

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
November 5, 2018; General Session; 7:00 PM**

Mr. Winburn called the meeting to order at 7:03 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

Jeff Mutter, Services Director
Cathi Spaugy, Development Director
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Deborah Merrick, Fiscal Officer, is ill this evening.

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

Approval of October 18, 2018 Meeting Minutes: Mr. Casey made a motion to approve the October 18, 2018 Workshop and General Session meeting minutes. Ms. Godsey seconded. Motion carried.

Administrator's Presentation

- a. **Amending Appropriation Accounts**: Ms. Godsey made a motion to approve Resolution No. 117-2018 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 SP20180129 thru SP20180132 and to increase BL20184032. Ms. Godsey seconded. Motion carried.
- c. **Approval of Expenditures**:
 1. **Voucher No. 39-2018, Payroll**: Ms. Godsey made a motion to approve Voucher No. 39-2018, Payroll, in the amount of \$170,969.87. Mr. Casey seconded. Motion carried.
 2. **Voucher No. 40-2018, Accounts Payable**: Mr. Casey made a motion to approve Voucher No. 40-2018, Accounts Payable, in the amount of \$313,369.68. Ms. Godsey seconded. Motion carried.
- d. **Solid Waste Management Plan**: Ms. Godsey made a motion to approve Resolution No. 118-2018 approving the Solid Waste Management Plan of the Montgomery County Waste Management District. Mr. Casey seconded. Motion carried.
- e. **Employee Holiday Lunch**: Ms. Godsey made a motion to approve Resolution No. 119-2018 declaring the cost of an employee holiday lunch to be a fringe benefit to be paid from Township funds. Mr. Casey seconded. Motion carried.

- f. Volunteer Open House: Mr. Casey made a motion to approve Resolution No. 120-2018 authorizing a volunteer appreciation open house. Ms. Godsey seconded. Motion carried.
- g. Renewal of United Health Care Insurance Agreement: Ms. Godsey made a motion a approve Resolution No. 121-2018 authorizing the Township Administrator to renew the United Health Care Insurance Agreement. Mr. Casey seconded. Motion carried.
- h. Authorizing Supplemental Health Care Insurance Agreement: Ms. Godsey made a motion to approve Resolution No. 122-2018 authorizing the Township Administrator to enter into agreements for supplemental health care benefits. Mr. Casey seconded. Motion carried.
- i. Reschedule December Board of Trustee Meetings: Mr. Casey made a motion to reschedule the December 3rd Workshop & General Session meetings to Monday, December 10th at 5:30 & 7:00 respectively and to reschedule the December 20th General Session meeting to Friday, December 28th, at 10:00 AM. The workshop for December 20th is cancelled. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 7:17 PM and read the public comment statement.

La Juana Henderson, 4617 Cantura, 937-673-4341: Ms. Henderson is concerned about things she has heard about recently and wanted to see if there is anything residents need to know. Mr. Winburn asked Ms. Henderson to speak with Capt. Roy after the meeting. Capt. Roy said every jurisdiction is experiencing an increase in petty crime. Residents should be sure to lock their cars, shed, etc., every day/night.

Andy Switzer, 2222 Stop Eight Rd., 937-277-2831: Mr. Switzer had nothing to speak about.

Fiscal Officer's Financial Review: This item has been pulled from the agenda due to Ms. Merrick's absence.

Board Discussion

Mr. Casey had nothing further.

Ms. Godsey thanked Ms. Spaugy for her participation in the recent First Suburbs Meeting.

Mr. Winburn reminded residents of upcoming events in the Township; New City Church is having a tree lighting from 5:30 to 7:30 on December 1st, December 11th the Township is hosting a volunteer open house and then the Northridge Superintendent will inform us of what is happening with the Northridge Schools at one of our December meetings. The Township is trying to set this up with the Dayton Public School also.

There being no further business, Ms. Godsey made a motion to adjourn at 7:27 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

Kristofer McClintick, Administrator

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Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer