

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
May 19, 2022; General Session; 12:00 PM**

Ms. Godsey called the meeting to order at 9:00 AM. Members present were as follows:

Georgeann Godsey, President
Danielle Bradley, Vice President
Roland 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
Battalion Chief Mike Crist, Fire Department

Hearing of the Public:

Peter Miller, 290 Park End Dr., stated he is having an issue with his neighbor's cats and has spoken to his neighbor who doesn't seem to care. Mr. Miller stated he has nature in his back yard and the cats are harming those animals. Mr. Miller then asked the Trustees if there is anything they can do about cat or if he should deal with it. Mr. Miller then stated that he is not happy with the 5-minute speaking rule that the Trustees give the residents during a public meeting.

Joanne Orihood, attends Shiloh Church and stated she is in attendance to thank the Trustees and staff for having a hand in the Shiloh Church Community Celebration at Shiloh Church this was held this past weekend.

Deborah Still, 244 Castlewood Ave., stated she has concerns regarding fireworks and asked if the Township has any plans to ban them.

C.D. Arnett, 2100 Rector Ave., stated that has he had water main break near his home and the sand settled in his driveway and would like for the Township to clean it up. Ms. Arnett also stated AutoZone put up a fence at the corner of their driveway, but they never close the gate. Mr. Arnett would like for the Township to speak with the business about closing the gate at certain times to stop traffic from using it as a cut through. Mr. Arnett then stated that at the back of Bladecutters fence on School Dr., there are dead trees, and he is afraid they are going to fall on his property.

Tom Vogel, 318 W. Siebenthaler Ave., stated he would like to see more enforcement of traffic laws on his street. Mr. Vogel stated he sees cars without valid license plates, an uptick of speeding between 9:00pm and midnight, as well as groups of atv's racing up and down his street.

Christopher McClure, 5200 Philadelphia Dr., stated he is the new director of group homes at Unk's Place since February and stated Unk's Place is moving in a new direction and

would like to be a better part of the community. Mr. McClure then stated the Board of Directors for Unk's Place remains the same.

Approval of Meeting Minutes: Ms. Bradley made a motion to approve the May 2, 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. Ms. Bradley seconded the motion. Motion carried 3-0.

Administrator's Presentation

- a. Approval of Special Purchase Orders
- b. Approval of Expenditures
 1. Voucher No. 17-2022 (Payroll)
 2. Voucher No. 18-2022 (AP)
- c. Schedule May 26, 2022 meeting at 4:00 PM w/Ms. Crow
- d. Resolution# 75-2022: Participation in Region 8 Governance Structure
- e. Resolution# 76-2022: Declaring Property as Surplus, Development
- f. Resolution# 77-2022: Appointing Mike Crist as Acting Fire Chief
- g. Resolution# 78-2022: Resignation of Darrin Wiseman, Fire Department
- h. Resolution# 79-2022: Adjusting the Wage Rate of Fire Chief Mark Lynch
- i. Resolution# 80-2022: Adjusting the Wage Rate of Barry Hasser, Fire Dept.
- j. Resolution# 81-2022: Adjusting the Wage Rate of Drew Kirby, Fire Dept.
- k. Resolution# 82-2022: Adjusting the Wage Rate of Cody King, Fire Dept.

Board Discussion

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

Fire Chief Mark Lynch congratulated Mr. Christ for his appointment to acting Fire Chief.

Ms. Bradley had nothing additional to add.

Ms. Godsey stated the Trustees and staff attended the Kettering Health Network age friendly facility grand opening at Pittsburg and Salem Ave.

Mr. Winburn asked Mr. McClintick to explain Resolution 75-2022, Region 8 Governance Structure for those in attendance and the participation of Harrison Township.

Mr. Jones stated for the record, the Board of Trustees met with the Auditors office today at 10am as a pre-audit meeting.

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

Respectfully submitted by:

Shonda Hill
Shonda Hill, Executive Secretary

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Georgeann Godsey, President

Danielle Bradley
Danielle Bradley, Vice President

Roland Winburn
Roland Winburn, Trustee

Attested as to Signatures:

Denise R Eldridge
~~Craig A. Jones, Fiscal Officer~~
Denise Eldridge, Administrative Manager