

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
October 1, 2018; General Session; 7:00 PM**

Mr. Winburn called the meeting to order at 7:00 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 September 20, 2018 Meeting Minutes:** Mr. Casey made a motion to approve the September 20, 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. 108-2018 amending the 2018 appropriations. Mr. Casey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:**
  1. **Specials:** Ms. Godsey made a motion to approve Special Purchase Order No. SP20180124 and to increase SP20180008 and SP20180029. Mr. Casey seconded. Motion carried.
  2. **4<sup>TH</sup> Quarter Blankets:** Mr. Casey made a motion to approve 4<sup>th</sup> Quarter Blanket Purchase Order No.'s BL20184000 through BL20184059. Ms. Godsey seconded. Motion carried.
  3. **4<sup>th</sup> Quarter Superblankets:** Ms. Godsey made a motion to approve 4<sup>th</sup> Quarter Superblanket Purchase Order No.'s SB20184000 thru SB20184017. Mr. Casey seconded. Motion carried.
- c. **Approval of Expenditures:**
  1. **Voucher No. 35-2018, Payroll:** Mr. Casey made a motion to approve Voucher No. 35-2018, Payroll, in the amount of \$166,807.32. Ms. Godsey seconded. Motion carried.
  2. **Voucher No. 36-2018, Accounts Payable:** Ms. Godsey made a motion to approve Voucher No. 36-2018, Accounts Payable, in the amount of \$74,751.39. Mr. Casey seconded. Motion carried.

- d. Weed Assessments: Mr. Casey made a motion to approve Resolution No. 109-2018 directing the Township Fiscal Office to file liens for aggregate expenses of weed cutting in the amount of \$72,710.00. Ms. Godsey seconded. Motion carried.
- e. Accepting the Resignation of Joseph Birr, Fire Department: Ms. Godsey made a motion to approve Resolution No. 110-2018 accepting the resignation of Joseph Birr from his full-time position in the Fire Department and filling the vacant full-time firefighter position, Fire Department. Mr. Casey seconded. Motion carried.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 7:10 PM and read the public comment statement.

Winston Jackson, Sr., 3208 Hilliard Ave., 813-2768: Mr. Jackson is a member of the Faith Freedom Missionary Baptist Church and wanted the Board to know that the Church would like to do what it can to help in the community. They are currently doing mentoring and helping people preparing for SAT tests.

J.Todd Smith, 5037 Diamond Mill Rd., 614-466,2960: Mr. Smith is the State Representative for the 43<sup>rd</sup> District which includes the township. He came to introduce himself and offer any assistance he can provide. He thanked the Board for what they do for residents.

**Fiscal Officer's Financial Review:** Ms. Merrick asked the Board to confirm they had received September financial reports.

Mr. Winburn	Aye
Mr. Casey	Aye
Mrs. Godsey	Aye

### **Board Discussion**

Mr. Casey mentioned that the First Heavy Metal Church is holding a Halloween trunk or treat at the Northridge High School on October 13<sup>th</sup> between 5 & 7 PM. Also, the Northridge parade is this weekend, October 7<sup>th</sup>, beginning at 2:00 PM. He invited everyone to come out & watch the parade.

Ms. Godsey thanked the Fire Dept. and the Sheriff's Office for their help this past weekend at the Community Appreciation Greet & Eat hosted by the Esmeralda/Grant Neighborhood Association.

Mr. Winburn thanked the volunteers who came out to help with the Love Northridge event held on Saturday, Sept. 22<sup>nd</sup>. There will be a Halloween trunk or treat held at the Shiloh Church on October 28<sup>th</sup>, between 4:00 & 5:30 PM.

Mr. McClintick noted that all special events in the Township will be posted on the Township's Facebook page.

There being no further business, Mr. Casey made a motion to adjourn at 7:24 PM. Ms. Godsey 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