

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
General Session
October 18, 2016; 12:00 PM**

Mrs. Godsey called the meeting to order at 12:00 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, 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

Mr. Woods was absent this afternoon.

Recognition of County Corp YouthBuild Invictus Dayton: The Board presented a plaque to a representative from YouthBuild for their efforts in working with area youth and their housing rehab efforts in Ft. McKinley.

Public Hearing for Zoning Commission Case No. ZC-02-16: Mrs. Godsey opened Zoning Commission Case ZC-02-16 and turned the hearing over to Mr. McClintick. Mr. McClintick read the case number and request and asked for any abstentions. There were none. Mr. Riley Olszewski gave staff's report and recommended approval. Mr. Greg Smith, Oberer Co., gave a presentation on the development. Mr. McClintick asked if there were any proponents – there were none. He asked if there were any opponents. There was one - Mr. Peter Miller, 290 Park End, 275-5620. Mr. Miller would like to see the entire area remain open with no buildings. Mr. McClintick asked the Board if they had any questions. There were none. Mrs. Godsey closed the public hearing at 12:26 PM. Mr. Casey made a motion to approve the preliminary plans for ZC-02-16. Mrs. Godsey seconded. Motion carried

Approval of October 3, 2016 Meeting Minutes: Mr. Casey made a motion to approve the October 3, 2016, General Session meeting minutes. Mrs. Godsey seconded. Motion carried.

Administrator's Presentation:

- a. **Amending Appropriation Accounts:** Mr. Casey made a motion to approve Resolution No. 145-2016 amending the 2016 appropriations. Mrs. Godsey seconded. Motion carried.

- b. Approval of Special Purchase Orders: Mr. Casey made a motion to approve Special Purchase Order No. SP20160128 and to increase SP20160093. Mrs. Godsey seconded. Motion carried.
- c. Approval of Expenditures:
 - 1. Voucher No. 38-2016 (Payroll): Mr. Casey made a motion to approve Voucher No. 38-2016, Payroll, in the amount of \$112,482.56. Mrs. Godsey seconded. Motion carried.
 - 2. Voucher No.39-2016 (Accounts Payable): Mr. Casey made a motion to approve Voucher No. 39-2016, Accounts Payable, in the amount of \$193,710.57. Mrs. Godsey seconded. Motion carried.
- d. ED / GE Grant Application, Development Department: Mr. Casey made a motion to approve Resolution No. 147-2016 authorizing the Township Administrator to submit an application & sign an agreement for ED/GE funding for FC Industries, Inc. and Thrift Tool Inc. Mrs. Godsey seconded. Motion carried.
- e. Creation of Community Reinvestment Area (CRA) - Harrison Falls: Mr. Casey made a motion to approve Resolution No. 148-2016 authorizing the creation of Harrison Falls Senior Housing Project Community Reinvestment Area (CRA) and residential tax abatement guidelines. Mrs. Godsey seconded. Motion carried.
- f. Resolution of Support - Oberer & County Corp - Harrison Falls: Mr. Casey made a motion to approve Resolution No. 149-2016 supporting Oberer Companies and County Corp in the new construction of Harrison Falls Senior Housing Project. Mrs. Godsey seconded. Motion carried.
- g. Entering into a Contract With Oberer & County Corp - 20 Acres: This item was pulled from the agenda.
- h. Appointing Shonda Hill to Regular Full-Time Status: Mr. Casey made a motion to approve Resolution No. 151-2016 appointing Shonda Hill to regular full-time status. Mrs. Godsey seconded. Motion carried.
- i. Adjusting the Wage Rate of Terry Overman: Mr. Casey made a motion to approve Resolution No. 152-2016 authorizing an increase in the rate of compensation for Terry Overman. Mrs. Godsey seconded. Motion carried

Hearing of the Public: Mrs. Godsey opened the Hearing of the Public at 12:33 PM and read the public comment statement.

Mark Donelson, 650 Siebenthaler, 937-430-1959: Mr. Donelson is interested in a property located on Keplinger which has been designated as a dangerous property and given to the Montgomery County Land Bank. He would like for the Township to reconsider the designation and to pull it from the Land Bank. The Board informed him they would look into this and get back to him.

Peter Miller, 290 Park End, 937-275-5620: Mr. Miller spoke during the zoning case but was also concerned with tires in Valerie woods area.

Board Discussion:

Ms. Merrick had nothing this afternoon.

Mr. Casey had nothing further.

Mr. McClintick had nothing further.

There being no further business, Mr. Casey made a motion to adjourn at 12:40 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