

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
May 2, 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
Mark Coleman, Services Superintendent
Capt. Brad Daugherty, Sheriff's Office
Chief Mark Lynch, Fire Department

Hearing of the Public:

None.

Approval of Meeting Minutes: Ms. Bradley made a motion to approve the April 21, 2022 workshop & general session minutes. Mr. Winburn seconded. Motion carried 3-0.

Mr. Winburn made a motion to approve a consent agenda for item 6 under the administrator's presentation, with the exception of item g. Ms. Bradley seconded the motion. Motion carried 3-0.

Administrator's Presentation

- a. Approval of Special Purchase Orders: SP20220123–SP20220126. Increase special purchase order SP20220023.
- b. Approval of Expenditures:
 1. Voucher No. 15-2022, Payroll
 2. Voucher No. 16-2022, Accounts Payable
- c. Annual Liquor Permit Review
- d. Board of Trustees Retreat date set for May 31, 2022
- e. Resolution# 72-2022: Notification of Retirement from Chief Mark Lynch
- f. Resolution# 73-2022: Declaring Property as Surplus, Fire Dept.
- g. Resolution# 74-2022: Updating the Personnel Policy, Donation of Time from non-union employees to donate sick time with administrative approval.

Board Discussion

Mr. Coleman, Chief Lynch, Captain Daugherty and Ms. Crow updated the Board on happenings in their departments.

Ms. Bradley, no discussion items at this time.

Ms. Godsey thanked Captain Daugherty for his departments response to the damage done at the park and the rugby field. Ms. Godsey asked Mr. Coleman the status of the park benches and cherry trees. Ms. Godsey asked Ms. Crow if 2024 Maplegrove Ave., is

required to get a roll off for materials being dumped in the rear yard during construction. Ms. Godsey also asked Ms. Crow about a new driveway being installed at 53 Burgess Ave.

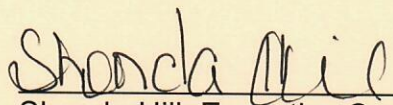
Mr. Winburn stated he spoke to a resident on Klepinger Rd., who is concerned about a house on her street that had a fire and has debris in the front yard. Mr. Winburn stated he also received several complaints regarding an event that took place on Siebenthaler Ave., the complaints were about noise and parking. Mr. Winburn stated he also noted a large group of ATVs in the City of Dayton.

Mr. McClintick and the Trustees thanked Chief Lynch for his service to the township.

Mr. Jones met with the Auditors office today and they would like to set up a pre audit meeting with the Trustees.

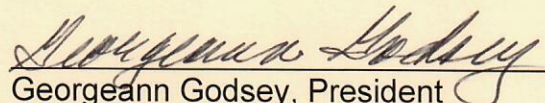
There being no further business, Mr. Winburn motion to adjourn. Ms. Bradley seconded. Motion carried 3-0.

Respectfully submitted by:

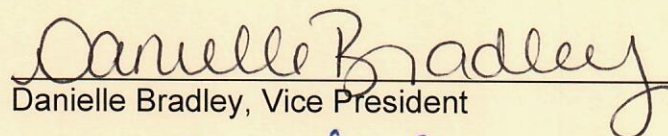


Shonda Hill, Executive Secretary

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**



Georgeann Godsey, President



Danielle Bradley, Vice President



Roland Winburn, Trustee

Attested as to Signatures:



Craig A. Jones, Fiscal Officer