

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
June 16, 2022; General Session; 12:00 PM**

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

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

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

Resolution# 95-2022: Appoint Seth Dodds to position of Battalion Chief: Ms. Bradley made a motion to approve Resolution 95-2022. Mr. Winburn seconded. Motion carried 3-0.

Ms. Godsey made a statement on behalf of the Board of Trustees; Ms. Godsey stated that prior to the last board of Trustees meeting staff was directing Mr. John Scott with Bladecutters on the changes that need to take place at 4633 N. Dixie Drive. Mr. Scott was presented with an MOU dictating all the improvements that the township is requiring. The Board has directed staff to draft a new MOU addressing the concerns raised at the last meeting on June 6, 2022. This MOU will have strict guidelines and timelines. Harrison Township has also brought the residents concerns to the Ohio EPA and the Reginal Air Pollution department.

Hearing of the Public:

Peter Miller, 290 Park End Drive, asked why so many police officers shoot dogs when they are approached by the dog defending its territory. Mr. Miller asked that something be done about this.

Steve Hart, 4125 Banning Court stated he is in front of the Trustees to defend Mr. Scott of Bladecutters. Mr. Hart stated he would like to see Harrison Township and Bladecutters work together as Mr. Scott does a lot for the township. Mr. Hart then stated that he does not believe Harrison Township is honoring what the BusinessFirst! program stands for by jumping to violations and fines prior to sitting down and speaking with Mr. Scott. Mr. Hart then asked why the township is involved with the complaints of dirt and gravel on N. Dixie Drive since N. Dixie Drive is a County and State Route, not a township roadway. Mr. Hart then stated he would like to see the township do something about the gravel problem at the intersection of Banning Court and Heikes. Mr. Hart then stated north side of Heikes on Catalpa is running a food trailer on the weekends and he would like for someone to look into this.

John Scott, president of Bladecutters, stated he has been in the township for 32 years, owns multiple properties in the township and tries to hire township residents. Mr. Scott stated it was brought to his attention about the complaints regarding his property at 4633 N. Dixie Drive. Mr. Scott stated he is trying to address the concerns of neighbors and the township by putting in a wheel wash within the next month, lowering the piles and now has a street cleaner.

Approval of Meeting Minutes: Mr. Winburn made a motion to approve the June 6, 2022, workshop meeting minutes. Ms. Bradley seconded. Motion carried 3-0.

Administrator's Presentation

Financial Review for April & May 2022:

Resolution# 92-2022 – Interfund Transfer: Made a motion to approve Resolution 92-2022. Seconded the motion. Motion carried.

Resolution# 93-2022 – Amend 2022 Estimated Resources:

Resolution# 94-2022 – Approve 2022 Supplemental Appropriation:

Approval of Purchase Orders

1. Specials
2. 3rd Qtr Blankets
3. 3rd Qtr Superblankets

Approval of Expenditures

1. Voucher No. 22-2022 (AP)
 - c. Reschedule Monday, Sept. 5, 2022 Trustee Meeting to Tuesday, Sept. 6, 2022
 - d. Resolution# 95-2022: Appointing Seth Dodds to Position of Battalion Chief
 - e. Resolution# 96-2022: Declaring Property as Surplus – Fire Dept
 - f. Resolution# 97-2022: Adjusting Wage Rate of Amanda Lasson, Development

Board Discussion

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

Mr. Winburn stated he still has concerns about the tire business on Salem Ave. and would like for the appropriate departments to investigate this.

Ms. Bradley stated Saturday, June 18, 2022, New City Church will be holding a free community health fair. Ms. Bradley also thanked Chief Lynch again for his dedication to the Township.

Ms. Godsey asked department directors questions regarding their monthly reports. There being no further business, Mr. Winburn motion to adjourn. Ms. Bradley seconded. Motion carried 3-0.

Respectfully submitted by:

Shonda Hill, Executive Secretary

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Georgeann Godsey, President

Danielle Bradley, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Craig A. Jones, Fiscal Officer