

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
July 3, 2017; General Session; 7:00 PM**

Mrs. Godsey called the meeting to order at 7:30 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

Merle Cyphers, Services Dept.  
Cathi Spaugy, Development Director  
Sgt. Mobius, Sheriff's Office  
BC Darin Wiseman, Fire Department

**Approval of Meeting Minutes:** Mr. Casey made a motion to approve June 15, 2017 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. 66-2017 amending the 2017 appropriations. Mr. Casey seconded. Motion carried.
- b. Approval of Special Purchase Orders:
  1. Specials: Mr. Casey made a motion to approve Special Purchase Order No's SP20170101 thru SP20170104. Mr. Winburn seconded. Motion carried.
  2. 3rd Quarter Blankets: Mr. Winburn made a motion to approve Blanket Purchase Order No's BL20173000 through BL20173061. Mr. Casey seconded. Motion carried.
  3. 3rd Quarter Superblankets: Mr. Casey made a motion to approve Superblanket Purchase Order No's SB20173008 through SB20173015. Mr. Winburn seconded. Motion carried.
- c. Approval of Expenditures:
  1. Voucher No.24-2017, Payroll: Mr. Winburn made a motion to approve Voucher No. 24-2017, Payroll, in the amount of \$158,051.04. Mr. Casey seconded. Motion carried.
  2. Voucher No. 25-2017, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 25-2017, Accounts Payable, in the amount of \$143,080.88. Mr. Winburn seconded. Motion carried.
- d. Compensation Increase, Andrew Follick, Fire Department : Mr. Winburn made a motion to approve Resolution No. 67-2017 authorizing an increase in the rate of compensation for Andrew Follick. Mr. Casey seconded. Motion carried.
- e. Adjusting the Wage Rate of Catherine Spaugy, Development Department: Mr. Casey made a motion to approve Resolution No. 68-2017 adjusting the wage rate for Catherine Spaugy, Development Department. Mr. Winburn seconded. Motion carried.

**Hearing of the Public:** Mrs. Godsey opened the Hearing of the Public at 7:38 PM and read the public comment statement.

**Brett Lehman, 4247 Otis Dr., 902-9071:** Mr. Lehman said he has seen the Code Enforcement vehicle in his area lately. There are several properties that concern him. 3872 Biggs and 4261 Otis have issues such as old tires, cinder blocks and a basketball hoop that need to be addressed. There is speeding and stop signs being ran. Sgt. Mobius said they would send someone out to the area.

**Lisa Roberts, 3869 Boggs, 414-8866:** Ms. Lehman has also seen the code enforcement vehicle in her area and appreciates that. There are a lot of rental properties in the area that are not being kept up. 3895 Boggs has trash in the yard, uncut grass, overgrown vegetation which is causing rodents. 3856 Boggs also has uncut grass and overgrown vegetation. Ms. Spaugy commented that both of these properties have been cited already. She also explained the process for properties that are cited. Mr. Winburn suggested a letter be sent to residents in that area informing them of the zoning code on the upkeep of properties.

**Tony Hamblin, 2030 Koehler, 681-1204:** Mr Hamblin is concerned with the dirt pile at the corner of N. Dixie and Koehler. Mr. McClintick replied that the township has talked to the property owner about keeping the street clean.

**Fiscal Officer's Financial Review:** Ms. Merrick informed the Board that they are having issues with the new software update and closing out the month of June. She has been working with the software company and hopes to have reports to them soon.

### **Board Discussion**

Mr. Winburn had nothing further.

Mr. Casey wished everyone a happy 4<sup>th</sup>.

There being no further business, Mr. Winburn made a motion to adjourn at 7:57 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

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Deborah L. Merrick, Fiscal Officer

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BOARD OF TRUSTEES**

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Georgeann Godsey, President

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Ron Casey, Vice President

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Roland Winburn, Trustee

Attested as to Signatures:

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Deborah L. Merrick, Fiscal Officer