

HARRISON TOWNSHIP
Board of Trustee
General Session
July 5, 2016: 7:00 p.m.

Ms. Godsey called the meeting to order at 7:00 p.m. asking those in attendance to stand for the Pledge of Allegiance.

Members present were:

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| Georgeann Godsey, President | Jeff Mutter, Acting Services Director |
| David A. Woods, Vice President | Cathi Spaugy, C&E Director. |
| Ronald L. Casey, Trustee | Chief Mark Lynch, Fire Department |
| Kris McClintick, Administrator | Capt. Jeremy Roy, Sheriff's Office |
| Denise Eldridge, Admin. Manager | |

Absent: Deborah L. Merrick, Fiscal Officer

Approval of June 23, 2016 Minutes:

Mr. Woods made a motion to approve the June 23, 2016 Workshop Session minutes, Dangerous Property Hearing minutes, and the General Session minutes as presented. Mr. Casey seconded the motion. All aye. Motion carried.

Administrator's Presentation:

a. Approval of Purchase Orders:

a. Mr. Woods made a motion to retract and reassign the purchase order number for RJ Thomas Mfg. Company that was approved at the June 23, 2016 and to approve SP20160100 replacing the original number that was in error. Mr. Casey seconded.

b. Approval of Expenditures:

a. Mr. Casey made a motion to approve Voucher No. 24-2016, a Payroll Voucher, in the amount of \$157,781.32. Mr. Woods seconded. Motion carried.

b. Mr. Woods made a motion to approve Voucher No. 25-2016, an accounts payable voucher, in the amount of \$59,367.16. Mr. Casey seconded. Motion carried.

c. South Shiloh Infrastructure Improvement Project: Mr. Casey made a motion to approve Resolution No. 103-2016 authorizing the Administrator to prepare and submit an application to participate in the OPWC State and Local Transportation Improvement Program as part of the South Shiloh Infrastructure Improvement Project. Mr. Woods seconded the motion. Motion carried.

Hearing of the Public: Mrs. Godsey read the public comment statement and asked whoever was signed up to speak to come forward and state their name, address, and phone number.

Bill Bagwell, 5610 Markey Road, came forward to discuss the crime in his area. Capt. Roy indicated that Alan DeCamp, 80 Winnet, is planning a meeting with neighbors to

discuss these issues. He further stated that an arrest has been made and they are investigating four (4) other suspects in this case.

Sandy Price, 5927 Withrow Way, asked if they could obtain information on statistics with the Sheriff's Office. Can they be notified when something occurs in their neighborhood? No one was notified about these burglaries. Capt. Roy asked them to see him after the meeting and he will provide them with information on how to get notifications

Mrs. Price indicated that there are a number of loose dogs in the neighborhood. Capt. Roy indicated that they should call the Sheriff's Office and the Montgomery County Animal Resources will be dispatched. She indicated that a mailman was attacked and mace was not effective. She doesn't want to shoot a dog if it attacks her while she is walking.

Kathy Timeloni, 137 Bonita Drive, asked how many dogs are allowed in a residence? Mr. McClintick indicated he believes it is four or five, with any more it would be considered a kennel.

Grace Stacy, 169 Elm Hill Drive, stated she has been broken into and wants information to find out what is going on around her.

Patty Polanski, 204 Elm Hill Drive, stated she is concerned and wants to know what they can do to take back their neighborhood. Capt. Roy indicated that communication is very important for the neighborhoods. Ms. Spaugy listed a few of the neighborhood groups in the area or suggested they form their own group.

Todd Kramer, 3320 N. Dixie Drive, introduced himself to the Board indicating that he has purchased the old Shady Lawn Mobile Home Park. It is now called Summerville Estates. He indicated they have done a lot of clean up and asked Capt. Roy for a little bit of patience with them getting this place turned around.

Fiscal Officer's Financial Review: Mrs. Eldridge reported that June 2016 has been closed out and needed to verify that the Board has received their monthly reports.

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| Mr. Woods | Yes |
| Mrs. Godsey | Yes |
| Mr. Casey | Yes |

Board Discussion: Mr. Woods thanked the park crew for the work done with the parking concerns he had there.

Mr. Woods welcomed Ms. Spaugy to her new position as Director.

There being no further business, Mr. Casey moved to adjourn at 7:18 p.m. Mr. Woods seconded. Motion carried.

Respectfully submitted by:

Denise R. Eldridge, Admin. Manager

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Georgeann Godsey, President

David A. Woods, Vice President

Ronald L. Casey, Trustee

Attested as to Signature:

Deborah L. Merrick, Fiscal Officer