

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

Mr. Winburn called the meeting to order at 7:01 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

Merle Cyphers, Operations Mgr., Services Dept.
Cathi Spaugy, Development Director
Chief Mark Lynch, Fire Department
Sgt. Tim Turner, Sheriff's Office

Approval of Meeting Minutes: Mrs. Godsey made a motion to approve the April 19, 2018 Workshop and General Session meeting minutes. Mr. Casey seconded. Motion carried.

Administrator's Presentation

- a. **Approval of Special Purchase Orders:** Mr. Casey made a motion to increase Blanket Purchase Order No. BL20182052. Mrs. Godsey seconded. Motion carried.
- b. **Approval of Expenditures:**
 1. **Voucher No. 16-2018, Payroll:** Mrs. Godsey made a motion to approve Voucher No. 16-2018, Payroll, in the amount of \$167,035.97. Mr. Casey seconded. Motion carried.
 2. **Voucher No. 17-2018, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 17-2018, Accounts Payable, in the amount of \$159,420.50. Mrs. Godsey seconded. Motion carried.
- c. **Establishing a Policy for Social Media Accounts:** Mrs. Godsey made a motion to approve Resolution No. 63-2018 establishing a social media policy. Mr. Casey seconded. Motion carried.
- d. **Appointing Cody King to Full-Time Position in the Fire Department:** Mr. Casey made a motion to approve Resolution No. 64-2018 appointing Cody King to a full-time position in the Fire Department. Mrs. Godsey seconded. Motion carried. Mr. King came forward and the Board welcomed and congratulated him.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 7:12 PM and read the public comment statement.

Brett Lehman, 4247 Otis Dr., 402-9071: Mr. Lehman thanked the Development Dept. for their efforts. He asked for help with his neighbors playing loud music at all hours of the day. They will sit in their vehicles in their driveway and play the loud music. He also asked if something could be done to stop the speeding on his street. Even though there are stop signs, people do not pay attention to them.

Board Discussion

Mr. Casey reminded everyone that tomorrow was election day and they should get out and vote.

Mrs. Godsey also commented on tomorrow being election day.

Mr. Winburn noted that Rush Transportation held an event celebrating their recent expansion. They have been in the township for 37 years now. There was a ceremony for fallen police officers this past Friday. The township parks held an Open House this past Saturday. New ideas for Forest Park are still being looked at.

Kris McClintick reported that the demo for 3636 N. Dixie Drive is coming along; a new pizza parlor is opening up next to 3636 N. Dixie; and on Saturday, May 19th, there will be the Great American Cleanup held in the Ft. McKinley area beginning at 9:00 AM. Meet at the Ft. McKinley Church.

Mr. Winburn mentioned that the May 24th meetings have been changed. The workshop session has been cancelled and the general session will be held on Friday, May 25th, at 10:00 AM.

Fiscal Officer's Financial Review: This item was pulled from the agenda.

There being no further business, Mrs. Godsey made a motion to adjourn at 7:20 PM. Mr. Casey 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