

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
November 16, 2017; General Session; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:08 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President
Ron Casey, Vice President
Roland Winburn, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Jeff Mutter, Services Director
Justin Riley Olszweski, Zoning Admin.
Capt. Jeremy Roy, Sheriff's Office
Chief Mark Lynch, Fire Department

Dayton Riverfront Plan Presentation – Carrie Scarff: Ms. Scarff, Five Rivers Metro Park, gave a brief presentation on the Dayton Riverfront Plan. She suggested people go to their website, Daytonriverfrontplan.org, to see what their vision is.

Montgomery County Environmental Services – Joe Tuss & Patrick Turnbull: Mr. Tuss and Mr. Turnbull gave a presentation on the upcoming increase in water rates. The new rates begin in 2018 with a 14% increase and after that 5.6% increases for the next 4 years, 2019 – 2022.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 1:09 PM and noted that most of the people signed up were here for the Dayton Riverfront presentation or the County water rate presentation.

Don Marlow, 5003 Brock Lane, 836-4880: Mr. Marlow did not wish to speak before the Board.

Bill & Chad Brisben, 10229 Harrison, Loveland, Ohio, 513-235-7121: Chad & Bill Brisben own the River's Edge apartment complex on Riverside Dr. and came to ask for the Board's help in providing more police presence in their area to help reduce crime. The Board asked them to get with Capt. Roy and Capt. Roy would let them know what they can do to help. Mrs. Godsey commented that they are aware of the positive contribution River's Edge has brought to the Township and they want to do everything they can to help.

Approval of Meeting Minutes: Mr. Casey made a motion to approve the November 6, 2017 Workshop and General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Mrs. Godsey excused herself at 1:19 PM in order to attend another meeting.

Administrator's Presentation:

- a. Amending 2017 Appropriation: Mr. Winburn made a motion to approve Resolution No. 106-2017 amending the 2017 appropriation. Mr. Casey seconded. Motion carried.
- b. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve Special Purchase Order No's SP20170137 thru SP20170139. Mr. Casey seconded. Motion carried.
- c. Approval of Expenditures:
 1. Voucher No. 43-2017, Payroll: Mr. Winburn made a motion to approve Voucher No. 43-2017, Payroll, in the amount of \$117,690.09. Mr. Casey seconded. Motion carried.
 2. Voucher No. 44-2017, Accounts Payable: Mr. Winburn made a motion to approve Voucher No. 44-2017, Accounts Payable, in the amount of \$489,320.97. Mr. Casey seconded. Motion carried.
- d. 2017 Fall ED / GE Grant – Staub Manufacturing: Mr. Winburn made a motion to approve Resolution No. 107-2017 authorizing the Township Administrator to submit an application and sign an agreement for ED / GE funding. Mr. Casey seconded. Motion carried.
- e. 2018 Advance of Taxes Request: Mr. Winburn made a motion to approve Resolution No. 108-2017 requesting an advance of taxes. Mr. Casey seconded. Motion carried.
- f. Employee Holiday Breakfast: Mr. Winburn made a motion to approve Resolution No. 109-2017 declaring the cost of an employee holiday breakfast to be a fringe benefit to be paid from Township funds. Mr. Casey seconded. Motion carried.
- g. Volunteer Open House: Mr. Winburn made a motion to approve Resolution No. 110-2017 authorizing a volunteer appreciation open house. Mr. Casey seconded. Motion carried.
- h. Adjusting the Wage Rate of Joseph C. Birr, Fire Department: Mr. Winburn made a motion to approve Resolution No. 111-2017 adjusting the wage rate of Joseph C. Birr. Mr. Casey seconded. Motion carried.

Board Discussion

Mr. Winburn commented that in attending some of the neighborhood meetings, a big question was for a list of grants the Township has received. He asked that a list be prepared and given to him. He also thanked everyone for coming out and voting and that he was very happy to be elected.

Mr. Casey noted that the sign at the Harem has been covered and appreciates that being done.

Ms. Merrick reported that the 2015/2016 audit by the State Auditor's Office is now complete and it was a clean audit with no fraud being found. She thanked all the staff for the work they do to achieve these results.

Mr. McClintick had nothing further.

There being no further business, Mr. Winburn made a motion to adjourn at 1:28 PM. Mr. Casey seconded. Motion carried.

Respectfully Submitted By:

Deborah L. Merrick, Fiscal Officer

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Georgeann Godsey, President

Ron Casey, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer