

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
February 21, 2019; General Session; 12:00 PM**

Mr. Casey called the meeting to order at 12:12 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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| Ron Casey, President | Jeff Mutter, Services Director |
| Georgeann Godsey, Vice President | Cathi Spaugy, Development Director |
| Roland Winburn, Trustee | Chief Mark Lynch, Fire Department |
| Kris McClintick, Administrator | Capt. Dave Parin, Sheriff's Office |
| Denise Eldridge, Admin. Manager | |

Ms. Merrick was not present at the meeting.

Roll Call: Mr. Casey took roll call. Members present are listed above.

Recognition of Montgomery County Sheriff's Deputies: The Board presented awards to the following deputies who were named Deputy of the Month through the Sheriff's Office in 2018. They were Deputies: Benjamin Hale - Month of January, Daniel Casey & Brian Godsey - Month of March, Det. Patrick McConnell - Month of October, Matthew McIntosh - Month of November. Deputy James DeBarr was named Deputy of the Year.

Detectives Akshay Gyan, Patrick O'Connell, Kent Saunders, and Bryan Statzer were named Crime Stoppers Unit of the Year Award by Miami Valley Crime Stoppers.

The detectives then presented this award to the Board of Trustees to be placed in the Government Center.

Approval of February 4, 2019 Workshop and General Session Meeting Minutes: Ms. Godsey made a motion to approve the February 4, 2019 Workshop and General Session meeting minutes as presented. Mr. Winburn seconded. Motion carried.

Business Meeting:

Administrator's Presentation:

- a. **Approval of Special Purchase Orders:** Mr. Winburn made a motion to approve SP20190054 through SP20190057, to increase BL20191018 and BL20191000, and to establish BL20190064 and SP20190065 as presented. Ms. Godsey seconded. Motion carried.
- b. **Approval of Expenditures:**
 1. **Voucher No. 6-2019, Payroll:** Ms. Godsey made a motion to approve Voucher No. 6-2019, Payroll, in the amount of \$158,671.90. Mr. Winburn seconded. Motion carried.
 2. **Voucher No. 7-2019, Accounts Payable:** Mr. Winburn made a motion to approve

Voucher No. 7-2019, Accounts Payable, in the amount of \$657,074.36. Ms. Godsey seconded. Motion carried.

- c. 2019 Facility Use Agreement - New Path, Inc. (Michigan Fire Station): Mr. Winburn made a motion to approve Resolution No. 16-2019 authorizing the Township Administrator to enter into a facility use agreement with New Path, Inc. Ms. Godsey seconded. Motion carried.
- d. Firehouse Subs Public Safety Foundation Grant, Fire Department: Mr. Winburn made a motion to approve Resolution No. 25-2019 authorizing the Township Administrator to submit an application for a Fire House Subs Public Safety Foundation Grant. Ms. Godsey seconded. Motion carried. This will allow for the purchase of three (3) chest compression systems.
- e. FEMA Grant, Fire Department: Ms. Godsey made a motion to approve Resolution No. 26-2019 authorizing the Administrator to submit an application for a FEMA grant staffing for adequate fire and emergency response (SAFER) grant and approving an agreement to have Praetorian Digital prepare the grant. Mr. Winburn seconded. Motion carried.
- f. Appointing Seth Dodds to Lieutenant Position in the Fire Department: Mr. Winburn made a motion to approve Resolution No. 27-2019 appointing Seth Dodds to the position of Full Time Lieutenant in the Fire Department. Ms. Godsey seconded. Motion carried. Lt. Dodds was in attendance and came forward for the Board to congratulate him. His wife and parents were also in attendance.
- g. Removal of Trash Assessments - Land Bank Properties: Ms. Godsey made a motion to approve Resolution No. 28-2019 directing the Township Fiscal Officer to remove trash assessment liens from Montgomery County Land Bank properties. Mr. Winburn seconded. Motion carried.
- h. Removal of Weed Assessments - Land Bank Properties: Mr. Winburn made a motion to approve Resolution No. 29-2019 directing the Township Fiscal Officer to remove weed assessment liens from Montgomery County Land Bank properties. Ms. Godsey seconded. Motion carried.
- i. Removal of Weed Assessment - Berwyck, W. Orchard Springs, Neva Drive: Ms. Godsey made a motion to approve Resolution No. 30-2019 authorizing the Township Fiscal Officer to make weed abatement corrections. Mr. Winburn seconded. Motion carried.
- j. Accepting the Resignation of Tony Davis, Fire Department: Mr. Winburn made a motion to approve Resolution No. 31-2019 accepting the resignation of Tony Davis from his full time position in the Fire Department. Ms. Godsey seconded. Motion carried.
- k. Purchase Agreement for Traffic Circle: Ms. Godsey made a motion to approve Resolution No. 32-2019 approving the purchase of property located at the intersection of N. Dixie Drive and Wagner Ford Rd. from the Fraternal Order of Eagles for development purposes for the purchasing price of five thousand dollars (\$5,000.00) and further authorize the Township Administrator to take all steps necessary to complete the purchase of the property. Mr. Winburn seconded. Motion carried.

Hearing of the Public: Mr. Casey opened the Hearing of the Public and noted no one signed up to speak to the Board.

Board Discussion: Ms. Godsey asked Chief Lynch to go into further detail regarding what the Fire House Subs Grant and what we would earn if awarded. Mr. Casey asked Chief Lynch to further explain the FEMA grant also. Chief Lynch explained.

Mr. Winburn asked about the recent meeting reference to the N. Main Street Safety Study held by the City of Dayton and O.D.O.T. Mr. Mutter attended the meeting . He indicated the City of Dayton discussed safety, and traffic and ask how can they make it safer. Attendees were asked to participate on how to make the street safer for people trying to cross. Mr. Winburn indicated he met with a sign company while attending OTA sessions in Columbus, and how additional signage might help. He also indicated that pedestrians should not be wearing dark clothing while out walking at night. Possibly citizen education, maybe a newsletter article.

Discussion was held on a traffic light that use to be on N. Main St. near the school (where St. Rita's was). Mr. Casey indicated he believes it was taken out after St. Rita's left. Ms. Godsey suggested that the new school should be contacted and they can request a new light from O.D.O.T.

Mr. McClintick stated there were no bids received for the Dayton Public Schools that were up for auction in the township. Mr. Casey asked about the possibility of the properties being donated to the township, and asked Mr. McClintick to look into.

Mr. McClintick indicated the Harem property is scheduled to go up for Sheriff Sale. He indicated that a business in the plaza is interested in purchasing. He indicated Club Plush's appeal is in March. Discussion was held on occupancy at this location.

Ms. Godsey stated there is a MCTA meeting this evening at Butler Township. Mr. Winburn indicated he will be representing the townships in government relations.

Mr. McClintick indicated that the State of Ohio budget process is going on now, and asked staff and board members to get with him regarding any policies or funding questions.

Ms. Godsey asked Cathi Spaugy if the Job Fair at Northridge was still being held. Cathi stated it will be held on March 14th from 3 - 6 p.m. She stated area businesses will be in attendance, Cargill will be in attendance as well as Sinclair, RTA, and other needed resources.

There being no further business, Ms. Godsey made a motion to adjourn at 12:55 PM. Mr. Winburn seconded. Motion carried.

Respectfully submitted by:

Denise R. Eldridge, Admin. Manager

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Ron Casey, President

Georgeann Godsey, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer