

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
January 19, 2017; General Session; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:08 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

Mr. Woods was excused this afternoon.

Approval of Minutes: Mr. Casey made a motion to approve the December 29, 2016, General Session and January 3, 2017, General Session meeting minutes as presented. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation:

- a. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No.'s SP20170042 through SP20170045 and to increase BL2017060. Mrs. Godsey seconded. Motion carried.
- b. **Approval of Expenditures:**
 1. **Voucher No. 1-2017, Payroll:** Mr. Casey made a motion to approve Voucher No.1-2017, Payroll, in the amount of \$129,828.44. Mrs. Godsey seconded. Motion carried.
 2. **Voucher No. 2-2017, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 2-2017, Accounts Payable, in the amount of \$428,116.52. Mrs. Godsey seconded. Motion carried.
- c. **MVRPC Delegate & TAC Appointments:** Mr. Casey made a motion to appoint Mrs. Godsey as the delegate for MVRPC and Mr. Casey as the alternate. Mrs. Godsey seconded. Mr. Casey made a motion to appoint Mr. McClintick as the TAC representative for 2017 with Mr. Mutter as the alternate. Mrs. Godsey seconded. Motion carried.
- d. **Medicount Management Service Contract.:** Mr. Casey made a motion to approve Resolution No. 5-2017 authorizing the Township Administrator to enter into a three (3) year agreement with Medicount Management for EMS billing services. Mrs. Godsey seconded. Motion carried.
- e. **Retaining Legal Counsel for 2017:**
 1. **Coolidge Wall:** Mr. Casey made a motion to approve Resolution No. 6-2017 retaining Coolidge Wall as legal counsel to advise and represent the Township in various matters. Mrs. Godsey seconded. Motion carried.
 2. **Taft, Stettinius & Hollister:** Mr. Casey made a motion to approve Resolution No. 7-2017 retaining Taft, Stettinius & Hollister as legal counsel to advise

and represent the Township in various matters. Mrs. Godsey seconded. Motion carried.

3. Dinsmore & Shohl LLP: Mr. Casey made a motion to approve Resolution No. 8-2017 retaining Dinsmore & Shohl LLP as legal counsel to advise and represent the Township in various matters. Mrs. Godsey seconded. Motion carried.
- f. Approval to Conduct Internet Auctions for Surplus Property: Mr. Casey made a motion to approve Resolution No. 9-2017 approving intent to conduct internet auctions for the sale of unneeded, obsolete or surplus property for the calendar year 2017. Mrs. Godsey seconded. Motion carried.
- g. Accepting the 2016 Annual Twp. Highway System Mileage Certification: Mr. Casey made a motion to approve Resolution No. 10-2017 accepting the 2016 Annual Township Highway System Mileage Certification. Mrs. Godsey seconded. Motion carried.
- h. Appointing Jacob Miller to Full-Time - Fire Dept.: Mr. Casey made a motion to approve Resolution No. 11-2017 appointing Jacob Miller to a full-time position in the Fire Department. Mrs. Godsey seconded. Motion carried.
- i. Liquor Permit Transfer Request - 2021 Republic Drive: Based on Capt. Roy's review the Board has decided to approve the liquor permit transfer request for 2021 Republic Drive at this time.

Mrs. Godsey	Aye
Mr. Casey	Aye

- j. Liquor Permit Transfer Request - 3905 N. Main St.: Based on Capt. Roy's review the Board has decided to approve the liquor permit transfer request for 3905 N. Main St. at this time.

Mrs. Godsey	Aye
Mr. Casey	Aye

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 12:18 PM and read the public comment statement.

Mark Donnelson, 650 W. Siebenthaler, 430-1959: Mr. Donnelson was here regarding the property located at 4087 Klepinger. He is upset that the Board decided not to remove this property from the Montgomery County Land Bank so his daughter could purchase and rehab it. He wanted a letter from the Board stating the reasons for their decision. At this time the Board will not be issuing him a letter.

Tony Hamblin, 2030 Koehler, 681-1204: Mr. Hamblin requested to speak with Ms. Spaugy after the meeting.

Robert King, 3001 Winterhaven, 251-3707: Mr. King is concerned with the amount of property taxes he is paying on his home and requested the Board to explain. The Board assured him that they are doing all they can to cut expenses but with the reduction of property values and the revenue that the State has taken away from local jurisdictions, it has not been enough to meet the rising costs of running and protecting the Township.

Nikol Miller, 4 S. Main St., 425-8370: Ms. Miller is the new Community Relations Manager for RTA and just wanted to introduce herself to the Board. She also informed everyone present that RTA was offering free rides through the end of January to show appreciation for their customers.

Board Discussion

There was none.

There being no further business, Mrs. Godsey made a motion to adjourn at 12:42 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

EXCUSED
David A. Woods, President

Georgeann Godsey, Vice President

Ronald L. Casey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer