

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
January 16, 2025; General Session; 12:00 PM**

Mr. Winburn called the meeting to order. Those present;

Georgeann Godsey, President
Danielle Bradley, Vice President
Roland Winburn, Trustee
Craig A. Jones, Fiscal Officer

Shannon Meadows, Administrator
Shonda Hill, Admin. Coordinator
Sgt. Eversole, Sheriff's Office
Mike Crist, Fire Chief
Merle Cyphers, Services Director
Wanda Roy, Asst. Fiscal Officer
Nathan Edwards, Economic Development
& Communications Manager

Hearing of the Public:

Don Marlow, 5003 Brock Lane was duly sworn and stated he has been a resident of the township for over 25 years, and he feels the non-renewal of his BZA term was handled poorly.

Carin Dillard, 130 Fer Don was duly sworn and stated she was handled poorly and disrespected by the Fire Dept., specifically Mr. Hassler, during an incident that took place at her house.

Caleb Dillard, 130 Fer Don was duly sworn and stated he is the son of Carin Dillard and is disappointed by the way he was treated by Mr. Hassler during an incident in his home.

Ernest Sizemore, 2660 Ashcraft was duly sworn and stated he is against the rezoning on Ashcraft Dr., Mr. Sizemore stated over the weekend he saw a semi hauling a steel coil parked in the middle of Ashcraft Dr using a crane to offload. Mr. Sizemore stated he would also like to see a *no thru trucks* signs and *no parking* signs on Ashcraft and Milo.

Oath of Office – Vary Welch, Zoning Commission

Mr. Welch was sworn in by Mr. Jones, Fiscal Officer

Approval of Meeting Minutes:

Ms. Bradley made a motion to approve the meeting minutes of January 8, 2025 meeting minutes. Mr. Winburn seconded the motion. Motion carried 3-0.

Administrator's Presentation:

Items presented for the 1st time:

Resolution 4-2025: Retaining Dinsmore & Shohl, LLC as Legal Counsel
Resolution 5-2025: Retaining Frost Brown Todd as Legal Counsel
Resolution 6-2025: Retaining Surdyk, Dowd & Turner as Legal Counsel

Resolution 7-2025: Authorizing Administrator to Apply for Grants
Resolution 8-2025: Approving Intent to Conduct Internet Auctions
Resolution 9-2025: Amending Resolution 185-2024

Approval of Special Purchase Orders:

Voucher No. 1-2025 (Payroll) - \$1,254,238.79

Voucher No. 2-2025 (AP) - \$231,639.80

Public Hearing for Zoning Commission Case ZC-06-24: Resolution# 10-2025

Ms. Godsey opened the public hearing for Zoning Commission Case ZC-06-24. Mr. Chad Adkins, Zoning Administrator gave his staff report. The applicant was in attendance. Ms. Bradley made a motion to approve ZC-06-24. Mr. Winburn seconded. Motion carried 2-1.

There being no further business, Ms. Bradley made a motion to adjourn. Ms. Godsey seconded. Motion carried 3-0.

Respectfully submitted by:

Shonda Hill, Administrative Coordinator

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Georgeann Godsey, President

Danielle Bradley, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Craig A. Jones, Fiscal Officer