

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
October 19, 2017; General Session; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:09 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
Justin Riley Olszweski, Zoning Admin.
Capt. Jeremy Roy, Sheriff's Office
Chief Mark Lynch, Fire Department

Approval of Meeting Minutes: Mr. Casey made a motion to approve the October 2, 2017 Workshop, General Session and Nuisance Abatement Hearing meeting minutes. Mr. Winburn seconded. Motion carried.

Administrator's Presentation:

- a. **Amending 2017 Appropriation:** Mr. Winburn made a motion to approve Resolution No. 98-2017 establishing and amending 2017 appropriation accounts. Mr. Casey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No's SP20170127 thru SP20170131, to establish BL20174058 and to increase BL20174005, BL20174010 and SP20170009. Mr. Winburn seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 39-2017, Payroll:** Mr. Winburn made a motion to approve Voucher No. 39-2017, Payroll, in the amount of \$121,495.94. Mr. Casey seconded. Motion carried.
 2. **Voucher No. 40-2017, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 40-2017, Accounts Payable, in the amount of \$504,288.31. Mr. Winburn seconded. Motion carried.
- d. **Moratorium – Mini Cell Towers:** Mr. Winburn made a motion to approve Resolution No. 99-2017 a resolution to impose a moratorium of six (6) months on the issuance and processing of any permits allowing the construction, installation, and/or modification to facilities pertaining to mini cell towers within the right-of-ways of residential or commercial areas of Harrison Township Montgomery County, Ohio. Mr. Casey seconded. Motion carried.
- e. **Adjusting the Wage Rate of Brad Boehmer, Development Department:** Mr. Casey made a motion to approve Resolution No. 100-2017 adjusting the wage rate of Brad Boehmer, Development Department. Mr. Winburn seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 12:17 PM and noted no one signed up to speak before the Board.

Board Discussion

Mr. Casey had nothing further.

Mr. Winburn commented that Mrs. Godsey and he attended the small library ribbon cutting ceremony. He believes the neighbors were very interested in this project. It was a great day for that event. Mrs. Godsey added there is a beautiful rose garden at the end of the brook. One of the residents donated the rose garden and another resident mows the grass along it. They all wanted to contribute to the project. It was a nice event.

Mrs. Godsey said the Heavy Metal Church had a Halloween event and it seemed like all the children in Northridge along with their parents and some grandparents were there. It was a perfect day for it.

Mr. McClintick noted that Beggar's Night is Tuesday, October 31st. The Fire and Police departments will be participating in several trunk & treat events.

There being no further business, Mr. Casey made a motion to adjourn at 12:21 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