

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
March 24, 2022; General Session; 7:00 PM**

Ms. Godsey called the meeting to order. Those present;

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

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

Hearing of the Public:

Jane Leach, 280 Briarcliff stated she is having issues with cars being broken into in her neighborhood.

Approval of Meeting Minutes: Ms. Bradley made a motion to approve the March 3, 2022 dangerous property hearing minutes, and the March 7, 2022 workshop and general session minutes. Mr. Winburn seconded. Motion carried 3-0.

Mr. Winburn moved to a consent agenda for item 7 under the administrator's presentation, to include a, b, c, d, e, f, g, & h. Special SP20220102, Beau Townsend Ford for \$8,000.00 to be excluded from the approval of the specials list.

Administrator's Presentation

- a. Resolution 51-2022: Amending 2022 Appropriations
- b. Resolution 52-2022: Amending 2022 Certificate of Estimated Resources
- c. Approval of Purchase Orders
- d. Approval of Expenditures:
 1. Voucher No. 9-2022, Payroll
 2. Voucher No. 10-2022, Accounts Payable
- e. Resolutions 53-2022: Declaring Property as Surplus – Sheriff's Office
- f. Resolutions 54-2022: Adjusting the Wage Rate of Nathan Kelsey, Services
- g. Resolutions 55-2022: Adjusting the Wage Rate of Darion Moore, Services
- h. Resolutions 56-2022: Adjusting the Wage Rate of William Mauntler, Fire Dept.

Board Discussion

Ms. Godsey nothing to add.

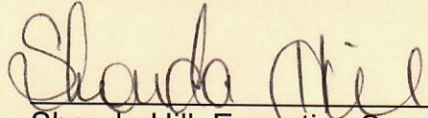
Mr. Winburn nothing to add.

Ms. Bradley nothing to add.

Mr. Jones nothing to add.

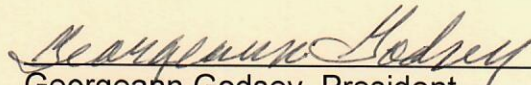
There being no further business, Ms. Bradley a motion to adjourn. Mr. Winburn seconded.
Motion carried 3-0.

Respectfully submitted by:



Shonda Hill, Executive Secretary

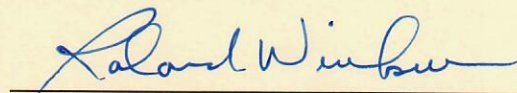
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BOARD OF TRUSTEES**



Georgeann Godsey, President



Danielle Bradley, Vice President



Roland Winburn, Trustee

Attested as to Signatures:



Craig A. Jones, Fiscal Officer