

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

Mrs. Godsey called the meeting to order at 7:05 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, Services Director
Cathi Spaugy, Development Director
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Approval Meeting Minutes:

- a. October 3, 2016 Meeting Minutes: Mr. Woods made a motion to approve the October 3, 2016, Workshop Session meeting minutes. Mrs. Godsey seconded. Motion carried.
- b. October 15, 2016 Meeting Minutes: Mr. Casey made a motion to approve the October 15, 2016 Workshop Session and General Session meeting minutes. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation:

- a. Amending the 2016 Appropriations: Mr. Casey made a motion to approve Resolution No. 154-2016 amending the 2016 appropriation accounts. Mr. Woods seconded. Motion carried.
- b. Approval of Special Purchase Orders: Mr. Woods made a motion to approve Special Purchase Order No's. SP20160129 through SP20160134 and to increase SP20160116, SP20160034 and BL20164003. Mr. Casey seconded. Motion carried.
- c. Approval of Expenditures:
 1. Voucher No. 40-2016 (Payroll): Mr. Casey made a motion to approve Voucher No. 40-2016, Payroll, in the amount of \$149,772.28 Mr. Woods seconded. Motion carried.
 2. Voucher No.41-2016 (Accounts Payable): Mr. Woods made a motion to approve Voucher No. 41-2016, Accounts Payable, in the amount of \$564,218.02. Mr. Casey seconded. Motion carried.
- d. Entering Into a Contract With Oberer & County Corp. - 20 acres: Mr. Woods made a motion to approve Resolution No. 150-2016 entering into a gift contract with Oberer Development and County Corp. for the new construction of Harrison Falls Senior Housing Project. Mr. Casey seconded. Motion carried.
- e. Employee Holiday Breakfast: Mr. Casey made a motion to approve Resolution No. 155-2016 declaring the cost of an employees' holiday breakfast to be a fringe benefit to be paid from township funds. Mr. Woods seconded. Motion carried.

- f. Volunteer Open House: Mr. Woods made a motion to approve Resolution No. 156-2016 authorizing a volunteer appreciation open house. Mr. Casey seconded. Motion carried.
- g. Appointing Ike Ricker, Full-Time Firefighter Position: Mr. Woods made a motion to approve Resolution No. 157-2016 appointing Ike Ricker to a full-time position in the Fire Department. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 7:17 PM and read the public comment statement.

Douglas Jordan & Michelle Jordan , 3533 Sassafras Place, 278-9311: The Jordan's are concerned about the neighbor's property located behind their mother's property. It is overgrown and has rodents. Mr. Jordan's mother's dog was recently hissed at by a raccoon while out their own yard. They are concerned for their mother's safety. Mrs. Godsey asked Ms. Spaugy to reply. Ms. Spaugy stated that she and Mr. Boehmer (Code Enforcement Officer) visited this property today. The property has been cited in the past and the owner called and said he would take care of the violations. The Jordan's said it has not been done. Ms. Spaugy would like to meet with the Jordan's. They will speak after the meeting.

Fiscal Officer's Financial Review: Ms. Merrick reported that October 2016 reports were given to the Board and needed to verify they had received same.

Mrs. Godsey	Aye
Mr. Woods	Aye
Mr. Casey	Aye

Board Discussion:

Mr. Woods had nothing further.

Mr. Casey welcomed Mr. Ricker in his new position with the Fire Department.

Mrs. Godsey thanked all the deputies for their efforts with the levy.

There being no further business, Mr. Woods made a motion to adjourn at 7:29 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