

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

Mr. Winburn called the meeting to order at 7:07 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
Justin Riley Olszewski, Zoning Director
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Approval of Meeting Minutes: Mr. Casey made a motion to approve the June 11, 2018 Workshop and General Session meeting minutes. Mrs. Godsey seconded. Motion carried.

Public Hearing for Zoning Commission Case #ZC-01-17: Mr. Winburn opened the public hearing. Mr. Winburn turned the hearing over to Mr. Riley Olszewski. Mr. Riley Olszewski gave the staff report. He noted that this case was heard by the Montgomery County Planning Commission and recommended denial of the case. The Montgomery County Prosecutor's office subsequently recommended tabling the case until such time as the federal tax lien case was concluded. Mr. Winburn asked if the Board had any questions. There were none. He asked if there were any proponents or opponents. There were none. Mr. Winburn closed the public hearing. Mrs. Godsey made a motion to approve Zoning Commission ZC-02-17. Mr. Casey seconded. Motion carried.

Mr. Winburn turned the meeting over to the Administrator.

Administrator's Presentation

- a. **Amending Appropriation Accounts:** Mr. Casey made a motion to approve Resolution No. 75-2018 amending the 2018 appropriations. Mrs. Godsey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:**
 1. **Specials:** Mrs. Godsey made a motion to approve Special Purchase Order No.'s SP20180096 thru SP20180103. Mr. Casey seconded. Motion carried.
 2. **3rd Quarter Blankets:** Mr. Casey made a motion to approve Blanket Purchase Order No.'s BL20183000 thru BL20183060. Mrs. Godsey seconded. Motion carried.
 3. **3rd Quarter Superblankets:** Mrs. Godsey made a motion to approve Superblanket Purchase Order No.'s 20183000 thru SB20183016. Mr. Casey seconded. Motion carried.

- c. Approval of Expenditures:
 - 1. Voucher No. 23-2018, Payroll: Mr. Casey made a motion to approve Voucher No. 23-2018, Payroll, in the amount of \$171,956.17. Mrs. Godsey seconded. Motion carried.
 - 2. Voucher No. 24-2018, Accounts Payable: Mrs. Godsey made a motion to approve Voucher No. 24-2018, Accounts Payable, in the amount of \$280,202.45. Mr. Casey seconded. Motion carried.
- d. Entering into a Contract with Community Planning Insights, LLC: Mrs. Godsey made a motion to approve Resolution No. 76-2018 authorizing the Township Administrator to enter into a contract with Community Planning Insights, LLC for neighborhood planning consulting services. Mr. Casey seconded. Motion carried.
- e. Declare Certain Equipment as Surplus, Services Dept.: Mr. Casey made a motion to approve Resolution No. 77-2018 declaring certain items as surplus property. Mrs. Godsey seconded. Motion carried.
- f. Amending the Standard Fire Code: Mrs. Godsey made a motion to approve Resolution No. 78-2018 amending the Standard Fire Code. Mr. Casey seconded. Motion carried.
- g. Compensation Increase, Andrew Follick, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 79-2018 authorizing an increase in the rate of compensation for Andrew Follick. Mrs. Godsey seconded. Motion carried.
- h. Resignation, Andrew Follick, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 80-2018 accepting the resignation of Andrew Follick from his full-time position in the Fire Department. Mrs. Godsey seconded. Motion carried.
- i. Amend Full-Time Lieutenant Job Description and Fill the Full-Time Lieutenant Position, Fire Dept.: Mrs. Godsey made a motion to approve Resolution No. 81-2018 amending the job description of Lieutenant, Fire Department and filling the vacant full-time lieutenant position, Fire Department. Mr. Casey seconded. Motion carried.
- j. Township Aggregation Matter: This item was pulled from the agenda.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 7:31 PM and read the public comment statement.

Craig Lapham, 17 Burgess, 999-6058: Mr. Lapham thanked Mrs. Godsey for traveling the township neighborhoods and being visible to residents. He is concerned about two open cellar holes at Forest Park and Riverside. They are not fenced and have eroded. There are slabs of cement that you can walk out on. Mrs. Godsey commented that this has been brought up in the past and Chief Lynch spoke with the owners. She asked Chief Lynch to go back and speak to the owners again. Mr. Lapham also asked about the motor cross course at Hara Arena Dodge and if this is an allowable use. He feels it is not properly fenced in. Mr. Riley Olszewski said when it was presented to him it appeared to meet all zoning codes. Mrs. Godsey asked Mr. Riley Olszewski to check into it. Mr. Lapham also asked how the Zoning Commission can make recommendations if they are not allowed to meet unless they have a case. Mr. McClintick said that is a statutory requirement and they only discuss items when they have a case and we can only do what the statutes permit.

Mr. Winburn suggested he attend a neighborhood presidents meeting. Mr. Lapham said there are some neighbors who do not receive the township newsletter or the letter from Rumpke concerning the new trash contract.

Sally Elam, 2439 Oneida Ave.: Ms. Elam is concerned about 2508 Ontario and does not understand how this property was sold when it was scheduled for demolition. She would like someone to email her with how the process works. She is also concerned about the church youth group going into the old fire station and asked if the church is aware of the drug activity and sexual offenders in the area. The Board feels the church knows exactly what is going on in the area. She asked who she could contact about it. Mrs. Godsey suggested she contact the Pastor at the church. Ms. Elam also commented on the parking lot at Club Plush being used for outdoor sales on weekends. Mr. Riley Olszewski said they have contacted them about not having a permit and has not heard back from them. He believes they will have to take them to court for the violation.

Fiscal Officer's Financial Review: Ms. Merrick asked the Board to confirm they had received June financial reports.

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

Board Discussion

Mr. Casey asked Mr. McClintick if there is an update on the Liberty Motel issue Mr. McClintick said there has not been any updates recently but it is in the hands of the prosecutor's office. Mr. Casey thanked Mr. Mutter for his help on the grass mowing issue on Wheeler Ave. Mr. Casey informed everyone that the July 19th board meeting has been cancelled. The next meeting will be on Monday, August 6th.

Mrs. Godsey had nothing further.

Mr. Winburn commented that they had a meeting with the County Engineer's Office a couple weeks ago regarding drainage issues. It was decided at the meeting that a brochure would be put together on the maintenance of drainage ditches and who is responsible for what. Some additional language was recommended to add to the brochure and he hopes to see that soon. After this is done a meeting will be set up with the community to discuss the issue. Discussion has been held recently regarding aggregation for utilities and as the Board is not experts in this matter further discussion will be held in order to give residents pros and cons. The Board has not made a decision on this.

Mr. McClintick thanked the deputies, firefighters and staff for working out in this hot weather.

There being no further business, Mr. Casey made a motion to adjourn at 8:00 PM. Mrs. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer