

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
General Session
April 4, 2016; 7:00 PM**

Mrs. Godsey called the meeting to order at 7:00 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President
Ronald L. Casey, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Merle Cyphers, Operations Manager
Justin Riley Olszewski, Zoning Manager
Chief Mark Lynch, Fire Department
Sgt. Janine Whittaker, Sheriff's Office

Mr. Dave Woods was absent this evening.
Mr. Mutter & Capt. Roy were absent this evening.

Approval of March 17, 2016 Meeting Minutes: Mr. Casey made a motion to approve the March 17, 2016, Workshop Session, Nuisance Abatement Hearing and General Session meeting minutes. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation:

- a. **Amending the 2016 Appropriations:** Mr. Casey made a motion to approve Resolution No. 49-2016 amending the 2016 appropriations. Mrs. Godsey seconded. Motion carried.
- b. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No.'s SP20160062 through SP20160068, to increase SP20160006, BL20162035, BL20162061, SB20162000, SB20162012 and SB20162015. Mrs. Godsey seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 11-2016 (Payroll):** Mr. Casey made a motion to approve Voucher No. 11-2016, Payroll, in the amount of \$140,517.42. Mrs. Godsey seconded. Motion carried.
 2. **Voucher No. 12-2016 (Payroll):** Mr. Casey made a motion to approve Voucher No. 12-2016, Payroll, in the amount of \$132,684.85. Mrs. Godsey seconded. Motion carried.
 3. **Voucher No.13-2016 (Accounts Payable):** Mr. Casey made a motion to approve Voucher No. 13-2016, Accounts Payable, in the amount of \$150,707.34. Mrs. Godsey seconded. Motion carried.
- d. **Compensation Increases – Brandon Rentz & Thad Moss:** Mr. Casey made a motion to approve Resolution No. 50-2016 authorizing increases in the rates of compensation for Brandon Rentz and Thadeus Moss of the Fire Department. Mrs. Godsey seconded. Motion carried.
- e. **Assessments for Nuisance Abatements, Bulk Trash Removal and Demolition:** Mr. Casey made a motion to approve Resolution No. 51-2016 directing the Township

Fiscal Officer to file liens for nuisance abatement, bulk trash removal and demolition expenses. Mrs. Godsey seconded. Motion carried.

- f. Safety Sign Grant Application: Mr. Casey made a motion to approve Resolution No. 52-2016 authorizing the Township Administrator to apply for a Township Safety Sign Grant for Road Sign Upgrades. Mrs. Godsey seconded. Mr. Casey asked if this applied to stop signs and other township signs. Mr. Cyphers replied that it was for stop signs and all other warning signs. Mr. McClintick noted it does not apply to street signs. Motion carried.
- g. Montgomery County Agreement – Sumpter Plat Improvement Project: Mr. Casey made a motion to approve Resolution No. 53-2016 entering into an agreement with Montgomery County requesting the County Engineer to select a construction engineering consultant for the Sumpter Plat Improvement Projects at a cost not to exceed \$23,303.00. Mrs. Godsey seconded. Motion carried.
- h. Uniform Contract – Miller Textile Services: Mr. Casey made a motion to approve Resolution No. 54-2016 entering into a uniform agreement with Miller's Textile Services. Mrs. Godsey seconded. Motion carried.
- i. Accepting the Resignation of Andrew Kegley, Fire Department: Mr. Casey made a motion to approve Resolution No. 55-2016 accepting the resignation of Andrew Kegley from his part-time position in the Fire Department. Mrs. Godsey seconded. Motion carried.
- j. Adjusting the Wage Rate of Nick Angerer, Fire Department: Mr. Casey made a motion to approve Resolution No. 56-2016 adjusting the wage rate of Nicholas Angerer. Mrs. Godsey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 7:11 PM and read the public comment statement.

Craig Lapham, 17 Burgess, 999-6058: Mr. Lapham wanted to apologize to Capt. Roy for his tone the last time he spoke before the Board. He said Capt. Roy looked into his issue and responded back to him that same evening.

Fiscal Officer's Financial Review: Ms. Merrick reported that March 2016 has been closed out and needed to verify that the Board had received their monthly reports.

Mrs. Godsey	Yes
Mr. Woods	Absent
Mr. Casey	Yes

Board Discussion:

Mr. Casey noted that he attended the Easter Egg Hunt put on by the Northridge High School Band. They stuffed over 8,000 eggs with candy and the neighborhood children found every one of them. It was a good turnout.

Ms. Merrick had nothing further.

Mr. McClintick had nothing further.

Mrs. Godsey had nothing further.

There being no further business, Mr. Casey made a motion to adjourn at 7:16 PM. Mrs. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Georgeann Godsey, President

ABSENT

David A. Woods, Vice President

Ronald L. Casey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer