

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
March 4, 2019; General Session; 7:00 PM**

Mr. Casey called the meeting to order at 7:09 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

Roll Call: Mr. Casey took roll call. Members present are listed above

Proclamation: Mr. Casey turned this over to Mr. Winburn. Mr. Winburn presented a Proclamation to Dr. Emmit Orr for his pioneering efforts in establishing February as Black History Month.

Approval of Meeting Minutes: Ms. Godsey made a motion to approve the February 21, 2019 Workshop and General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Administrator's Presentation

- a. **Approval of Special Purchase Orders:** Mr. Winburn made a motion to approve Special Purchase Order No.'s SP20190058 through SP20190063 and increase BL20191000 and BL20191055. Ms. Godsey seconded. Motion carried.
- b. **Approval of Expenditures:**
 1. **Voucher No. 8-2019, Payroll:** Ms. Godsey made a motion to approve Voucher No. 8-2019, Payroll, in the amount of \$140,710.16. Mr. Winburn seconded. Motion carried.
 2. **Voucher No. 9-2019, Accounts Payable:** Mr. Winburn made a motion to approve Voucher No. 9-2019, Accounts Payable, in the amount of \$179,520.66. Ms. Godsey seconded. Motion carried.
- c. **Schedule Trustee / BZA Meeting, May 13, 2019 @ 7:00 PM:** Ms. Godsey made a motion to set Monday, May 13, 2019, @ 7:00 PM for a meeting between the Board and the BZA Board. Mr. Winburn seconded. Motion carried.
- d. **Travel / Training Request, OCMA (Mr. McClintick):** Mr. Winburn made a motion to approve the travel / training request by Mr. McClintick to attend the Ohio City/County Management Association Winter Conference in Columbus on March 6 - 8, 2019. Ms. Godsey seconded. Motion carried.

- e. Ohio Dept. of Public Safety Grant, Fire Dept.: Ms. Godsey made a motion to approve Resolution No. 33-2019 authorizing the submission of an application to apply for the Ohio Department of Public Safety Grant, Fire Department. Mr. Winburn seconded. Motion carried.
- f. Fill Full-Time Firefighter Vacancy.: Mr. Winburn made a motion to approve Resolution No. 34-2019 filling the vacant full-time firefighter position, Fire Department. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Casey opened the Hearing of the Public at 7:25 PM and read the public comment statement.

Crystal McCain, 2551 Woodway, 937-931-4900: Ms. McCain asked Ms. Bettinger to speak for her.

Jessica Bettinger, 500 Bayonne Dr., 937-307-2129: Ms. Bettinger voiced concerns of Ms. McCain on some of her neighbors, speeding in the neighborhood and street lights. She would like to see more police presence in the area. Mr. Casey asked them to speak to Capt. Parin and Ms. Spaugy after the meeting.

Board Discussion

Ms. Godsey had nothing further.

Mr. Winburn had nothing further.

Ms. Merrick asked the Board to confirm that they had received the financial statements from January and February.

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

Mr. McClintick had nothing further.

Mr. Casey asked about the Famous Recipe building that burnt down. Are they going to rebuild? Chief Lynch said that it is still being investigated. He has received the most record requests on this particular fire that he has ever received. Mr. Casey asked Mr. McClintick to call Shiloh Church and let them know the Board will be in attendance on Sunday at 10:30 for their event.

There being no further business, Ms. Godsey made a motion to adjourn at 7:32 PM. Mr. Winburn seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

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BOARD OF TRUSTEES**

Ron Casey, President

Georgeann Godsey, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer