

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
General Session
May 2, 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
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

Proclamation Declaring May 2016 Community Action Month: Mrs. Godsey read the proclamation declaring May 2016 as Community Action Month.

Approval of Meeting Minutes: Mr. Casey made a motion to approve the April 20, 2016 Workshop Session, Nuisance Abatement Hearing, Dangerous Property Hearing 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. 70-2016 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 SP20160082 through SP20160090 and to increase SP20160006. Mr. Casey seconded. Motion carried.
- c. **Approval of Expenditures:**
 1. **Voucher No. 16-2016 (Payroll):** Mr. Woods made a motion to approve Voucher No. 16-2016, Payroll, in the amount of \$159,734.82. Mr. Casey seconded. Motion carried.
 2. **Voucher No. 17-2016 (Accounts Payable):** Mr. Casey made a motion to approve Voucher No. 17-2016, Accounts Payable, in the amount of \$107,480.09. Mr. Woods seconded. Motion carried.
- d. **Police Levy in Excess of the Ten Mill Limitation:** Mr. Woods made a motion to approve Resolution No. 71-2016 declaring it necessary to levy a tax in excess of the ten mill limitation and accepting the Montgomery County Auditor's Certificate of Estimated Property Tax Revenue. Mr. Casey seconded. Motion carried.
- e. **Objection to Relocate Mont. Co. Eastern & Western Municipal Courts:** Mr. Woods made a motion to approve Resolution No. 72-2016 objection to relocate Montgomery County Eastern and Western Divisions Municipal Courts. Mr. Casey seconded. Motion carried.

- f. Appointing Darion Moore as Part-Time Service Worker, Non-CDL: Mr. Woods made a motion to approve Resolution No. 73-2016 appointing Darion Moore to the part-time position of Service Worker, Non-CDL. Mr. Casey seconded. Motion carried.
- g. Local Government Efficiency Program (LGEP): Mr. Woods made a motion to approve Resolution No. 74-2016 authorizing the Township Administrator to apply for the Local Government Efficiency Program Grant. Mr. Casey 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.

Steve Watkins, 2213 Rector, 232-3490: Mr. Watkins is concerned with smells in his neighborhood and which come into his home. He has had the Fire Dept. and the Sheriff's Office out but no one can smell what he smells. He had this problem in the area he used to live in. Mr. Casey asked him if it was possible that someone from his old neighborhood moved to his new neighborhood. Mr. Watkins didn't think this was the case.

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

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

Board Discussion:

Mr. Woods had nothing further.

Mr. Casey had nothing further.

Mrs. Godsey noted that the Services Dept. received a grant in the amount of \$34,000.00 which is to be used for signage. Mr. Mutter replied that was correct and they will be replacing stop signs, speed limit signs and other signs throughout the Township.

There being no further business, Mr. Woods made a motion to adjourn at 7:18 PM. Mr. Casey 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