

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
January 18, 2018; General Session; 12:00 PM**

Mr. Winburn called the meeting to order at 12:04 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

Oath of Office:

- a. Kaye Cooper, Zoning Commission: Ms. Merrick gave the Oath of Office to Ms. Kaye Cooper.

Approval of Meeting Minutes: Mr. Casey made a motion to approve the December 29, 2017 General Session and January 2, 2018 General Session meeting minutes. Mrs. Godsey seconded. Motion carried.

Ms. Merrick asked the Board to verify that they had received the December 2017 financial reports:

Mr. Winburn	Yes
Mr. Casey	Yes
Mrs. Godsey	Yes

Administrator's Presentation

- a. Establishing and Amending Appropriation Accounts: Mr. Casey made a motion to approve Resolution No. 2-2018 establishing 2018 appropriation accounts and transferring monies to the Grant Fund. Mrs. Godsey seconded. Motion carried.
- b. Approval of Special Purchase Orders: Mrs. Godsey made a motion to approve Special Purchase Order No's SP20180040 thru SP20180044 and establish SB20181017. Mr. Casey seconded. Motion carried.
- c. Approval of Expenditures:
1. Voucher No. 1-2018, Payroll: Mr. Casey made a motion to approve Voucher No. 1-2018, Payroll, in the amount of \$221,002.56. Mrs. Godsey seconded. Motion carried.

2. Voucher No. 2-2018, Accounts Payable: Mrs. Godsey made a motion to approve Voucher No. 2-2018, Accounts Payable, in the amount of \$451,573.95. Mr. Casey seconded. Motion carried.
- d. MVRPC Delegate & TAC Appointments: Mr. Casey made a motion to appoint Mrs. Godsey as the 2018 MVRPC Delegate and Mr. Casey as Alternate. Mrs. Godsey seconded. Motion carried. Mr. Casey made a motion to appoint Mr. McClintick as the 2018 TAC Representative and Mr. Mutter as the Alternate. Mrs. Godsey seconded. Motion carried.
- e. Retaining Legal Counsel for 2018: Mrs. Godsey made a motion to approve Resolution No. 4-2018 retaining Coolidge Wall as legal counsel to advise and represent the Township in various matters, Resolution No.5-2018 retaining Taft, Stettinius & Hollister LLP as legal counsel to advise and represent the Township in various matters and Resolution No. 6-2018 retaining Dinsmore & Shohl LLP as legal counsel to advise and represent the Township in various matters. Mr. Casey seconded. Motion carried.
- f. Approval to Conduct Internet Auctions for Surplus Property: Mr. Casey made a motion to approve Resolution No. 7-2018 approving intent to conduct internet auctions for the sale of unneeded, obsolete or surplus property for the calendar year 2018. Mrs. Godsey seconded. It was mentioned that anyone can go to GovDeals.com to view what is available. There is a link on the Township's website. Motion carried.
- g. Agreement with Montgomery County for Microfilming Services: Mrs. Godsey made a motion to approve Resolution No. 8-2018 authorizing the Township Administrator to enter into an agreement with Montgomery County for microfilming services. Mr. Casey seconded. Motion carried.
- h. Certifying a Request to the Montgomery County Auditor – Sheriff's Office Levy: Mr. Casey made a motion to approve Resolution No. 9-2018 certifying a request to the Montgomery County Auditor in accordance with 5705.03(B). Mrs. Godsey seconded. Motion carried.
- i. Authorizing a Health Care Insurance Agreement – Addendum: Mrs. Godsey made a motion to approve Resolution No. 10-2018 authorizing the Township Administrator to enter into an updated agreement with United Healthcare. Mr. Casey seconded. Motion carried.
- j. Authorizing Carry-Over of Surplus Vacation Hours: Mr. Casey made a motion to approve Resolution No. 11-2018 authorizing carry-over of surplus vacation hours for Mark Lynch, Denise Eldridge and Craig Brooks. Mrs. Godsey seconded. Motion carried.
- k. Adjusting the Wage Rate of Jacob Miller, Fire Department: Mr. Casey made a motion to approve Resolution No. 12-2018 adjusting the wage rate of Jacob Miller of the Fire Department. Mrs. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 12:25 PM and noted Greg Smith, Oberer Development, was signed up and was here to give a presentation to the Board.

Board Discussion

Mr. Casey noted that by the end of January they were hoping the asbestos removal would be complete at 3636 N. Dixie Dr. and demolition will begin shortly after that.

Mr. Winburn asked what was going on with The Dayton Hotel. Ms. Spaugy replied that the hotel was closed due to various issues.

Mrs. Godsey thanked the Services Dept. for their work during the recent snow events.

Ms. Merrick left the meeting at 12:29 PM.

Presentation by Oberer & County Corp. Mr. Greg Smith gave a presentation on the proposed senior housing development on Valerie Dr.

There being no further business, Mr. Casey made a motion to adjourn at 1:23 PM. Mrs. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

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Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer