

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
November 15, 2018; General Session; 12:00 PM**

Mr. Winburn called the meeting to order at 12:07 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
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Roll Call: Ms. Merrick took a roll call. Members present are listed above.

Approval of November 5, 2018 Meeting Minutes: Mr. Casey made a motion to approve the November 5, 2018 Workshop and General Session meeting minutes. Ms. Godsey seconded. Motion carried.

Administrator's Presentation

- a. **Approval of Special Purchase Orders:** Ms. Godsey made a motion to approve Special Purchase Order No.'s SP20180133 thru SP20180135 and to increase BL20184021. Mr. Casey seconded. Motion carried.
- b. **Approval of Expenditures:**
 1. **Voucher No. 41-2018, Payroll:** Mr. Casey made a motion to approve Voucher No. 41-2018, Payroll, in the amount of \$122,554.56. Ms. Godsey seconded. Motion carried.
 2. **Voucher No. 41A-2018, Payroll:** Ms. Godsey made a motion to approve Voucher No. 41A-2018, Payroll, in the amount of \$354.98. Mr. Casey seconded. Motion carried.
 3. **Voucher No. 42-2018, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 42-2018, Accounts Payable, in the amount of \$551,578.43. Ms. Godsey seconded. Motion carried.
- c. **Adjusting the Wage Rate of Antonio Tanner, Services Dept.:** Ms. Godsey made a motion to approve Resolution No. 123-2018 authorizing an increase in the rate of compensation for Antonio Tanner, Services Dept. Mr. Casey seconded. Motion carried.
- d. **Accepting the Resignation of Sean McNeil, Fire Dept.:** Ms. Godsey made a motion to approve Resolution No. 124-2018 accepting the resignation of Sean McNeil from his full-time position as Battalion Chief in the Fire Dept. and authorizing advertising to fill the vacant position. Mr. Casey seconded. Motion carried.

Fiscal Officer Financial Review - Ms. Merrick confirmed that she had given the Board the October financial reports.

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

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 12:15 PM and noted no one signed up to speak before the Board.

Board Discussion

Mr. Casey commented that Shiloh Church honored veterans in the Township & County recently. There were only about 15 - 20 veterans in attendance. It was very nice and Mr. Casey appreciates the efforts of the church. Mr. Winburn asked everyone to join him in acknowledging Mr. Casey's service to our Country.

Mr. Winburn mentioned the date changes for the December Board meetings. December 3rd has been moved to December 10th and the December 17th meeting has been moved to December 28th. The December 28th meeting will begin at 10:00 AM. The New City Church will hold a tree lighting on December 1st at 5:30 PM. The fire department will hold a mock crash event at the Northridge High School tomorrow at 11:00 AM.

Ms. Godsey thanked the Sheriff's Office for addressing the issues on Nottingham early this morning.

Mr. McClintick noted that he was interviewed by Dayton Daily News regarding effective millage rates. He tried to explain how little actually goes to the Township; 1/3 goes to the Township and 2/3 to school issues. He also tried to explain the difference between 1 mil in Washington Twp and 1 mil in Harrison Twp.

There being no further business, Ms. Godsey made a motion to adjourn at 12:20 PM. Mr. Casey 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