

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
July 20, 2017; General Session; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:05 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President
Ron Casey, Vice President
Roland Winburn, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Jeff Mutter, Services Director
Cathi Spaugy, Development Director
Capt. Roy, Sheriff's Office
Chief Mark Lynch, Fire Department

Approval of Meeting Minutes: Mr. Casey made a motion to approve June 30, 2017 Workshop Session and the July 3, 2017 Dangerous Property Hearing, Workshop & General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Administrator's Presentation:

- a. Amending Appropriation Accounts: Mr. Winburn made a motion to approve Resolution No. 69-2017 amending the 2017 appropriations. Mr. Casey seconded. Motion carried.
- b. Approval of Special Purchase Orders: Mr. Casey made a motion to approve Special Purchase Order No's SP20170105 thru SP20170108 and to increase SP20170086. Mr. Winburn seconded. Motion carried.
- c. Approval of Expenditures:
 1. Voucher No. 26-2017, Payroll: Mr. Winburn made a motion to approve Voucher No. 26-2017, Payroll, in the amount of \$128,479.53. Mr. Casey seconded. Motion carried.
 2. Voucher No. 27-2017, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 27-2017, Accounts Payable, in the amount of \$723,141.86. Mr. Winburn seconded. Motion carried.
 3. Voucher No. 28-2017, Payroll: Mr. Winburn made a motion to approve Voucher No. 28-2017, Payroll, in the amount of \$157,147.93. Mr. Casey seconded. Motion carried.
- d. Travel/Training Request - Cathi Spaugy, Development Dept.: Mr. Winburn made a motion to approve the travel/training request for Ms. Spaugy to attend the Ohio Conference on Community Development July 25 - 27, 2017 in Cleveland, Ohio. Mr. Casey seconded. Motion carried.
- e. Ohio EPA TBA Assistance Grants - 3886 Salem Ave. & 6236 N. Dixie Dr.: Mr. Casey made a motion to approve Resolution No. 70-2017 authorizing the Township Administrator to prepare and submit two applications to Ohio EPA Targeted Brownfield Assessment (TBA) Assistance Grant. Mr. Winburn seconded. Motion carried.
- f. Adjusting the Wage Rate of Kevin Monroe, Fire Dept.: Mr. Winburn made a motion to approve Resolution No. 71-2017 adjusting the wage rate of Kevin Monroe. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 12:16 PM and read the public comment statement.

Steve Adams, 2641 Onaota Ave., 838-6621: Mr. Adams thanked Fire Chief Lynch for attending the recent funeral for Mr. George Allen. Mr. Allen was a Harrison Township resident and also served in the fire department as a volunteer for around 18 years.

Board Discussion

Mr. Winburn had nothing further.

Mr. Casey had nothing further.

Mrs. Godsey had nothing further.

Mr. McClintick had nothing further.

There being no further business, Mr. Casey made a motion to adjourn at 12:18 PM. Mr. Winburn seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

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Georgeann Godsey, President

Ron Casey, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer