

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
General Session
May 26, 2016; 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
David A. Woods, Vice President
Ronald L. Casey, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Jeff Mutter, Acting Services Director
Justin Riley Olszewski, Zoning Manager
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Shiver Security – Recognition of Three (3) Mont. Ct. Sheriff Deputies: Mr. Randy Perkins and Mr. Chip Shiver presented certificates of appreciation to Deputy Amber Haas, Deputy Joseph Schwieterman and Deputy Craig Stone for superior performance and professionalism which resulted in an arrest.

Mr. Casey made a motion at 12:11 PM to suspend the General Session to hold the Nuisance and Dangerous Property Hearings. Mr. Woods seconded. Motion carried.

Mr. Casey made a motion at 12:25 PM to re-open the General Session meeting. Mr. Woods seconded. Motion carried.

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

Administrator's Presentation:

- a. Amending the 2016 Appropriations: Mr. Woods made a motion to approve Resolution No. 75-2016 amending the 2016 appropriations. Mr. Casey seconded. Motion carried.
- b. Approval of Special Purchase Orders: Mr. Woods made a motion to approve Special Purchase Order No.'s SP20160091 through SP20160096 and to increase BL20162018, BL20162038 and SP20160034. Mr. Casey seconded. Motion carried.
- c. Approval of Expenditures:
 1. Voucher No. 18-2016 (Payroll): Mr. Casey made a motion to approve Voucher No. 18-2016, Payroll, in the amount of \$108,769.22. Mr. Woods seconded. Motion carried.

2. Voucher No.19-2016 (Accounts Payable): Mr. Casey made a motion to approve Voucher No. 19-2016, Accounts Payable, in the amount of \$601,465.92. Mr. Woods seconded. Motion carried.
- d. Agreement with Glickler Funeral Home & Cremation for Indigent Burials: Mr. Woods made a motion to approve Resolution No. 76-2016 authorizing the Township Administrator to enter into an agreement with Glickler Funeral Home and Cremation Service. Mr. Casey seconded. Motion carried.
- e. Agreement with Software Solutions for Software Upgrade: Mr. Woods made a motion to approve Resolution No. 77-2016 entering into an agreement with Software Solutions for accounting and utility billing software upgrade. Mr. Casey seconded. Motion carried.
- f. Declaring Certain Equipment as Surplus – Fire Dept.: Mr. Casey made a motion to approve Resolution No. 78-2016 declaring certain items as surplus property and auctioned on GovDeals.com. Mr. Woods seconded. Motion carried.
- g. Weed Abatement Assessments: Mr. Woods made a motion to approve Resolution No. 79-2016 directing the Township Fiscal Officer to file liens for aggregate expenses of weed cutting. Mr. Casey seconded. Motion carried.
- h. Termination of Part-Time Employee – Fire Dept.: Mr. Casey made a motion to approve Resolution No. 80-2016 terminating Jason Furay from his part-time position in the Fire Department. Mr. Woods seconded. Motion carried.
- i. Accepting the Resignation of BZA Member, Craig Lapham: Mr. Woods made a motion to approve Resolution No. 81-2016 accepting the resignation of Craig Lapham from his position on the Township Board of Zoning Appeals. Mr. Casey seconded. Motion carried.
- j. Adjusting the Wage Rate of Andrew Follick, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 82-2016 authorizing an increase in the rate of compensation for Andrew Follick. Mr. Woods seconded. Mr. Woods commented that it was a good evaluation. Mr. Casey also commented it was a good evaluation and that he works very hard and deserves the increase. Motion carried.
- k. Adjusting the Wage Rate of Christopher Jackson, Services Department: Mr. Woods made a motion to approve Resolution No. 83-2016 adjusting the wage rate of Christopher Jackson. Mr. Casey seconded. Mr. Woods noted that he has done a great job and is sure he will continue to do so. Mr. Casey noted it was a very good evaluation. Motion carried.
- l. Adjusting the Wage Rate of Carlos Linder, Services Dept.: Mr. Woods made a motion to approve Resolution No. 84-2016 adjusting the wage rate of Carlos Linder of the Services Department. Mr. Casey seconded. Motion carried.
- m. Rescinding Resolution No. 71-2016: Mr. Woods made a motion to approve Resolution No. 85-2016 rescinding Resolution No. 71-2016 and request the Montgomery County Board of Elections to remove the levy request from the August 2, 2016 ballot. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 12:38 PM and noted the two individuals signed up to speak to the Board were here for the dangerous property hearing.

Board Discussion:

Mr. Woods had nothing further.

Mr. Casey 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 12:41 PM. Mr. Woods seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

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Georgeann Godsey, President

David A. Woods, Vice President

Ronald L. Casey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer