

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
General Session
August 18, 2016; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:14 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
Cathi Spaugy, Development Director
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Approval Meeting Minutes: Mr. Casey made a motion to approve the June 23, 2016, Amended Dangerous Property Minutes and the April 1, 2016 Workshop Session and General Session meeting minutes. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation:

- a. Establishing & Amending Appropriations Accounts: Mr. Casey made a motion to approve Resolution No. 119-2016 establishing and amending the 2016 appropriations accounts. Mr. Woods seconded. Motion carried.
- b. Approval of Special Purchase Orders: Mr. Woods made a motion to approve Special Purchase Order No.'s SP20160105 through SP20160111 and to increase BL20163018 and SP20160095. Mr. Casey seconded. Motion carried.
- c. Approval of Expenditures:
 1. Voucher No. 30-2016 (Payroll): Mr. Casey made a motion to approve Voucher No. 30-2016, Payroll, in the amount of \$123,134.09. Mr. Woods seconded. Motion carried.
 2. Voucher No.31-2016 (Accounts Payable): Mr. Woods made a motion to approve Voucher No. 31-2016, Accounts Payable, in the amount of \$623,754.90. Mr. Casey seconded. Motion carried.
- d. Liquor Permit Transfer Request - 5202 N. Main St.: Mr. Woods made a motion not to object to the liquor permit transfer request for 5202 N. Main Street. based on Capt. Roy's review. Mr. Casey had no objection and Mrs. Godsey had no objection.
- e. Agreement w/Mont. Cty. for the Ottello Bridge Replacement Project: Mr. Woods made a motion to approve Resolution No. 120-2016 entering into a cost participation agreement with Montgomery County Environmental Services Department for the Ottello Bridge Replacement Project. Mr. Casey seconded. Motion carried.

- f. Appointing Jeff Mutter to Director, Services Dept.: Mr. Woods made a motion to approve Resolution No. 121-2016 appointing Jeff Mutter to the position of Services Director. Mr. Casey seconded. Motion carried.
- g. Adjusting the Wage Rate of Mark Coleman, Services Dept.: Mr. Woods made a motion to approve Resolution No. 122-2016 adjusting the wage rate of Mark Coleman, Services, Dept. Mr. Casey seconded. Motion carried.
- h. Adjusting the Wage Rate of James Stoner, Fire Dept.: Mr. Woods made a motion to approve Resolution No. 123-2016 authorizing an increase in the rate of compensation for James Stoner of the Fire Department. Mr. Casey seconded. Motion carried.
- i. Adjusting the Wage Rate of Stan Miklasz, Fire Dept.: Mr. Woods made a motion to approve Resolution No. 124-2016 authorizing an increase in the rate of compensation for Stan Miklasz of the Fire Department. Mr. Casey seconded. Motion carried.
- j. Accepting the Resignation of Bob Spirk, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 125-2016 accepting the resignation of Bob Spirk from his full-time position in the Fire Department. Mr. Woods seconded. Motion carried.
- k. Accepting the Resignation of Chad Brown, Fire Dept.: Mr. Woods made a motion to approve Resolution No. 126-2016 accepting the resignation of Chad Brown from his full-time position in the Fire Department. Mr. Casey seconded. Motion carried.
- l. Appointing Dylan Hathaway to Part-Time Trainee Position, Fire Dept.: Mr. Woods made a motion to approve Resolution No. 127-2016 appointing Dylan Hathaway to a part-time trainee position in the Fire Department. Mr. Casey seconded. Motion carried.
- m. Authorizing to Advertise and Fill 2 (Two) Full-Time Firefighter Positions: Mr. Casey made a motion to approve Resolution No. 128-2016 authorizing to advertise and fill two (2) full-time firefighter positions. Mr. Woods seconded. Motion carried.
- n. Weed Abatement Assessments: Mr. Casey made a motion to approve Resolution No. 129-2016 directing the Township Fiscal Officer to file liens for aggregate expenses of weed cutting. Mr. Woods seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 12:41 PM and read the public comment statement.

William Brumley, 2719 Boulder Ave., 274-3389: Mr. Brumley applauded the work the Sheriff's Office has done for the nuisance issue at 2714 Boulder Ave. but would like to know where do we go next? He suggested a possibility of a meeting and/or conversation directly with Matt Heck, Montgomery County Prosecutor.

Board Discussion:

Mr. Woods had nothing further.

Mrs. Godsey had nothing further.

Mr. Casey had nothing further.

Ms. Merrick noted that the next meeting date needed to be changed due to the Labor Day Holiday. Mr. Woods made a motion to move the Workshop and General Session meetings to Tuesday, September 6, 2016, at 5:30 PM and 7:00 PM respectively. Mr. Casey seconded. Motion carried.

Mr. McClintick had nothing further.

There being no further business, Mr. Woods made a motion to adjourn at 12:59 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