

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
June 11, 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  
Cathi Spaugy, Development Director  
Bat. Chief Darrin Wiseman, Fire Department  
Sgt. Tim Turner, Sheriff's Office

**Approval of Meeting Minutes:** Mrs. Godsey made a motion to approve the May 25, 2018 General Session meeting minutes. Mr. Casey seconded. Motion carried.

**Initiating Zoning Commission Case ZC-01-18:** Mr. Casey made a motion to approve Resolution No. 70-2018 initiating Zoning Commission Case No. ZC-01-18 to amend the Harrison Township zoning resolution specifically Article 3, Section 303(A). Mrs. Godsey seconded. Motion carried.

**Administrator's Presentation**

- a. **Amending Appropriation Accounts:** Mrs. Godsey made a motion to approve Resolution No. 71-2018 amending the 2018 appropriations. Mr. Casey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No's SP20180091 thru SP20180095 and to increase Special Purchase Order No. SP20180032. Mrs. Godsey seconded. Motion carried.
- c. **Approval of Expenditures:**
  1. **Voucher No. 20-2018, Payroll:** Mrs. Godsey made a motion to approve Voucher No. 20-2018, Payroll, in the amount of \$165,003.78. Mr. Casey seconded. Motion carried.
  2. **Voucher No. 21-2018, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 21-2018, Accounts Payable, in the amount of \$816,497.91. Mrs. Godsey seconded. Motion carried.
  3. **Voucher No. 22-2018, Payroll:** Mrs. Godsey made a motion to approve Voucher No. 22-2018, Payroll, in the amount of \$118,044.09. Mr. Casey seconded. Motion carried.
- d. **Declaring Certain Equipment as Surplus – Services Dept.:** Mr. Casey made a motion to approve Resolution No. 72-2018 declaring certain items as surplus property. Mrs. Godsey seconded. Motion carried.

- e. Appointing Barry Hasser to Full-Time Position in the Fire Department: Mrs. Godsey made a motion to approve Resolution No. 73-2018 appointing Barry Hasser to a full-time position in the Fire Department. Mr. Casey seconded. Motion carried. Mr. Hasser came forward and the Board welcomed and congratulated him.
- f. Appointing Amanda Lasson to Full-Time Code Enforcement Officer Position: Mr. Casey made a motion to approve Resolution No. 74-2018 appointing Amanda Lasson to the position of Code Enforcement Officer, Development Department. Mrs. Godsey seconded. Motion carried.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 7:20 PM and read the public comment statement.

Travis Dixon, 40 Macy St., 916-500-3487: Mr. Dixon is concerned about the speeding in his area and would like to see speed bumps put in place. He has children as well as some of his neighbors and he will not let his children play in their front yard because of all the speeding vehicles. The Board asked Mr. Dixon to stay after the meeting & speak with Mr. Mutter and Sgt. Turner.

Tony Hamblin, 2030 Koehler, 681-1204: Mr. Hamblin wanted to speak with Mr. McClintick after the meeting.

Steve Adams, 5528 Brantford Rd.: Mr. Adams stated he would like to see more use of the speed trailer in the township.

**Fiscal Officer's Financial Review:** Mrs. Merrick asked the Board to confirm they had received May financial reports.

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

### **Board Discussion**

Mr. Casey mentioned that the Northridge Clean Up event was taking place this Saturday, June 16<sup>th</sup> and asked Mrs. Amber Aivalotis-Weaver, 1037 Bailey Ave., 270-0369, to speak about it. Mrs. Aivalotis-Weaver said their group worked through the zoning department & contacted residents who received code violation notices in the Northridge area and volunteered to help them clean up their properties. They are going to attempt to do 11 properties, weather permitting. They have about 35 volunteers and 4 companies have donated equipment and/or supplies.

Mr. Winburn noted that the Forest Park Planning Committee was having a “Party in the Park” on Monday, June 18<sup>th</sup>, from 6:00 to 8:00 PM to discuss what the committee is

suggesting for the Forest Park revitalization project. There will be food trucks available after the meeting. Mr. Winburn said he spoke with Mr. Miller regarding tree planting at Sinclair Park and told him to contact Jeff Mutter at the Services Dept. with questions.

Mrs. Godsey had nothing further.

There being no further business, Mr. Casey made a motion to adjourn at 7:38 PM. Mrs. Godsey 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