

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
March 3, 2025; General Session; 7:00 PM**

Ms. Godsey 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
Merle Cyphers, Interim Administrator
Chad Adkins, Zoning Administrator
Captain Brad Daugherty, Sheriff's Office
Mike Crist, Fire Chief
Shonda Hill, Admin. Coordinator
Wanda Roy, Asst. Fiscal Officer
Nathan Edwards, Communications & ED
Manger

Hearing of the Public:

Terrance Connelly, 524 Marley Road, stated he has lived at his property for 13 years, and over the past several years he has started to have a ground water issue where a pooling water situation is starting to impede his yard and is causing an ice issue.

Approval of Minutes:

Ms. Bradley made a motion to approve the meeting minutes of February 13, 2025 Workshop, February 20, 2025 Workshop, General, Nuisance, Dangerous Property meeting minutes.

Administrators Presentation:

Approval of Expenditures. Ms. Bradley made a motion to approve expenditures. Mr. Winburn seconded. Motion carried.
Approval of Special Purchase Orders. SP202050088-SP20250092
Voucher 7-2025 (Payroll) \$219, 882.80
Voucher 8-2025 (AP) \$509,802.31

Items for Vote:

Immediate Action:

Resolution# 33-2025: Amending Mont. Co. Sheriff's Office Contract, to add a COP officer. Mr. Winburn made a motion to approve the resolution. Ms. Bradley seconded. Motion carried 3-0.

Resolution# 34-2025: Appointing Robert Watson to Position of Devel. Director

Ms. Bradley made a motion to approve the resolution. Mr. Winburn seconded. Motion carried.

Items presented for Second Reading:

Resolution 24-2025: Credit Card Policy & Use Authorization. Ms. Bradley made a motion to approve the resolution. Mr. Winburn seconded. Motion carried.

Resolution 25-2025: Medicount Agreement. Ms. Bradley made a motion to approve the resolution. Mr. Winburn seconded the motion. Motion carried.

Resolution 26-2025: Blume Community Partners Housing Market Analysis for a cost of \$57,000. Mr. Winburn made a motion to approve the resolution. Ms. Bradley seconded. Motion carried.

Resolution 27-2025: Memorializing BZA Purpose & Duties. Ms. Bradley made a motion to approve the amended resolution, with the addition of Section 1: "Serving at the pleasure of the township Board of Trustees". Mr. Winburn seconded. Motion carried.

Resolution 28-2025: Memorializing ZC Purpose & Duties. Ms. Bradley made a motion to approve the amended resolution, with the addition of Section 1: (2) "Serving at the pleasure of the Township Board of Trustees". Mr. Winburn seconded. Motion carried.

Administrators Presentation:

Items Presented for First Reading:

Resolution# 31-2025: Issue 2 Renewal Support

Resolution# 32-2025: Nuisance/Bulk Assessment Removal

Board Discussion:

Staff provided various updates pertaining to the day to day operations of police, fire, and service department operations. Additionally, the economic development manager shared that there have been a number of calls and contacts related to interest in economic expansion and new development in the township.

Mr. Jones stated the audit has started and should be completed by the end of May. Mr. Jones stated he anticipates a smooth audit.

Mr. Winburn stated he attended the Dayton Public School legislative breakfast with Mrs. Meadows last week. Mr. Winburn stated he would like to commend Mr. Cyphers on his teams efforts to clean up the litter in the Township. Mr. Winburn then recommended the township form a litter committee.

Ms. Bradley asked for an update on the street light contract. Ms. Bradley then stated there are currently many lights out on N. Dixie Drive.

Ms. Godsey stated that herself, Mrs. Meadows and Mr. Cyphers met with a representative from the City of Dayton regarding the Wagner Ford Road mulch site last week to better understand what takes place at their site.

There being no further business, Ms. Bradley made a motion to adjourn. Mr. Winburn seconded the motion. Motion carried.

Respectfully submitted by:

Shonda Hill, Admin. Coordinator

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Georgeann Godsey President

Danielle Bradley, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Craig A. Jones, Fiscal Officer