

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
March 20, 2025; General Session; 12:00 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
Shonda Hill, Admin. Coordinator
Sgt. John Eversole, Sheriff's Office
Mike Crist, Fire Chief
Merle Cyphers, Services Director
Wanda Roy, Asst. Fiscal Officer
Chad Adkins, Zoning Administrator
Nathan Edwards, Economic Development
& Communications Manager

Hearing of the Public:

None

Hearing of the Public ZC-01-25:

ZC-01-25 – Resolution# 40-2025: Text Amendment to Article 2, Definitions. Proposed Definition: Juvenile Group Home – A residence or facility that provides accommodations and supervision to six to sixteen unrelated juveniles, at least three of whom require personal care services.

Ms. Godsey opened the public hearing.

Mr. Chad Adkins presented his staff report to the Board. There being no proponents or opponents; Ms. Godsey closed the public hearing.

Ms. Bradley made a motion to approve Resolution# 40-2025, Amending the Harrison Township Zoning Resolution, Article 2, Definitions, adding the definition for Juvenile Group Home. Mr. Winburn seconded the motion. Motion carried 3-0.

Roll call vote:

Ms. Godsey Yes

Ms. Bradley Yes

Mr. Winburn Yes

Approval of Meeting Minutes:

Mr. Winburn made a motion to approve the meeting minutes of March 3, 2025 Meeting minutes. Ms. Bradley seconded the motion. Ms. Bradley stated she would like the March 3, 2025 meeting minutes, Resolution 33-2025: Amending Mont. Co. Sheriff's Office Contract to reflect the contact amendment was to add a COP Officer. Motion carried 3-0.

Fiscal Officer Recommendations

Financial Report - February 2025

Resolution 35-2025: 2025 Total Estimated Resources

Resolution 36-2025: 2025 Appropriation Amendments

Ms. Bradley made a motion to accept the January 2025 financial report. Mr. Winburn seconded. Motion carried 3-0.

Mr. Winburn made a motion to approve a consent agenda for the following items. Ms. Bradley seconded the motion. Motion carried 3-0.

Administrator's Presentation

Approval of Expenditures

Approval of Special Purchase Orders

Voucher 9-2025 (Payroll) \$194,622.14

Voucher 10-2025 (AP) \$195,191.30

Items for Vote:

Immediate Action:

Resolution# 37-2025: Electric Aggregation Agreement w/Electric Supplier

Resolution# 38-2025: Township Administrator Contract

Items presented for Second Reading:

Resolution# 31-2025: Support for Issue 2 Renewal

Resolution# 32-2025: Nuisance/Bulk Assessment Removal

Mrs. Meadows stated this item is being held until the April 17th meeting when Mr. Minear with Mont Co. Solid Waste is present.

Items Presented for First Reading:

Resolution# 39-2025: Ratification of the Mont. Co. Solid Waste Mngt Plan

Board Discussion:

Staff provided various updates pertaining to the day to day operations of the police, fire and service departments. Sgt. Eversole stated that Deputy Bone will be the new COP Officer in the township. Mr. Cyphers stated the parks will open on April 1, 2025. Mr. Edwards updated the board on his recent business walk, responses to the recent litter survey posted on social media and the progress of the Dixie Drive In sign. Mr. Adkins updated the board on several business and residential permits as well as upcoming BZA & ZC cases.

Mr. Winburn stated he attended a school board meeting for Engage High School on N. Main Street and would like staff to reach out to the school for guidance on how to secure a school resource officer.

Ms. Bradley stated that the Shiloh Food Pantry will be open on Saturday, March 22, 2025 and the Shiloh Farmers Market will start on June 14, 2025 if anyone is interested in being

a vendor. Ms. Bradley also stated that the Northridge Easter Egg Hunt will be held on April 12, 2025.

Ms. Godsey thanked Merle and his staff for cleaning up the debris left in the right-of-way in Eldorado Plat around the dumpsters.

Resolution# 41-2025: Appointing Members to the Board of Zoning Appeals. Ms. Bradley made a motion to appoint Richard Melson to the Board of Zoning Appeal as a member and Mr. Toms Banks and Mr. Bud McKinney as alternates on the board. Mr. Winburn seconded the motion. Motion carried 3-0.

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

Respectfully submitted by:

Shonda Hill, Administrative Coordinator

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Georgeann Godsey, President

Danielle Bradley, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Craig A. Jones, Fiscal Officer