

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
May 25, 2018; General Session; 10:00 AM**

Mr. Winburn called the meeting to order at 10:10 AM 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
Sgt. Tim Turner, Sheriff's Office

Approval of Meeting Minutes: Mr. Casey made a motion to approve the May 7, 2018 Workshop and General Session meeting minutes. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation

- a. Amending Appropriation Accounts: Mr. Casey made a motion to approve Resolution No. 65-2018 amending the 2018 appropriation accounts. Mrs. Godsey seconded. Motion carried.
- b. Approval of Special Purchase Orders: Mrs. Godsey made a motion to approve Special Purchase Order No.'s SP20180086 thru SP20180090 and to increase Blanket Purchase Order No.'s BL20182001, BL20182011, BL20182014, BL20182016, BL20182020, BL20182035 and BL20182052. Mr. Casey seconded. Motion carried.
- c. Approval of Expenditures:
 1. Voucher No. 18-2018, Payroll: Mr. Casey made a motion to approve Voucher No. 18-2018, Payroll, in the amount of \$117,420.93. Mrs. Godsey seconded. Motion carried.
 2. Voucher No. 18A-2018, Payroll: Mrs. Godsey made a motion to approve Voucher No. 18A-2018, Payroll, in the amount of \$177.08. Mr. Casey seconded. Motion carried.
 3. Voucher No. 19-2018, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 18-2018, Accounts Payable, in the amount of \$643,095.90. Mrs. Godsey seconded. Motion carried.
- d. Liquor Permit Transfer Request - 6304 N. Dixie Dr.: The Board voted as follows to not object to the Liquor Permit Transfer Request for 6304 N. Dixie Dr. based on Capt. Roy's review:

Mr. Winburn	No Objection
Mr. Casey	No Objection
Mrs. Godsey	No Objection

e. CDBG Applications:

1. South Ft. McKinley Infrastructure Improvement Project - Services: Mrs. Godsey made a motion to approve Resolution No. 66-2018 authorizing the Township Administrator to sign and submit the CDBG funding application for capital improvements as part of the South Ft. McKinley Infrastructure Improvement Project. Mr. Casey seconded. Motion carried.
 2. Northridge Demo Project - Development: Mrs. Godsey made a motion to approve Resolution No. 67-2018 authorizing the Township Administrator to sign the CDBG funding application as part of the Northridge Demolition Project. Mr. Casey seconded. Motion carried.
 3. Forest Park Study Area Plan - Development: Mrs. Godsey made a motion to approve Resolution No. 68-2018 authorizing the Township Administrator to sign the CDBG funding application as part of the Forest Park Study Area Plan. Mr. Casey seconded. Motion carried.
- f. Appointing Drew Kirby to Full-Time Position in the Fire Department: Mr. Casey made a motion to approve Resolution No. 69-2018 appointing Drew Kirby to a full-time position in the Fire Department. Mrs. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 10:25 AM and read the public comment statement.

Tony Hamblin, 2030 Koehler, 681-1204: Mr. Hamblin had a couple questions regarding the Rumpke contract. Mr. Winburn asked Mr. McClintick to reply to his questions. Mr. Hamblin is also upset about being solicited near his home recently. He is asking for help from the Township on cleaning this issue up.

Andrij Fitzsimmons, FM Global Insurance: Mr. Fitzsimmons presented the Fire Department with a \$1,400 grant. Chief Lynch noted that this will be used for a new computer system and software to view blueprints for the Fire Prevention office. They are working on going totally paperless. Blueprints will now be able to be viewed digitally.

Board Discussion

Mr. Casey asked Ms. Spaugy about the Ft. McKinley cleanup which took place this past Saturday. Ms. Spaugy reported that there were 75/80 volunteers (less than expected due to the inclement weather). The cleanup was sponsored by the Keep Montgomery County Clean and the Dayton Dragons. There are two more cleanups to be scheduled in the Township. Ms. Spaugy will keep the Board informed when the dates are finalized.

Mrs. Godsey thanked the Sheriff's Office for speaking at Steam Academy on the importance of thinking before you act and how not doing so can impact you later in life. The Township hosted the First Suburbs meeting and they used the new media equipment which worked very nicely. Discussion was held on how to make older homes more

appealing to residents and how it would they would like to see a judge assigned to hear code enforcement hearings only.

Mr. Winburn commented that he attended the 16th annual I70/75 Economic Development Summit recently. There was discussion on workforce development issues, Over-The-Rhine design concepts, opportunity zones and remodeling/demolition funding. Ms. Spaugy also attended the summit and she noted it was brought up that by 2025, millennials and generation Z population will completely take over the workforce and the way we do things now will be a thing of the past.

Mr. Casey made a motion to go into Executive Session at 10:57 as per ORC 121.22(G)(3) Conference with an attorney on possible court action. Mrs. Godsey seconded. Motion carried. Ms. Merrick took a roll call:

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

Mr. Winburn made a motion to come out of Executive Session at 11:56 and stated no decisions were made. Mr. Casey seconded. Motion carried. Ms. Merrick took a roll call:

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

At 11:57AM a conference call was made with the Ohio Treasurer's Office to go over the template they have created for the Township's participation in the Ohio Open Checkbook program. Final preparations will be completed by Ms. Merrick and the Treasurer's Office before going live.

There being no further business, Mr. Winburn made a motion to adjourn at 1:12 PM. Mrs. 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