

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
February 17, 2022; General Session; 12:00 PM**

Ms. Godsey called the meeting to order at 1:02 PM following the Dangerous Property Hearing, asking those present to stand for the Pledge of Allegiance.

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

Merle Cyphers, Services Director
Emily Crow, Development Director
Chief Mark Lynch, Fire Department
Capt. Brad Daugherty, Sheriff's Office

Roll Call: Mr. Jones took roll call. Members present are listed above.

Hearing of the Public: Jared Nathan Owens, 2935 Ontario Ave., stated that Amanda Lasson, Code Enforcement Officer is continually harassing him by stickering his vehicles and sending him *notice of violations*. Ms. Crow stated she would look into the situation and get back with Mr. Owens.

Approval of Meeting Minutes: Ms. Bradley made a motion to approve the minutes of February 7, 2022. Mr. Winburn seconded. Motion carried 3-0.

Administrator's Presentation

- a. **Amending 2022 Appropriations:** Mr. Winburn made a motion to approve Resolution 37-2022, to amend the 2022 appropriations. Ms. Bradley seconded. Motion carried 3-0.
- b. **Approval of Purchase Orders:** Ms. Bradley made a motion to approve Special Purchase Order No.'s SP20220087 – SP20220091 and to increase Blanket Purchase Order BL20221000. Mr. Winburn seconded. Motion carried 3-0.
- c. **Approval of Expenditures:**
 1. **Voucher No. 5-2022, Payroll:** Mr. Winburn made a motion to approve Voucher No. 5-2022, Payroll, in the amount of \$137,853.50. Ms. Bradley seconded. Motion carried 3-0.
 2. **Voucher No. 6-2022, Accounts Payable:** Ms. Bradley made a motion to approve Voucher No. 6-2022, Accounts Payable, in the amount of \$604,443.49. Mr. Winburn seconded. Motion carried 3-0.
- c. **Facility Use Agreement – Gloria Dei Montessori School.** Ms. Bradley made a motion to approve Resolution 38-2022 to enter into a facility use agreement with Gloria Dei Montessori School. Mr. Winburn seconded. Motion carried 3-0.
- d. **BZA Monthly Meeting Day change:** Mr. Winburn made a motion to approve Resolution 39-2022, to change the BZA meeting date from the 1st Monday of each month to the 1st Tuesday of each month. Ms. Bradley seconded. Motion carried 3-0.

- e. Weed Assessment Removal: Ms. Bradley made a motion to approve Resolution 40-2022, to remove weed assessment fees from listed parcels. Mr. Winburn seconded. Motion carried 3-0.
- f. Bid Request – Weed Abatement & Mowing Services: Ms. Bradley made a motion to approve Resolution 41-2022 to authorize the development director to advertise for bids for the weed abatement program. Mr. Winburn seconded. Motion carried 3-0.
- g. Adjusting the Wage Rate of Seth Dodds: Mr. Winburn made a motion to approve Resolution 42-2022 to adjust the wage rate of Seth Dodds, Fire Department. Ms. Bradley seconded. Motion carried 3-0.

Board Discussion

Ms. Godsey stated that Kevin Monroe did a fabulous job at the Mercy Siena Neighborhood meeting.

Mr. Winburn had nothing.

Ms. Bradley had nothing.

Mr. Jones had nothing.

There being no further business, Mr. Winburn made a motion to adjourn at 1:25 PM. Ms. Bradley seconded. Motion carried 3-0.

Respectfully submitted by:

Shonda Hill, Executive Secretary

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Georgeann Godsey, President

Danielle Bradley, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Craig A. Jones, Fiscal Officer