

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
General Session  
August 1, 2016; 7:00 PM**

Mrs. Godsey called the meeting to order at 7:10 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  
Catherine Spaugy, Development Director  
Chief Mark Lynch, Fire Department  
Capt. Jeremy Roy, Sheriff's Office

Mr. Woods and Mr. Mutter are absent this evening.

**Approval of Meeting Minutes:** Mr. Casey made a motion to approve the July 21, 2016 Workshop Session and General Session meeting minutes. Mrs. Godsey seconded. Motion carried.

**Administrator's Presentation:**

- a. Approval of Special Purchase Orders: Mr. Casey made a motion to approve Special Purchase Order No. SP20160104 and to increase SP20160006. Mrs. Godsey seconded. Motion carried.
- b. Approval of Expenditures:
  1. Voucher No. 28-2016 (Payroll): Mr. Casey made a motion to approve Voucher No. 28-2016, Payroll, in the amount of \$161,929.95. Mrs. Godsey seconded. Motion carried.
  2. Voucher No.29-2016 (Accounts Payable): Mr. Casey made a motion to approve Voucher No. 29-2016, Accounts Payable, in the amount of \$454,645.25. Mrs. Godsey seconded. Motion carried.
- c. Police Levy in Excess of the Ten Mill Limitation: Mr. Casey made a motion to approve Resolution No. 116-2016 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. Mrs. Godsey seconded. Motion carried.
- d. Partnership Application - Mont. Co. Environmental Services Dept. - Woodland Hills Plat Phase III - Water Main Replacement Project: Mr. Casey made a motion to approve Resolution No. 117-2016 authorizing the Montgomery County Environmental Services Department to apply for an Ohio Public Works Commission State Capital Improvement and / or Transportation Improvement Program Grant / Loan for Woodland Hills water main replacement phase III and to include Harrison Township, Montgomery County, Ohio. Mrs. Godsey seconded. Motion carried.
- e. Accepting the Resignation of Rickey Wagner, Fire Department.: Mr. Casey made a motion to approve Resolution No. 118-2016 accepting the resignation of Rickey

Wagner from his part-time position in the Fire Department. Mrs. Godsey seconded. Motion carried.

**Hearing of the Public:** Mrs. Godsey opened the Hearing of the Public at 7:15 PM and read the public comment statement.

**Sally Elam, 2439 Oneida Ave., 397-2079:** Ms. Elam is concerned with the property located at 2433 Oneida Ave. This property was declared a dangerous property on June 23, 2016, and she doesn't understand how people can be living there and working there. Mr. McClintick explained to her that the property owner has so many days in which to bring the property back into compliance once it is declared dangerous and they can have whomever they wish do the repairs and also stay there if necessary. It was also explained what the Township can legally do and cannot do. The previous occupant of 2433 Oneida Ave. is living there again and suspicious activity is going on. It also involves the property at 2440 Neva Dr. Ms. Elam would like to see something done to make the area safe for her and her neighbors. The Board asked her to stay and speak with Capt. Roy after the meeting. Ms. Elam was also concerned that a mention was not made in the minutes of the June 23, 2016, dangerous property hearing that Mr. Riley Olszewski read a portion of a letter from Mr. Dan Bowers, father of the occupant of 2433 Oneida. The Board replied that they would see why that was. Ms. Merrick also said she would look into and felt that they could amend the minutes to reflect that.

**Fiscal Officer's Financial Review:** Ms. Merrick reported that July 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 had nothing further.

Mrs. Godsey had nothing further.

There being no further business, Mr. Casey made a motion to adjourn at 7:34 PM. Mrs. Godsey seconded. Motion carried.

Respectfully submitted by:

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Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES**

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Georgeann Godsey, President

ABSENT  
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David A. Woods, Vice President

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Ronald L. Casey, Trustee

Attested as to Signatures:

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Deborah L. Merrick, Fiscal Officer