

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
July 5, 2022; General Session; 7:00 PM**

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

Georgeann Godsey, President
Danielle Bradley, Vice President
Roland Winburn, Trustee
Roland Winburn, Trustee

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

Hearing of the Public:

None.

Approval of Meeting Minutes: Mr. Winburn made a motion to approve the June 6, 2022 general session minutes, June 16, 2022 workshop & general session meeting minutes and the June 17, 2022 2nd qtr. budget meeting. Ms. Bradley seconded. Motion carried 3-0.

Administrator's Presentation

- a. Approval of Purchase Orders: Mr. Winburn made a motion to approve Special Purchase Order No.'s SP20220058 – SP20220075 and to establish Blanket Purchase Order BL20221069. Ms. Bradley seconded. Motion carried 3-0.
- b. Approval of Expenditures:
 1. Voucher No. 1-2022, Payroll: Ms. Bradley made a motion to approve Voucher No. 1-2022, Payroll, in the amount of \$221,298.82. Mr. Winburn seconded. Motion carried 3-0.
 2. Voucher No. 2-2022, Accounts Payable: Mr. Winburn made a motion to approve Voucher No. 2-2022, Accounts Payable, in the amount of \$477,505.04. Ms. Bradley seconded. Motion carried 3-0.
- c. Accepted the 2021 Annual Twp Highway System Mileage Certification: Mr. Winburn made a motion to approve Resolution 2-2022 to approve the 2021 Annual Twp Highway System Certification. Ms. Bradley seconded. Motion carried 3-0.
- d. Retaining Legal Counsel: Ms. Bradley made a motion to approve Resolution 3-2022, 4-2022 and 5-2022 to retain legal counsel. Mr. Winburn seconded. Motion carried 3-0.
- e. Approval to apply for any Grant Opportunities: Mr. Winburn made a motion to approve Resolution 6-2022, to apply for any grant opportunities. Ms. Bradley seconded. Motion carried 3-0.
- f. Approval to Conduct Internet Auctions for Surplus Property: Ms. Bradley made a motion to approve Resolution 7-2022 to conduct internet auctions for surplus property. Mr. Winburn seconded. Motion carried 3-0.

- g. Entering into an Agreement with Flock Group, Inc.: Ms. Bradley made a motion to approve Resolution 8-2022 to enter into an agreement with Flock Group, Inc. Mr. Winburn seconded. Motion carried 3-0.
- h. Update Fee Structure: Mr. Winburn made a motion to pull Resolution 9-2022, from the agenda. Ms. Bradley seconded. Motion carried 3-0.
- i. Appointing Tyler Hauck to regular, full-time status: Ms. Bradley made a motion to approve Resolution 10-2022, to appoint Tyler Hauck to regular, full-time status. Mr. Winburn seconded. Motion carried 3-0.
- j. Appointing Battalion Chief Dave Nangle to regular, full-time status: Ms. Bradley made a motion to approve Resolution 11-2022 to appoint Battalion Chief Dave Nangle, Fire Department, Resolution 11-2022. Mr. Winburn seconded. Motion carried 3-0.

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

**HARRISON TOWNSHIP
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Georgeann Godsey, President

Danielle Bradley, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Craig A. Jones, Fiscal Officer