

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
March 15, 2017; General Session; 10:30 AM**

Mrs. Godsey called the meeting to order at 10:33 AM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, Vice President Capt. Jeremy Roy, Sheriff's Office
Ronald Casey, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Approval of Minutes: Mr. Casey made a motion to approve the March 6, 2017, Workshop and General Session meeting minutes as presented. Mrs. Godsey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 10:36 AM and read the public comment statement.

Mr. Tony Curington, 250 Trailwoods, 277-6493: Mr. Curington said he was very excited to be living in Harrison Township and was happy with the services provide to residents. He mentioned that he has noticed on trash pickup days that some debris flies off the back of the truck and the drivers do not pick it up. His neighbors and he have gone out and picked it up. He also has concerns with several properties. They are located at 5757 Walnut Wood Way, 181 Trailwoods, 191 Trailwoods, 578 Willow Walk, 5711 Heather Hollow and 5720 Heather Hollow. He left a list with the Board of the specific complaints. Mr. Curington also reported several sewer grates were caving in in the Burgess / Heather Hollow area. He would like to see the streets repaved in his neighborhood. Mrs. Godsey thanked Mr. Curington for bringing his concerns to their attention and the property addresses will be passed on to the code enforcement department.

Mrs. Godsey closed the public hearing and turned the meeting over to Mr. McClintick at 11:50.

Capt. Roy left the meeting at this time.

Administrator's Presentation:

- a. **Amending Appropriation Accounts:** Mr. Casey made a motion to approve Resolution No. 30-2017 amending the 2017 appropriation accounts. Mrs. Godsey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No.'s SP20170065 through SP20170068, to increase BL20171026 and approve SP20170063M and SP20170064M. Mrs. Godsey seconded. Motion carried.

- c. Approval of Expenditures:
 - 1. Voucher No.10-2017, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 10-2017, Accounts Payable, in the amount of \$485,295.93. Mrs. Godsey seconded. Motion carried.
- d. Liquor Permit Transfer Request – 4029 N. Main St.: Mr. Casey made a motion to approve the liquor permit transfer request by Cassano's located at 4029 N Main St. based on Capt. Roy's review. Mrs. Godsey seconded. Motion carried.
- e. Liquor Permit Transfer Request – 2431 Needmore Rd. Mr. Casey made a motion to approve the liquor permit transfer request by Octane Boosters, LLC located at 2431 Needmore Rd based on Capt. Roy's review. Mrs. Godsey seconded
- f. Busy Bee – Adjusting Towing & Storage Fees: Mr. Casey made a motion to approve Resolution No. 31-2017 adjusting the towing and storage fees. Mrs. Godsey seconded. Motion carried.
- g. Authorizing the Purchase of 4 Ford Police Interceptor Utility Vehicles: Mr. Casey made a motion to approve Resolution No. 32-2017 authorizing the purchase of four (4) Ford Police Interceptor Utility vehicles. Mrs. Godsey seconded. Motion carried.
- h. Submission of 2016 Inventory to Montgomery County: Mr. Casey made a motion to approve Resolution No. 33-2017 authorizing submission of the 2016 inventory to the Montgomery County Engineer in accordance with 505.04 of the Ohio Revised Code. Mrs. Godsey seconded. Motion carried.
- i. Initiating ZC Case No. ZC-01-17: Mr. Casey made a motion to approve Resolution No. 34-2017 initiating Zoning Commission Case No. ZC-01-17 to rezone a portion of the Hara Arena Golf Course, specifically Parcel ID #E20 01006 0033 & E20 01006 0057. Mrs. Godsey seconded. Motion carried.
- j. Storm Water Management Annual Report: Mr. Casey made a motion to approve Resolution No. 35-2017 adopting the 2016 Annual Report for the Harrison Township Storm Water Management Program. Mrs. Godsey seconded. Motion carried.
- k. Appointing Brad Boehmer to Regular Full-Time Status, Development Dept.: Mr. Casey made a motion to extend the probationary period for Mr. Boehmer another three (3) months. The Board will consider appointing him to full-time at that point. Mrs. Godsey seconded. Motion carried.

Board Discussion

Mr. Casey had nothing further.

Mr. McClintick commented that the election of new officers would need to take place soon due to the passing of Mr. Woods.

Mr. Casey nominated Mrs. Godsey for President of the Board of Trustees. Mrs. Godsey seconded. Motion carried.

Mrs. Godsey nominated Mr. Casey for Vice President of the Board of Trustees. Mr. Casey seconded. Motion carried.

Mr. McClintick suggested several meeting dates be scheduled in order to interview candidates for the vacancy on the Board. Mr. Casey made a motion to set meeting dates of March 23, 2017, at 3:00 PM, and March 24, 2017, at 10:30 AM, to review applications

and possibly conduct interviews. They will decide if more meetings need to take place at the March 24, 2017, meeting. Mrs. Godsey seconded. Motion carried.

The Board asked Mr. McClintick to prepare and issue a press release on the efforts the Township has taken to curtail issues at Liquid SC. Mr. McClintick will do so.

Mrs. Godsey had nothing further this evening.

There being no further business, Mr. Casey made a motion to adjourn at 11:46 AM. Mrs. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Georgeann Godsey, Vice President

Ronald Casey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer