

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
General Session
June 6, 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

Jeff Mutter, Acting Services Director
Justin Riley Olszewski, Zoning Manager
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Approval of Meeting Minutes: Mr. Casey made a motion to approve the May 26, 2016 Workshop Session, Nuisance Abatement Hearing, Dangerous Property Hearing and General Session meeting minutes. Mr. Woods seconded. Motion carried.

Administrator's Presentation:

- a. **Approval of Special Purchase Orders:** Mr. Woods made a motion to approve Special Purchase Order No. SP20160097 and to increase BL20162013 and SB20162011. Mr. Casey seconded. Motion carried.
- b. **Approval of Expenditures:**
 1. **Voucher No. 20-2016 (Payroll):** Mr. Woods made a motion to approve Voucher No. 20-2016, Payroll, in the amount of \$152,568.90. Mr. Casey seconded. Motion carried.
 2. **Voucher No.21-2016 (Accounts Payable):** Mr. Casey made a motion to approve Voucher No. 21-2016, Accounts Payable, in the amount of \$246,008.36. Mr. Woods seconded. Motion carried.
- c. **CDBG Grant Applications, Services Dept. & Development Dept.:** Mr. Woods made a motion to approve Resolution No. 86-2016 authorizing the Township Administrator to apply & sign two CDBG funding applications. Mr. Casey seconded. Motion carried. Mr. McClintick noted that the Services Dept. was applying for street paving in the Shiloh area and the Development Dept. was applying for demolition of blighted properties in the Northridge area.
- d. **Expedited REAP Program, Property Acquisition – Land Bank NIP II:** Mr. Casey made a motion to approve Resolution No. 87-2016 approving the conveyance of properties to the Montgomery County Land Bank through the expedited Real Estate Acquisition Program (REAP). Mr. Woods seconded. Motion carried.
- e. **Appointing four (4) Part-Time Seasonal Workers, Services Dept.:** Mr. Casey made a motion to approve Resolution No. 88-2016 appointing four (4) individuals to temporary seasonal positions in the Service Department. Mr. Woods seconded. Motion carried. The four individuals are; Alexander Glock, Nathaniel Kelsey,

Thomas Schumacher and Kevin Mays. Mr. Glock was in attendance this evening and came up to meet the Board.

- f. Revision of Nuisance Abatement Procedure: Mr. Casey made a motion to approve Resolution No. 89-2016 amending the nuisance abatement procedures as provided for in Section 505.87 of the Ohio Revised Code. Mr. Woods seconded. Motion carried.
- g. Accepting the Resignation of Christopher Caudill, Fire Dept.: Mr. Woods made a motion to approve Resolution No. 90-2016 accepting the resignation of Christopher Caudill from his part-time position in the Fire Department. Mr. Casey seconded. Motion carried.
- h. Adjusting the Wage Rate of Robert Bloom, Fire Dept.: Mr. Woods made a motion to approve Resolution No. 91-2016 authorizing an increase in the rate of compensation for Robert Bloom of the Fire Department. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 7:11 PM and noted no one signed up to speak before the Board.

Fiscal Officer's Financial Review: Ms. Merrick reported that May 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 had nothing further.

Mr. Casey had nothing further.

Mrs. Godsey thanked the firefighters for coming to the aid of a resident. She noted everyone was very professional.

There being no further business, Mr. Woods made a motion to adjourn at 7:13 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:

Denise Eldridge, Administrative Manager