

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
January 4, 2016; General Session; 7:00 PM**

Mr. Casey called the meeting to order at 7:00 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Ronald L. Casey, Trustee
Georgeann Godsey, 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

David Woods was absent this evening.

2016 Reorganization Meeting: Mr. Casey turned the meeting over to Ms. Merrick as Presiding Officer. Ms. Merrick opened the meeting for nominations of President of the Board of Trustees. Mr. Casey nominated Mrs. Godsey for President. Mrs. Godsey seconded. Ms. Merrick asked if there were any other nominations. Hearing none, Mr. Casey made a motion to close the nominations. Mrs. Godsey seconded. Ms. Merrick took a roll call vote:

Mr. Casey	Aye
Mrs. Godsey	Aye

Ms. Merrick turned the meeting over to Mrs. Godsey.

Mrs. Godsey opened the meeting for nominations of Vice President of the Board of Trustees. Mr. Casey nominated Mr. Woods. Mrs. Godsey seconded. Mrs. Godsey closed the nominations for Vice President. Ms. Merrick took a roll call vote:

Mr. Casey	Aye
Mrs. Godsey	Aye

Mr. McClintick read Resolution No. 1-2016 reorganizing Harrison Township for 2016. Mr. Casey made a motion to approve Resolution No. 1-2016 reorganizing Harrison Township for 2016. Mrs. Godsey seconded. Motion carried.

Oath of Office :

- a. Mattie White, Zoning Commission Board: Ms. Merrick gave the Oath of Office to Ms. White.
- b. Patricia Larrick, Board of Zoning Appeals: Ms. Merrick gave the Oath of Office to Ms. Larrick.

Business Meeting:

Administrator's Presentation:

- a. Approval of Purchase Orders:
 1. Specials Carried Over from 2015: Mr. Casey made a motion to approve Special Carry Over Purchase Order No.'s SP20160001 through SP20160004 as presented. Mrs. Godsey seconded. Motion carried.
 2. 2016 Specials: Mr. Casey made a motion to approve Special Purchase Order No's SP20160005 through SP20160034 as presented. Mrs. Godsey seconded. Motion carried.
- b. 2015 Annual Township Highway System Mileage Certification: Mr. Casey made a motion to approve Resolution No. 2-2016 accepting the 2015 Annual Township Highway System Mileage Certification. Mrs. Godsey seconded. Motion carried.
- c. Dixie Donut Site Demolition Project:
 1. Accept Submitted Estimates: Mr. Casey made a motion to accept all submitted estimates. Mrs. Godsey seconded. Motion carried.
 2. Award Project to Garrett Day LLC: Mr. Casey made a motion to award the Dixie Donut Site project to Garrett Day LLC as the best and lowest estimate. Mrs. Godsey seconded. Motion carried.
- d. Compensation Increase – Connor Matlock, Fire Department: Mr. Casey made a motion to approve Resolution No. 3-2016 authorizing an increase in the rate of compensation for Connor Matlock of the Fire Department. Mrs. Godsey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 7:09 PM and noted no one signed up to speak before the Board.

Board Discussion:

Ms. Merrick informed the Board that the year end financial statements would be delayed due to a software issue. She is working with the software company to resolve the issue and hopes to have the reports to the Board shortly.

Mr. Casey wished everyone a Happy New Year.

Mr. McClintick thanked Ms. White and Ms Larrick for agreeing to serve on their respective boards for another term.

There being no further business, Mr. Casey made a motion to adjourn at 7:16 PM. Mrs. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Georgeann Godsey, President

ABSENT

David A. Woods, Vice President

Ronald L. Casey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer