move items in & out a lot between 10:00 PM and 3:00 AM. Their dogs run the neighborhood freely. Ms. Spaugy commented that there is a junk & debris violation pending which they are sending to court. Mrs. Hale asked to be notified as to the outcome of the court hearing.

Carolyn Woodley, 2705 Rugby Rd., 287-1393 Ms. Woodley came in support of Mr. & Mrs. Hale. She asked what she can do with outdated prescriptions and ones no longer needed. Capt. Roy told her about the RX discarding packet they have at the Sheriff's Office and said he would get her one after the meeting. He explained how to use the packet.

Richard Melson, 3555 Wales Dr., 321-3973: Mr. Melson needed information on the price of the overage bags from Rumpke & where to pick them up. Mr. McClintick informed him of the price and that he could pick them up at the Administration building.

### **Board Discussion**

Mr. Casey commented on the tree lighting ceremony held on December 1<sup>st</sup> and thanked everyone that attended.

Mr. Winburn has been observing the Christmas decorations throughout the township and asked that photos be submitted which could possibly be included in one of our newsletters.

Mrs. Godsey had nothing further.

**Fiscal Officer's Financial Review**: Ms. Merrick confirmed that the Board had received the November 2018 financial reports.

Mr. Winburn	Aye
Mr. Casey	Aye
Ms. Godsey	Aye

There being no further business, Mr. Casey made a motion to adjourn at 7:42 PM. Ms. Godsey seconded. Motion carried.

Respectfully submitted by:

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Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES**

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Roland Winburn, President

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Ron Casey, Vice President

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Georgeann Godsey, Trustee

Attested as to Signatures:

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Deborah L. Merrick, Fiscal Officer