

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
March 6, 2017; General Session; 7:00 PM**

Mrs. Godsey called the meeting to order at 7:07 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, Vice President	Jeff Mutter, Services Director
Ronald L. Casey, Trustee	Cathi Spaugy, Development Director
Kris McClintick, Administrator	Chief Mark Lynch, Fire Department
Deborah Merrick, Fiscal Officer	Capt. Jeremy Roy, Sheriff's Office

Mr. Woods was excused this evening.

Approval of Minutes: Mr. Casey made a motion to approve the February 16, 2017, Workshop, Dangerous Property and General Session meeting minutes as presented. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation:

- a. Amending Appropriation Accounts: Mr. Casey made a motion to approve Resolution No. 20-2017 amending the appropriation accounts. Mrs. Godsey seconded. Motion carried.
- b. Approval of Special Purchase Orders: Mr. Casey made a motion to approve Special Purchase Order No.'s SP20170061 through SP20170065, to increase BL20171021 and BL20171043. Mrs. Godsey seconded. Motion carried.
- c. Approval of Expenditures:
 1. Voucher No. 7-2017, Payroll: Mr. Casey made a motion to approve Voucher No.7-2017, Payroll, in the amount of \$142,293.96. Mrs. Godsey seconded. Motion carried.
 2. Voucher No. 8-2017, Payroll: Mr. Casey made a motion to approve Voucher No. 8-2017, Payroll, in the amount of \$128,602.29. Mrs. Godsey seconded. Motion carried.
 3. Voucher No. 9-2017, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 9-2017, Accounts Payable, in the amount of \$281,977.19. Mrs. Godsey seconded. Motion carried.
- d. Weed Abatement Mowing Contract: Mr. Casey made a motion to approve Resolution #21-2017 entering into an amended contract agreement with Johnson Home Repair. Mrs. Godsey seconded. Motion carried.
- e. Barrett Paving Contract for Ashcraft Plat Improvement Project: Mr. Casey made a motion to accept all bids received for the Ashcraft Plat Improvement Project. Mrs. Godsey seconded. Motion carried. Mr. Casey made a motion to approve Resolution No. 22-2017 entering into a contract with Barrett Paving Materials for the Ashcraft Plat Improvement Project. Motion carried. Mr. McClintick noted the amount of this contract is \$207,946.98.

- f. Barrett Paving Contract for Titus Plat Improvement Project: Mr. Casey made a motion to accept all bids received for the Titus Plat Improvement Project. Mrs. Godsey seconded. Motion carried. Mr. Casey made a motion to approve Resolution No. 23-2017 entering into a contract with Barrett Paving Materials for the Titus Plat Improvement Project. Motion carried. Mr. McClintick noted the amount of this contract is \$152,396.23.
- g. John R. Jurgenson, Inc., Contract for Sumpter Plat Improvement Project: Mr. Casey made a motion to accept all bids received for the Sumpter Plat Improvement Project. Mrs. Godsey seconded. Motion carried. Mr. Casey made a motion to approve Resolution No. 24-2017 entering into a contract with John R. Jurgenson, Inc., for the Sumpter Plat Improvement Project. Motion carried. Mr. McClintick noted the amount of this contract is \$179,653.00.
- h. Stop Sign Installation – Northland Village: Mr. Casey made a motion to approve Resolution No. 25-2017 authorizing the placement of three (3) new stop signs in Northland Village. Mrs. Godsey seconded. Motion carried.
- i. Expedited REAP Program Property Acquisition – Land Bank NIP: Mr. Casey made a motion to approve Resolution No. 26-2017 approving the conveyance of property to the Township through the Expedited Real Estate Acquisition Program (REAP). Mrs. Godsey seconded. Motion carried.
- j. TIF Agreement – Forest Park: Mr. Casey made a motion to approve Resolution No. 27-2017 authorizing an amended and restated service agreement and authorizing a purchase agreement. Mrs. Godsey seconded. Motion carried.
- k. Create Job Description for Service Worker 1 & Appointing Darion Moore: Mr. Casey made a motion to approve Resolution No. 28-2017 creating the job description of Service Worker 1, Services Department, and appointing Darion Moore to the full-time, Service Worker 1 position. Mrs. Godsey seconded. Motion carried.
- l. Appointing Jeff Mutter to Regular Full-Time Status: Mr. Casey made a motion to approve Resolution No. 29-2017 appointing Jeff Mutter to regular full-time status. Mrs. Godsey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 7:18 PM and read the public comment statement.

C.D. Arnett, 2100 Rector, 274-3126 : Mr. Arnett is concerned with the property located at 5448 School Dr. He believes they are running a towing business out of the home. There are 3 tow trucks and 1 flatbed on the property. He is also concerned with 5500 N. Dixie Dr.. There are 15 – 20 semi's parked in the back. Mrs. Godsey asked Mr. Arnett to speak with Ms. Spaugy after the meeting.

Joe Shafran, 4391 University Parkway, Cleveland, OH, 216-321-5663: Mr. Shafran is excited about the new TIF agreement for Forest Park and looks forward to meeting with the Township and County Corp every other week to get this project moving forward.

Fiscal Officer's Financial Review: Ms. Merrick asked the Board if they had received the February 2017 financial reports they were given.

Mrs. Godsey	Aye
Mr. Casey	Aye

Board Discussion

Mr. Casey had nothing further.

Mr. McClintick commented that they are finalizing the winter/spring newsletter which should be mailed out to residents during the first part of April. The Township's website has been updated and he encouraged everyone to take a look at it.

Mr. Casey informed everyone that the N. Dixie widening project caused the removal of the handicap parking spaces at the Township but the contractors are not done yet and there will be markings and signs put back in place soon for handicap parking.

Mrs. Godsey had nothing further this evening.

There being no further business, Mr. Casey made a motion to adjourn at 7:33 PM. Mrs. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP BOARD OF TRUSTEES

EXCUSED

David A. Woods, President

Georgeann Godsey, Vice President

Ronald Casey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer