

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
January 7, 2019; General Session; 7:00 PM**

Mr. Winburn called the meeting to order at 7:04 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Roland Winburn, Trustee	Jeff Mutter, Services Director
Ron Casey, Trustee	Cathi Spaugy, Development Director
Georgeann Godsey, Trustee	Chief Mark Lynch, Fire Department
Kris McClintick, Administrator	Capt. Jeremy Roy, Sheriff's Office
Deborah Merrick, Fiscal Officer	

**Roll Call:** Ms. Merrick took roll call. Members present are listed above.

**2019 Reorganization Meeting:** Mr. Winburn turned the meeting over to Ms. Merrick as Presiding Officer. Ms. Merrick opened the meeting for nominations of President of the Board of Trustees. Ms. Godsey nominated Mr. Casey for President. Mr. Winburn seconded. Ms. Merrick asked if there were any other nominations. Hearing none, Ms. Godsey made a motion to close the nominations. Mr. Winburn seconded. Motion carried. Ms. Merrick took a roll call vote:

Mr. Casey	Aye
Ms. Godsey	Aye
Mr. Winburn	Aye

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

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

Mr. McClintick read Resolution No. 1-2019 reorganizing Harrison Township for 2019. Mr. Winburn made a motion to approve Resolution No. 1-2019 reorganizing Harrison Township for 2019. Ms. Godsey seconded. Motion carried.

**Oath of Office :**

- a. Jerry Barnes, Board of Zoning Appeals: Ms. Merrick gave the Oath of Office to Mr. Barnes.
- b. Andrew Switzer, Zoning Commission: Ms. Merrick gave the Oath of Office to Mr. Switzer.

**Approval of December 28, 2018 General Session Meeting Minutes:** Ms. Godsey made a motion to approve the December 28, 2018 meeting minutes. Mr. Winburn seconded. Motion carried.

**Business Meeting:**

Administrator's Presentation:

- a. Travel / Training Requests – Georgeann Godsey, Roland Winburn & Deborah Merrick: Mr. Winburn made a motion to approve the travel / training request to attend the Ohio Township Association Winter Conference in Columbus, January 30 - February 1, 2019 for Ms. Godsey. Mr. Casey seconded. Motion carried. Ms. Godsey made a motion to approve the travel / training requests to attend the Ohio Township Association Winter Conference in Columbus, January 30 - February 1, 2019 for Mr. Winburn and Ms. Merrick. Mr. Casey seconded. Motion carried.
- b. Agreement with Mont. Co. for Microfilming Services, Development Dept.: Mr. Winburn made a motion to approve Resolution No. 2-2019 authorizing the Township Administrator to enter into an agreement with Montgomery County for microfilming services. Ms. Godsey seconded. Motion carried.
- c. Contract with ESO Solutions, Fire Dept.: Ms. Godsey made a motion to approve Resolution No. 3-2019 authorizing the Township Administrator to enter into a contract with ESO Solutions for health data exchange software subscription. Mr. Winburn seconded. Motion carried.
- d. Notification of Retirement, Colleen Wegley: Mr. Winburn made a motion to approve Resolution No. 4-2019 accepting the notification of retirement from Colleen Wegley, Administrative Assistant, Services Dept., and authorizing staff to advertise to fill this position. Ms. Godsey seconded. Motion carried.

**Hearing of the Public:** Mr. Casey opened the Hearing of the Public at 7:21 PM and read the public comment statement.

Mark Johnigan, 341 W. Nottingham, 937-238-4494: Mr. Johnigan has a problem with a drainage ditch in front of his property. His yard has been flooding and he is concerned with his foundation being compromised. Mr. Mutter told him they did some work on the ditch this past Friday. Mr. Casey asked Mr. Johnigan and Mr. Mutter to talk after the meeting.

Kim Bramlage, 24 East Dale Dr., 937-657-5001: Ms. Bramlage is concerned with the amount of speeding on Burgess. She is a frequent walker and fears someone could be hit by a vehicle speeding on Burgess between Philadelphia and N. Main St. She would like someone to look into this. Capt. Roy said they will do more enforcement in that area.

Ira Martin, 1116 Sunnyview Ave., 937-474-1717: Ms. Martin is concerned with one of her neighbors. They seem to be running a salvage business out of the property and she has to put up with debris in her yard, dogs running loose in the neighborhood and her yard being damaged from vehicles parking on it. She is going to have to spend money to fix the damage and reseed the yard. Ms. Spaugy informed her that the property owners have

been summoned into court on January 16<sup>th</sup>. She will keep her informed as to the outcome of that hearing.

Diane Hale, 1111 Sunnyview Ave., 937-275-0765: Ms. Hale is also here regarding the property at 1104 Sunnyview. She stated that the people living there moved things off the property after receiving the summons but as of this morning the driveway has more junk and debris in it. These items were brought in last night. Ms. Hale would like to start a neighborhood watch group and wanted to know how to do that. Ms. Spaugy told her she could help her with that.

**Fiscal Officer's Financial Review:**

Ms. Merrick confirmed that the Trustees had received the December financial reports and took a roll call.

Mr. Casey	Yes
Ms. Godsey	Yes
Mr. Winburn	Yes

**Board Discussion**

Mrs. Godsey had nothing further.

Mr. Winburn reported that he had received a phone call from the resident at 3050 Philadelphia regarding water issues. He noted that we have not heard back from the County Engineer's office regarding the meeting they had earlier in the year regarding the water drainage issues and asked staff to follow up on that.

Mr. Casey had nothing further.

There being no further business, Mr. Winburn made a motion to adjourn at 7:50 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