

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
September 4, 2018; General Session; 7:00 PM**

Mr. Winburn called the meeting to order at 7:10 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.

Mont. Co. Recorder - Brandon McClain: Mr. McClain gave a presentation regarding the FAN program (Fraud Alert Notification) and the Veteran Identification Card Program. Both of these programs are no cost to residents.

Approval of August 16, 2018 Meeting Minutes: Mr. Casey made a motion to approve the August 16, 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. 95-2018 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 SP20180118 thru SP20180122 and to increase BL20183045 and BL20183019. Ms. Godsey seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 30-2018, Accounts Payable:** Ms. Godsey made a motion to approve Voucher No. 30-2018, Accounts Payable, in the amount of \$282,929.98. Mr. Casey seconded. Motion carried.
 2. **Voucher No. 31-2018, Payroll:** Mr. Casey made a motion to approve Voucher No. 26-2018, Payroll, in the amount of \$137,070.21. Ms. Godsey seconded. Motion carried.
 3. **Voucher No. 32-2018, Payroll:** Ms. Godsey made a motion to approve Voucher No. 32-2018, Payroll, in the amount of \$166,621.51. Mr. Casey seconded. Motion carried.

- d. Renewal of Anthem Group Life Insurance Coverage: Mr. Casey made a motion to approve Resolution No. 96-2018 authorizing renewal of the Life & Disability Insurance Contract with Anthem Life. Ms. Godsey seconded. Motion carried.
- e. Declare Certain Equipment as Surplus, Sheriff's Office: Ms. Godsey made a motion to approve Resolution No. 97-2018 declaring certain vehicles as surplus property. Mr. Casey seconded. Motion carried.
- f. Weed Assessments: Mr. Casey made a motion to approve Resolution No. 98-2018 directing the Township Fiscal Office to file liens for aggregate expenses of weed cutting in the amount of \$131,755.00. Ms. Godsey seconded. Motion carried.
- g. Street Lighting Assessments: Ms. Godsey made a motion to approve Resolution No. 99-2018 directing the Township Fiscal Officer to file annual street lighting assessments in the amount of \$125,173.30. Mr. Casey seconded. Motion carried.
- h. Lieutenant Position & Fill Full-Time Firefighter Vacancy: Mr. Casey made a motion to approve Resolution No. 100-2018 appointing Clay Westfall to the position of Lieutenant and filling the vacant full-time firefighter position, Fire Department. Ms. Godsey seconded. Motion carried. Mr. Westfall was in attendance and was congratulated by each of the Board members.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 7:42 PM and read the public comment statement.

Tenechia Barwick Jones & Danisha Barwick Jones, 6169 Dayton Farmersville Rd. & 1888 Palisades Dr.: 424-7994: Both ladies wanted to lodge a complaint against one of the deputies they have had contact with on two previous occasions. Mr. Winburn asked them to speak with Capt. Roy after the meeting

Dawn Gordon, 89 W. Nottingham Rd., 360-5649: Ms. Gordon lives on the corner of Nottingham and Catalpa and as there is a lot of traffic at that corner, she experiences a lot of noise from the vehicles. She recently erected a 2 - 3 panel privacy fence on the corner of her property to help deflect some of the noise. She was told by the code enforcement officer in her area that the fence is in violation of zoning code. She was told to come to a meeting and explain her situation and ask for authority to keep the fence. Mr. Winburn told her that she would need to apply for a variance and appear before the Board of Zoning Appeals for that authority. She will speak with Ms. Spaugy after the meeting.

Board Discussion

Mr. Casey thanked the Services Department for cleaning the Harem property. He asked for an update on Club Plush. Mr. McClintick replied that the second hearing was held on August 29th and the Liquor Commission Officer indicated he would like to make his decision quickly. In the meantime Club Plush can continue to operate.

Ms. Godsey had nothing further.

Mr. Winburn asked Ms. Spaugy about the Community Task Force and what its purpose is. She explained it is a group of concerned citizens who make suggestions on improvement projects they can do around the Township. They asked Ms. Spaugy to join the task force for her input as to zoning issues. The task force meets on the 3rd Monday of the month.

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

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

There being no further business, Mr. Casey made a motion to adjourn at 8:12 PM. Ms. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

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Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer