

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
General Session  
February 1, 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

Dave Whitehair, Services Director  
Jack Kuntz, Development Director  
Chief Mark Lynch, Fire Department  
Capt. Jeremy Roy, Sheriff's Office

**Public Hearing for Zoning Commission Case No. ZC-04-15:** Mrs. Godsey opened Zoning Commission Case ZC-04-15 and turned the hearing over to Mr. McClintick. Mr. McClintick read the case number and request and asked for any abstentions. There were none. Mr. Kuntz gave staff's report and recommended approval. Mr. Kuntz reported that the Montgomery County Planning Commission approved the request as well as the Harrison Township Zoning Commission. Mr. McClintick asked if the Board had any questions. There were several questions from the Board. Mrs. Godsey is concerned with the conditional use being added to the B3 zoning areas. Mr. Woods made a motion to approve ZC-04-15. Mr. Casey seconded. Mrs. Godsey again noted her concerns with the changes pertaining to the B3 zoning. Mr. Woods amended his motion and moved to table this zoning case pending additional suggestions from staff. Mr. Casey seconded. Motion carried

**Approval of Meeting Minutes:**

- a. January 21, 2016: Mr. Woods made a motion to approve the January 21, 2016 Workshop, Nuisance Abatement Hearing and General Session meeting minutes as presented. Mr. Casey seconded. Motion carried.
- b. January 22, 2016: Mr. Woods made a motion to approve the January 22, 2016 Workshop minutes. Mr. Casey seconded. Motion carried.

**Administrator's Presentation:**

- a. Establish Expense Accounts: Mr. Woods made a motion to approve Resolution No. 13-2016 establishing expense accounts. Mr. Casey seconded. Motion carried.
- b. Adopting Final Appropriations for 2016: Mr. Woods made a motion to approve Resolution No. 14-2016 adopting final appropriations for 2016. Mr. Casey seconded. Motion carried.
- c. Approval of Special Purchase Orders: Mr. Woods made a motion to approve Special Purchase Order No.'s SP20160044 through SP20160049. Mr. Casey seconded. Motion carried.

- d. Approval of Expenditures:
  - 1. Voucher No. 3-2016 (Payroll): Mr. Casey made a motion to approve Voucher No. 3-2016, Payroll, in the amount of \$154,548.90. Mr. Woods seconded. Motion carried.
  - 2. Voucher No.4-2016 (Accounts Payable): Mr. Woods made a motion to approve Voucher No. 4-2016, Accounts Payable, in the amount of \$190,599.16. Mr. Casey seconded. Motion carried.
- e. Expedited REAP Program Property Acquisition – Land Bank NIP: Mr. Woods made a motion to approve Resolution No. 15-2016 approving the conveyance of property to the Township through the expedited real estate acquisition program (REAP). Mr. Casey seconded. Motion carried.
- f. Montgomery County Agreements for Engineering Consultants:
  - 1. Ashcraft Plat Improvement Projects: Mr. Casey made a motion to approve Resolution No. 16-2016 entering into an agreement with Montgomery County requesting the County Engineer to select a construction engineering consultant for the Ashcraft Plat Improvements Project at a cost not to exceed \$23,200.00. Mr. Woods seconded. Motion carried.
  - 2. Titus Plat Improvements Project: Mr. Woods made a motion to approve Resolution No.17-2016 entering into an agreement with Montgomery County requesting the County Engineer to select a construction engineering consultant for the Titus Plat Improvements Project at a cost not to exceed \$23,200.00. Mr. Casey seconded. Motion carried.
- g. Authorization to Advertise & Fill Executive Secretary Position: Mr. Woods made a motion to approve Resolution No. 18-2016 authorizing to advertise and fill Executive Secretary position. Mr. Casey seconded. Motion carried.
- h. Notification of Retirement – David Whitehair, Services Director: Mr. Woods made a motion to approve Resolution No. 19-2016 accepting the notification of retirement from David Whitehair, Services Director. Mr. Casey seconded. Motion carried.
- i. Adjusting the Wage Rate of Cathi Spaugy, Development Department: Mr. Woods made a motion to approve Resolution No. 20-2016 adjusting the wage rate of Cathi Spaugy, Code Enforcement Officer, Development Department. Mr. Casey seconded. Motion carried.

**Hearing of the Public:** Mrs. Godsey opened the Hearing of the Public at 7:29 PM and read the public comment statement.

Judah Marx, 131 Greenhill, 630-2067: Mr. Marx is concerned about the adult entertainment establishments along N. Dixie Dr. He is aware of the progress made over the past years in decreasing the number of these businesses but would like to see them all gone. Mrs. Godsey commented that the Township and Sheriff's Office are doing what is allowed by law and are diligent in watching over these establishments. Capt. Roy suggested that Mr. Marx make his concerns known to the Liquor Commission in Columbus as they have the final say in granting liquor permits. Several of the Board's objections have been denied in past hearings.

**Fiscal Officer's Financial Review:** Ms. Merrick reported that January 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 asked Mr. Whitehair if he was sure he wanted to retire.

Mrs. Godsey thanked Mr. Whitehair for his past efforts and said he did a great job.

Mr. Casey also commented on Mr. Whitehair's retirement saying he would be missed.

There being no further business, Mr. Woods made a motion to adjourn at 7:46 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

---

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES**

---

Georgeann Godsey, President

---

David A. Woods, Vice President

---

Ronald L. Casey, Trustee

Attested as to Signatures:

---

Deborah L. Merrick, Fiscal Officer