

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
General Session
March 17, 2016; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:20 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

Jeff Mutter, Acting Services Director
Jack Kuntz, Development Director
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Approval of Meeting Minutes: Mr. Casey made a motion to approve the March 2, 2016, Workshop Session, the March 7, 2016 Workshop and General Session meeting minutes. Mr. Woods seconded. Motion carried.

Administrator's Presentation:

- a. Establishing & Amending Appropriation Accounts: Mr. Casey made a motion to approve Resolution No. 42-2016 establishing and amending 2016 appropriation accounts. Mr. Woods seconded. Motion carried.
- b. Approval of Special Purchase Orders:
 1. Specials: Mr. Woods made a motion to approve Special Purchase Order No.'s SP20160057 through SP20160061 and to establish BL20161069. Mr. Casey seconded. Motion carried.
 2. 2nd Quarter Blankets: Mr. Casey made a motion to approve 2nd Quarter Blanket Purchase Order No's BL20162000 thru BL20162064. Mr. Woods seconded. Motion carried.
 3. 2nd Quarter Superblankets: Mr. Casey made a motion to approve 2nd Quarter Superblanket Purchase Order No's SB20162000 thru SB20162017. Mr. Woods seconded. Motion carried.
- c. Approval of Voucher No. 10-2016 (Accounts Payable): Mr. Woods made a motion to approve Voucher No. 10-2016, Accounts Payable, in the amount of \$536,723.37. Mr. Casey seconded. Motion carried.
- d. MVRPC Delegate & TAC Appointments: Mr. Casey made a motion to appoint Mrs. Godsey as the delegate for the Miami Valley Regional Planning Commission for 2016 and Mr. Casey as the alternate and to appoint Mr. McClintick as the delegate for the Technical Advisory Committee with Mr. Mutter as the alternate. Mr. Woods seconded. Motion carried.
- e. Appointing Courtney Grimm to Part-Time Position in the Fire Department: Mr. Casey made a motion to approve Resolution No. 43-2016 appointing Courtney Grimm to a part-time trainee position in the Fire Department. Mr. Woods seconded. Motion carried.

- f. Accepting the Resignation of Jack Kuntz, Development Director: Mr. Woods made a motion to approve Resolution No. 44-2016 accepting the resignation of Jack Kuntz, Development Department Director. Mr. Casey seconded. Motion carried.
- g. Extending Trash Hauling Contract with Rumpke Waste Removal: Mr. Woods made a motion to approve Resolution No. 45-2016 extending the current waste collection contract with Rumpke of Ohio, Inc.. Mr. Casey seconded. Motion carried.
- h. False Alarm Assessments: Mr. Casey made a motion to approve Resolution No. 46-2016 directing the Township Fiscal Officer to file liens for excessive false alarms. Mr. Woods seconded. Motion carried.
- i. Compensation Increases - Brad Phillips & Ike Ricker, Fire Department: Mr. Woods made a motion to approve Resolution No. 47-2016 authorizing increases in the rates of compensation for Bradley Phillips and Ike Ricker of the Fire Department. Mr. Casey seconded. Motion carried.
- j. Adjusting the Wage Rate of Regina Moore, Administration: Mr. Casey made a motion to approve Resolution No. 48-2016 adjusting the wage rate of Regina Moore. Mr. Woods seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 12:30 PM and read the public comment statement.

Tony Hamblin, 2030 Koehler, 681-1204: Mr. Hamblin has known and had reason to work with Mr. Mutter over the past years and commended his work ethics.

Board Discussion:

Mr. Woods had nothing further.

Mr. Casey thanked the residents for passing the fire levy and the fire department for their efforts in getting it passed.

Mr. McClintick noted that in looking at the election results the levy passed by a margin of 2 to 1. He thanked Chief Lynch and all the firefighters for the outstanding job they do for the residents. He feels the residents have spoken. He also thanked Jack Kuntz for what he has done during his time here.

There being no further business, Mr. Woods made a motion to adjourn at 12:34 PM. Mr. Casey 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