

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
June 15, 2017; General Session; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:07 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 5, 2017 Workshop & General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Administrator's Presentation:

- a. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve Special Purchase Order No's SP20170066 thru SP20170100 and to increase BL20172002. Mr. Casey seconded. Motion carried.
- b. Approval of Expenditures:
 1. Voucher No.22-2017, Payroll: Mr. Casey made a motion to approve Voucher No. 22-2017, Payroll, in the amount of \$115,093.88. Mr. Winburn seconded. Motion carried.
 2. Voucher No. 23-2017, Accounts Payable: Mr. Winburn made a motion to approve Voucher No. 23-2017, Accounts Payable, in the amount of \$454,524.22. Mr. Casey seconded. Motion carried.
- c. South Ft. McKinley Infrastructure Improvement Project - OPWC: Mr. Casey made a motion to approve Resolution No. 62-2017 authorizing the Township Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required. Mr. Winburn seconded. Mr. Casey noted that this was the old La Quinta hotel. Motion carried.
- d. Agreement w/Mont. Co. Sheriff for Northland Village Police Services: Mr. Winburn made a motion to approve Resolution No. 63-2017 authorizing an agreement with the Montgomery County Sheriff's Office for police services and protection for Northland Village Apartment Complex. Mr. Casey seconded. Motion carried.
- e. Appointing Vernetta Jackson to Full Time Administrative Clerk, Utility Billing: Mr. Casey made a motion to approve Resolution No. 64-2017 appointing Vernetta Jackson to the full-time position of Administrative Clerk, Utility Billing. Mr. Winburn seconded. Motion carried.
- f. Appointing Brad Boehmer to Regular Full-Time Status: Mr. Winburn made a motion to approve Resolution No. 65-2017 appointing Brad Boehmer to regular full-time status. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 12:15 PM and read the public comment statement.

Juanita Saunders, 301 Winding Ridge Dr, 274-6129: Ms. Saunders is concerned with the property and property owner of 299 Winding Ridge Dr. They have been dealing with uncut grass, brush, trash cans being left out. She has been cursed out and vulgar gestures have been directed toward her from the property owner. This has been going on for quite a while and Ms. Saunders would like to see something done.

Lori Ohlman, 5307 Wolf Ridge, 546-5813: Ms. Ohlman lives adjacent to Hara Arena and would like to see the property cleaned up. She is aware that the property is actually located in Trotwood but she has contacted them to no avail. There have been coyotes in her driveway and she has to walk her dog on a leash in her backyard as a result. She has contacted the Division of Wildlife and also Animal Control about this situation. She doesn't understand how the owners of Hara Arena are allowed to walk away from the property and not be required to keep it maintained. She commented that the Sheriff's Office does a great job but with the property being in Trotwood there is nothing they can do for her.

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. Winburn made a motion to adjourn at 12:31 PM. Mr. Casey 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