

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
December 21, 2017; General Session; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:05 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  
Cathi Spaugy, Development Director  
Capt. Jeremy Roy, Sheriff's Office  
Chief Mark Lynch, Fire Dept.

**Approval of Meeting Minutes – December 4, 2017 Workshop & General Session & December 11, 2017 Special Workshop Session:** Mr. Casey made a motion to approve the December 4, 2017 Workshop, General Session meeting minutes and the December 11, 2017 Special Workshop Session meeting minutes. Mr. Winburn seconded. Motion carried.

**Administrator's Presentation:**

- a. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve Special Purchase Order No's SP20170145 thru SP20170148 and to increase BL20174001, BL20174003, BL20174005, BL20174020 BL20174053 and SP20170011. Mr. Casey seconded. Motion carried.
- b. Approval of Expenditures:
  1. Voucher No. 47-2017, Payroll: Mr. Casey made a motion to approve Voucher No. 47-2017, Payroll, in the amount of \$142,887.07. Mr. Winburn seconded. Motion carried.
  2. Voucher No. 48-2017, Accounts Payable: Mr. Winburn made a motion to approve Voucher No. 48-2017, Accounts Payable, in the amount of \$295,680.49. Mr. Casey seconded. Motion carried.
- c. Source Water (Wellfield) Protection Agreement with City of Dayton: Mr. Casey made a motion to approve Resolution No. 115-2017 authorizing a Source Water Protection Agreement between the City of Dayton & Harrison Township. Mr. Winburn seconded. Motion carried.
- d. Expedited REAP Program Property Acquisition – Land Bank NIP: Mr. Winburn made a motion to approve Resolution No. 116-2017 approving the conveyance of property to the Township through the Expedited Real Estate Acquisition Program (REAP). Mr. Casey seconded. Motion carried.
- e. Accept and Award Demolition Project – 3636 N. Dixie Dr. Mr. Casey made a motion to approve Resolution No. 117-2017 awarding bid and entering into a contract with Logan Creek, LLC. Mr. Winburn seconded. Motion carried.
- f. Demolition Assessment – 2246 Sherer Ave.: Mr. Winburn made a motion to approve Resolution No. 118-2017 directing the Township Fiscal Officer to file liens for demolition abatement expenses. Mr. Casey seconded. Motion carried.

- g. Adjusting the Wage Rate of Ike Ricker – Fire Department: Mr. Casey made a motion to approve Resolution No. 119-2017 adjusting the wage rate of Ike Ricker. Mr. Winburn seconded. Motion carried.

**Hearing of the Public:** Mrs. Godsey opened the Hearing of the Public at 12:15 PM and read the public hearing statement.

Doug Jackson, 2126 Maplegrove, 422-2438: Mr. Jackson asked the Board for help in alleviating the drainage problem in his area. The flooding this year has been worse than he has seen since living here. The retainage ditch nearby needs to be cleared of debris which causes the water to back up and flood the area.

### **Board Discussion**

Mr. Casey asked if the crews would still be going out to pick up leaves. Mr. Mutter replied that they would be. Once they complete their regular pickup route they will go back through the township one more time to pick up.

Mr. Winburn noted that he has been attending several committee meetings and has also been asked to speak for Martin Luther King Day at a local church.

Mrs. Godsey thanked all the departments for their help with the Christmas Tree Lighting ceremony held this past week.

There being no further business, Mr. Winburn made a motion to adjourn at 12:30 PM. Mr. Casey seconded. Motion carried.

Respectfully Submitted By:

---

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES**

---

Georgeann Godsey, President

---

Ron Casey, Vice President

---

Roland Winburn, Trustee

Attested as to Signatures:

---

Deborah L. Merrick, Fiscal Officer