

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
January 2, 2018; General Session; 7:00 PM**

Mrs. Godsey called the meeting to order at 7:02 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, Trustee  
Ron Casey, Trustee  
Roland Winburn, Trustee  
Kris McClintick, Administrator  
Deborah Merrick, Fiscal Officer

Jeff Mutter, Services Director  
Cathi Spaugy, Development Director  
Chief Mark Lynch, Fire Department  
Sgt. Mobius, Sheriff's Office

**2017 Reorganization Meeting:** Mrs. Godsey turned the meeting over to Ms. Merrick as Presiding Officer. Ms. Merrick opened the meeting for nominations of President of the Board of Trustees. Mr. Casey nominated Mr. Winburn for President. Mrs. Godsey seconded. Ms. Merrick asked if there were any other nominations. Hearing none, Mr. Casey made a motion to close the nominations. Mrs. Godsey seconded. Ms. Merrick took a roll call vote:

Mr. Winburn	Aye
Mrs. Godsey	Aye
Mr. Casey	Aye

Ms. Merrick turned the meeting over to Mr. Winburn.

Mr. Winburn opened the meeting for nominations of Vice President of the Board of Trustees. Mrs. Godsey nominated Mr. Casey. Mr. Winburn seconded.

Mr. McClintick read Resolution No. 1-2018 reorganizing Harrison Township for 2018. Mr. Casey made a motion to approve Resolution No. 1-2018 reorganizing Harrison Township for 2018. Mrs. Godsey seconded. Motion carried.

**Oath of Office :**

- a. Steven Russell, Board of Zoning Appeals: Ms. Merrick gave the Oath of Office to Mr. Russell.
- b. Kaye Cooper, Zoning Commission: Ms. Cooper was unable to attend the meeting this evening

**Business Meeting:**

Administrator's Presentation:

- a. Travel / Training Requests – Georgeann Godsey, Ron Casey, Roland Winburn, Deborah Merrick & Kristofer McClintick: Mrs. Godsey made a motion to approve the travel / training requests to attend the Ohio Township Association Winter Conference in Columbus, January 31 - February 2, 2018. Mr. Casey seconded. Motion carried.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 7:08 PM and noted no one signed up to speak before the Board.

**Fiscal Officer's Financial Review:**

Ms. Merrick pulled this from the agenda as year end reports were not ready at this time. She will give them to the Board when they are completed.

**Board Discussion**

Mr. Casey hoped everyone had a Merry Christmas and a Happy New Year.

Mrs. Godsey hoped everyone had a wonderful new year.

Mr. Winburn said the same.

There being no further business, Mrs. Godsey made a motion to adjourn at 7:11 PM. Mr. Casey 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