

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
General Session  
January 21, 2016; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:33 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

**Minutes:** Mr. Casey made a motion to approve December 30, 2015 Special Session and January 4, 2016 Workshop and General Session meeting minutes as presented. Mr. Woods seconded. Motion carried.

**Administrator's Presentation:**

- a. Approval of Purchase Orders: Mr. Casey made a motion to approve Special Purchase Order No.'s SP20160035 through SP20160043. Mr. Woods seconded. Motion carried.
- b. Approval of Expenditures:
  1. Voucher No. 1-2016 (Payroll): Mr. Woods made a motion to approve Voucher No. 1-2016, Payroll, in the amount of \$119,209.19. Mr. Casey seconded. Motion carried.
  2. Voucher No. 2-2016 (Accounts Payable): Mr. Woods made a motion to approve Voucher No. 2-2016, Accounts Payable, in the amount of \$1,189,459.10. Mr. Casey seconded. Motion carried.
- c. Compensation Increase – Barry Hasser, Fire Department: Mr. Casey made a motion to approve Resolution No. 4-2016 authorizing an increase in the rate of compensation for Barry Hasser of the Fire Department. Mr. Woods seconded. Motion carried.
- d. Fire Department Grant Applications:
  1. State of Ohio Fire Marshal Grant: Mr. Woods made a motion to approve Resolution No. 5-2016 authorizing the submission of an application for the 2016 State of Ohio Fire Marshal Individual Equipment Grant. Mr. Casey seconded. Motion carried.
  2. FEMA AFG (Assistance to Firefighters Grant): Mr. Woods made a motion to approve Resolution No. 6-2016 authorizing the submission of an application for the FEMA Assistance to Firefighters Grant (AFG). Mr. Casey seconded. Motion carried.

Mr. Woods noted that he approved the December 30, 2015 Workshop and the January 4, 2016 Workshop and General Session meeting minutes in error as he was absent then. Mr. Casey made a motion to approve the above-mentioned minutes as presented. Mrs. Godsey seconded. Mr. Woods abstained. Motion carried.

- e. Capital Improvement Report: Mr. Casey made a motion to approve Resolution No. 7-2016 adopting a five (5) year capital improvement plan. Mr. Woods seconded. Motion carried.
- f. Liquor Permit Transfer Request – 3905 N. Main Street: Mr. Woods made a motion to not object to the liquor permit transfer request for 3905 N. Main Street as per Capt. Roy's review. Mr. Casey seconded. Motion carried.
- g. Liquor Permit Transfer Request - 5435 N. Dixie Drive: Mr. Woods made a motion to object to the liquor permit transfer request for 5435 N. Dixie Drive as per Capt. Roy's review. Mr. Casey seconded. Motion carried.
- h. Retaining Legal Counsel for 2016:
  - 1. Coolidge Wall: Mr. Woods made a motion to approve Resolution No. 8-2016 retaining Coolidge Wall as legal counsel to advise and represent the Township in various matters. Mr. Casey seconded. Motion carried.
  - 2. Taft, Stettinius & Hollister: Mr. Casey made a motion to approve Resolution No. 9-2016 retaining Taft, Stettinius & Hollister as legal counsel to advise and represent the Township in various matters. Mr. Woods seconded. Motion carried.
  - 3. Dinsmore & Shohl LLP: Mr. Woods made a motion to approve Resolution No. 10-2016 retaining Dinsmore & Shohl as legal counsel to advise and represent the Township in various matters. Mr. Casey seconded. Motion carried.
- i. Approval to Conduct Internet Auctions for Surplus Property: Mr. Casey made a motion to approve Resolution No. 11-2016 approving intent to conduct internet auctions for the sale of unneeded, obsolete or surplus property for the calendar year 2016. Mr. Woods seconded. Motion carried.
- j. Implementing Retirement Incentive Program: Mr. Woods made a motion to approve Resolution No. 12-2016 establishing retirement incentive policy. Mr. Casey seconded. Motion carried.

**Hearing of the Public**: Mrs. Godsey opened the Hearing of the Public at 12:58 PM and read the public comment statement.

James Vance, 2135 Homesite Dr., 890-3937: Mr. Vance was here regarding his property located at 2124 Marker. He feels he is being harassed by some of his neighbors and wanted to make the Board aware of what he has been experiencing. He would like their help. The Board suggested Mr. Vance speak with Mr. Kuntz and Capt. Roy after the meeting.

**Fiscal Officer's Financial Review:** Ms. Merrick reported that year 2015 has been closed out and needed to verify that the Board had received their monthly reports.

Mr. Godsey	Yes
Mr. Woods	Yes
Mr. Woods	Yes

**Board Discussion:**

Mr. Woods had nothing further.

Mr. Casey had nothing further.

Mrs. Godsey had nothing further.

There being no further business, Mr. Woods a motion to adjourn at 1:08 PM. Mr. Casey 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

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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