

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
Sept. 20, 2018; General Session; 12:00 PM**

Mr. Winburn called the meeting to order at 12:08 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 4, 2018 Meeting Minutes:** Ms. Godsey made a motion to approve the Sept. 4, 2018 Workshop and General Session meeting minutes. Mr. Casey seconded. Motion carried.

**Administrator's Presentation**

- a. **Amending Appropriation Accounts:** Mr. Casey made a motion to approve Resolution No. 101-2018 amending the 2018 appropriations. Ms. Godsey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Ms. Godsey made a motion to approve Special Purchase Order No.'s SP20180123 and to increase BL20181020, BL20183019, BL20183021 and SP20182007. Mr. Casey seconded. Motion carried.
- c. **Approval of Expenditures:**
  1. **Voucher No. 33-2018, Payroll:** Mr. Casey made a motion to approve Voucher No. 33-2018, Payroll, in the amount of \$120,403.87. Ms. Godsey seconded. Motion carried.
  2. **Voucher No. 34-2018, Accounts Payable:** Ms. Godsey made a motion to approve Voucher No. 34-2018, Accounts Payable, in the amount of \$505,185.32. Mr. Casey seconded. Motion carried.
- d. **American Carco Revised Remediation Project Agreement:** Ms. Godsey made a motion to approve Resolution No. 102-2018 authorizing the acceptance of Weston Solutions, Inc's revised remediation project agreement at the former American Carco site. Mr. Casey seconded. Motion carried.
- e. **Addendum to Rumpke of Ohio, Inc. Contract:** Mr. Casey made a motion to approve Resolution No. 103-2018 authorizing the Township Administrator to enter into an addendum to the Rumpke of Ohio, Inc. waste collection contract. Ms. Godsey seconded. Motion carried.

- f. Amounts and Rates for Tax Year 2018 / 2019: Ms. Godsey made a motion to approve Resolution No. 104-2018 accepting the amounts and rates as determined by the budget committee and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Casey seconded. Motion carried.
- g. Declare Certain Equipment as Surplus, Administration: Mr. Casey made a motion to approve Resolution No105-2018 declaring certain items as surplus property. Ms. Godsey seconded. Motion carried.
- h. Waste Collection Assessments: Ms. Godsey made a motion to approve Resolution No. 106-2018 accepting the delinquent trash accounts for assessments to the 2019 property taxes. Total amount is \$273,901.00. Mr. Casey seconded. Motion carried
- i. Adjusting the Wage Rate of Brad Boehmer, Development Dept.: Mr. Casey made a motion to approve Resolution No. 107-2018 adjusting the wage rate of Brad Boehmer, Development Department. Ms. Godsey seconded. Motion carried.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 12:32 PM and noted no one signed up to speak before the Board.

### **Board Discussion**

Mr. Casey reminded everyone that this Saturday was the Love Northridge Event. This event helps clean up properties in the Northridge area. There will be vans canvassing the township for the next few weeks in order to complete the property revaluation process by the Montgomery County Auditor's Office. He asked Mr. Mutter about placing "no truck route" signs on Payne Ave. south of Needmore and along a couple of the side streets off Payne. Large trucks are using these side roads. Mr. Mutter said he would see if they have any in stock and if they do not, he will order some. Mr. Casey moved to add "no truck route" signs to the areas noted above. Ms. Godsey seconded. Motion carried.

Ms. Godsey had nothing further.

Mr. Winburn had nothing further.

Mr. McClintick had nothing further.

There being no further business, Ms. Godsey made a motion to adjourn at 12:34 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

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Deborah L. Merrick, Fiscal Officer

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BOARD OF TRUSTEES**

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Roland Winburn, President

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Ron Casey, Vice President

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Georgeann Godsey, Trustee

Attested as to Signatures:

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Deborah L. Merrick, Fiscal Officer