

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
April 21, 2022 - Workshop; 10:30 AM**

Ms. Godsey called the meeting to order. Members present were:

Georgeann Godsey, President
Danielle Bradley, Vice President
Roland Winburn, Trustee
Denise Eldridge, Administrative Manager

Kris McClintick, Administrator

Ms. Godsey turned the meeting over to Mr. McClintick. Mr. McClintick discussed the following topics with the Board.

Administrator's Presentation:

- **Agenda Review**
Mr. McClintick suggested pulling item 7D, Resolution 71-2022 from today's agenda.
- **Fire Chief Discussion**
- **Aileron Retreat**
- **Catalytic Converter Bill HB 408**
- **ARPA**
- **Rev. Angie Edwards Group Home Discussion**

Ms. Bradley made a motion to go into Executive Session per ORC 121.22(G)(1)(d) to discuss the discipline of a public employee. Mr. Winburn seconded the motion. Motion carried. Ms. Eldridge took roll call:

Ms. Godsey Aye
Ms. Bradley Aye
Mr. Winburn Aye

Mr. Winburn made a motion to come out of Executive Session and noted no decisions were made. Ms. Bradley seconded the motion. Motion Carried. Ms. Eldridge took roll call:

Ms. Godsey Aye
Ms. Bradley Aye
Mr. Winburn Aye

Mr. Winburn made a motion to go into Executive Session per ORC 121.22(G)(1)(g) to discuss the compensation of a public employee. Ms. Bradley seconded the motion. Motion carried. Ms. Eldridge took roll call:

Ms. Godsey Aye

Ms. Bradley Aye
Mr. Winburn Aye

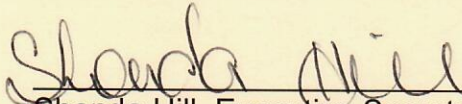
Mr. Winburn made a motion to come out of Executive Session and noted no decisions were made. Ms. Bradley seconded the motion. Motion Carried. Ms. Eldridge took roll call:

Ms. Godsey Aye
Ms. Bradley Aye
Mr. Winburn Aye

Reverend Angie Edwards joined the meeting at 11:30am to discuss with the Board the two (2) group homes that she runs, one (1) in the City of Dayton on Superior Ave and one (1) in Harrison Township on Siebenthaler Ave.

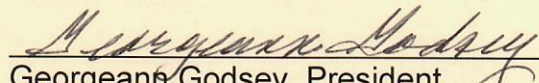
Ms. Bradley made a motion to adjourn the workshop meeting. Mr. Winburn seconded the motion. Motion carried.

Respectfully submitted by:

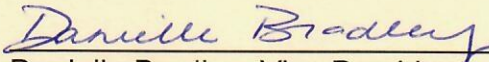


Shonda Hill, Executive Secretary

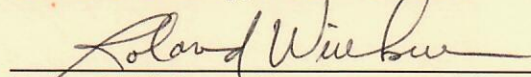
**HARRISON TOWNSHIP
BOARD OF TRUSTEES**



Georgeann Godsey, President



Danielle Bradley, Vice President



Roland Winburn, Trustee

Attested as to Signatures:



Denise Eldridge, Administrative Manager