

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

Mrs. Godsey called the meeting to order at 12:05 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
Sgt. Andy Flagg, Sheriff's Office

Capt. Roy is on vacation.

Approval Meeting Minutes: Mr. Woods made a motion to approve the July 5, 2016, Workshop Session and General Session meeting minutes. Mr. Casey seconded. Motion carried.

Administrator's Presentation:

- a. Amending the 2016 Appropriations: Mr. Woods made a motion to approve Resolution No. 104-2016 amending the 2016 appropriations. Mr. Casey seconded. Motion carried.
- b. Approval of Special Purchase Orders: Mr. Casey made a motion to approve Special Purchase Order No.'s SP20160101 through SP20160103 and to increase SP20160006 and SP20160034. Mr. Woods seconded. Motion carried.
- c. Approval of Expenditures:
 1. Voucher No. 26-2016 (Payroll): Mr. Casey made a motion to approve Voucher No. 26-2016, Payroll, in the amount of \$115,215.02. Mr. Woods seconded. Motion carried.
 2. Voucher No.27-2016 (Accounts Payable): Mr. Woods made a motion to approve Voucher No. 27-2016, Accounts Payable, in the amount of \$512,614.27. Mr. Casey seconded. Motion carried.
- d. Liquor Permit New Request - 2301 Wagner Ford Rd.: Mr. Woods made a motion not to object to the new liquor permit request for 2301 Wagner Ford Rd. based on Capt. Roy's review. Mr. Casey seconded. Motion carried.
- e. Liquor Permit Transfer Request - 2001 Needmore Rd.: Mr. Casey made a motion to not object to the liquor permit transfer request for 2001 Needmore Rd. based on Capt. Roy's review. Mr. Woods seconded. Motion carried.
- f. Agreement with Wells Fargo Equipment Finance, Inc.: Mr. Woods made a motion to approve Resolution No. 105-2016 entering into a lease-purchase agreement with

- Wells Fargo Equipment Finance, Inc. for the purchase of two medics. Mr. Casey seconded. Motion carried.
- g. Weed Abatement Assessments: Mr. Woods made a motion to approve Resolution No. 106-2016 directing the Township Fiscal Officer to file liens for aggregate expenses of weed cutting. Mr. Casey seconded. Motion carried.
 - h. Appointing Ryan Allen to Full-Time Position in the Fire Dept.: Mr. Woods made a motion to approve Resolution No. 107-2016 appointing Ryan Allen to a full-time position in the Fire Department. Mr. Casey seconded. Motion carried.
 - i. Appointing Brett Marker to Part-Time Trainee Position in the Fire Dept.: Mr. Woods made a motion to approve Resolution No. 108-2016 appointing Brett Marker to a part-time trainee position in the Fire Department. Mr. Casey seconded. Motion carried.
 - j. Termination of Part-Time Employee - Fire Dept.: Mr. Woods made a motion to approve Resolution No. 109-2016 terminating Courtney Grimm from her part-time position in the Fire Department. Mr. Casey seconded. Motion carried.
 - k. Adjusting the Wage Rate of Ben Cahill, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 110-2016 authorizing an increase in the rate of compensation for Ben Cahill. Mr. Woods seconded. Motion carried.
 - l. Mont. Co. Agreement for Engineering Consultants - Michigan Plat: Mr. Woods made a motion to approve Resolution No. 111-2016 entering into an agreement with Montgomery County requesting the County Engineer to select a construction engineering consultant for the Michigan Plat improvements project at a cost not to exceed \$34,000.00. Mr. Casey seconded. Mr. Woods thanked Mr. Mutter for his work on this project. Motion carried.
 - m. Highway Rock Salt - Accept all Bids & Award.: Mr. Casey made a motion to accept all bids for highway rock salt. Mr. Woods seconded. Motion carried. Mr. Casey made a motion to approve Resolution No. 112-2016 awarding the highway rock salt bid to Compass Minerals America, Inc. Mr. Woods seconded. Motion carried.
 - n. Renewal of Dental Coverage - Superior Dental Care: Mr. Woods made a motion to approve Resolution No. 113-2016 authorizing the Township Administrator to renew the dental insurance plan with Superior Dental Care. Mr. Casey seconded. Motion carried.
 - o. Memorandum of Understanding - Teamsters Local Union No. 957: Mr. Casey made a motion to approve Resolution No. 114-2016 approving Memorandum of Understanding with Teamsters Local Union No. 957. Mr. Woods seconded. Motion carried.
 - p. Certifying a Request to the Montgomery County Auditor (Police Levy): Mr. Woods made a motion to approve Resolution No. 115-2016 certifying a request to the Montgomery County Auditor in accordance with 5705.03(B). Mr. Casey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 12:23 PM and read the public comment statement.

Faye Cornett, 5004 Wire Dr., 278-3051: Mrs. Cornett is concerned with the property located next to her. The owner will not cut the weeds next to her driveway which blocks

their view when leaving. She is also concerned with the condition of the area in general. Mrs. Godsey asked her to stay and speak with Ms. Spaugy after the meeting.

Board Discussion:

Mr. Woods had nothing further.

Mrs. Godsey thanked Mr. Mutter for cleaning up the medians in the Township.

Mr. Casey asked Chief Lynch to let us know when the new medics arrive. Chief Lynch replied that he will bring them over.

Ms. Merrick informed the Board that we will be hosting the Montgomery County Township Association quarterly meeting on Thursday, August 18, 2016.

Mr. McClintick had nothing further.

There being no further business, Mr. Woods made a motion to adjourn at 12:32 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