

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
January 17, 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:

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. Jeremy Roy, Sheriff's Office
Deborah Merrick, Fiscal Officer	

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

Approval of January 7, 2019 General Session Meeting Minutes: Ms. Godsey made a motion to approve the January 7, 2019 meeting minutes. Mr. Winburn seconded. Motion carried.

Business Meeting:

Administrator's Presentation:

- a. **Establishing & Amending Appropriation Accounts:** Mr. Winburn made a motion to approve Resolution No. 5-2019 establishing and amending 2019 temporary appropriation accounts. Ms. Godsey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Ms. Godsey made a motion to approve Special Purchase Order No.'s SP20190043 through SP20190048 and to establish SP20190048M. Mr. Winburn seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 1-2019, Payroll:** Mr. Winburn made a motion to approve Voucher No. 1-2019, Payroll, in the amount of \$202,997.88. Ms. Godsey seconded. Motion carried.
 2. **Voucher No. 2-2019:** Ms. Godsey made a motion to approve Voucher No. 2-2019, Accounts Payable, in the amount of \$477,949.57. Mr. Winburn seconded. Motion carried.
- d. **MVRPC Delegate and TAC Appointment:** Mr. Winburn made a motion to approve Ms. Godsey as Delegate and Mr. Casey as Alternate for MVRP and Mr. McClintick as Representative and Mr. Mutter as Alternate for TAC. Ms. Godsey seconded. Motion carried.
- e. **Retaining Legal Counsel for 2019:**
 1. **Coolidge Wall:** Ms. Godsey made a motion to approve Resolution No. 6-2019 retaining Coolidge Wall as legal counsel to advise and represent the Township in various matters. Mr. Winburn seconded. Motion carried.

2. Taft, Stettinius & Hollister: Ms. Godsey made a motion to approve Resolution No. 7-2019 retaining Taft, Stettinius & Hollister as legal counsel to advise and represent the Township in various matters. Mr. Winburn seconded. Motion carried.
3. Dinsmore & Shohl, LLP: Ms. Godsey made a motion to approve Resolution No. 8-2019 retaining Dinsmore & Shohl, LLP as legal counsel to advise and represent the Township in various matters. Mr. Winburn seconded. Motion carried.
- f. Approval to Conduct Internet Auctions for Surplus Property: Mr. Winburn made a motion to approve Resolution No. 9-2019 approving intent to conduct internet auctions for the sale of unneeded, obsolete or surplus property for the calendar year 2019. Ms. Godsey seconded. Motion carried.
- g. Resolution of Support – Oberer & County Corp. – Forest Park Area Plan: Ms. Godsey made a motion to approve Resolution No. 10-2019 supporting Oberer Companies and County Corp in the new construction of the Forest Park Senior Housing Project and adopting the Forest Park Area Plan. Mr. Winburn seconded. Mr. Winburn abstained from voting. Motion carried.
- h. Appointing Amanda Lasson to Full-Time Status, Code Enforcement Officer: Mr. Winburn made a motion to approve Resolution No. 11-2019 appointing Amanda Lasson to regular full-time status as Code Enforcement Officer. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Casey opened the Hearing of the Public at 12:21 PM and read the public comment statement.

Barbara Thomas, 3006 Laurel Hills Ct., 274-5391: Mrs. Thomas inquired as to the status of the Arby's located at Shiloh and Main St. Ms. Spaugy replied that she knew it went up for auction but does not know of any future plans for the property. Mrs. Thomas said there have been plumbers and a carpenter there. She also is concerned about 92 Carson. People are parking on the grass and there are a lot of cars in and out. She commented that she feels the Township staff does a great job. Mrs. Thomas would like to see trash picked up along Frederick Pike.

Barbara Gray, 4624 Cantura Dr., 275-1037: Ms. Gray commented that the company that does the mowing of vacant properties does a horrible job. There is a tree down on Charleton Ave.. She would like information on companies to hire to do cement work on curbs and driveway aprons. She does not see the Sheriff's Office presence in her area like she used to.

Sheriff Rob Streck: Sheriff Streck thanked the Board for everything they do. One of his goals is to be seen more and give the Township more say and include them in more things. He intends to be more available to the Township.

Board Discussion

Ms. Godsey thanked all the departments for all the great work this past weekend She has heard from several residents that the roads were cleared 2 – 3 times and they were very happy about it.

Mr. Winburn had nothing further

Ms. Merrick noted that she is busy working on year end and getting ready to prepare the State Report which is due the end of February.

Mr. Casey noted that the Northridge Association went out last night looking for the missing juvenile and was very happy to hear he had been found and was safe and warm.

There being no further business, Mr. Winburn made a motion to adjourn at 12:43 PM. Ms. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Ron Casey, President

Georgeann Godsey, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer