

**HARRISON TOWNSHIP  
BOARD OF TRUSTEES  
July 21, 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  
Craig A. Jones, Fiscal Officer

Kris McClintick, Administrator  
Emily Crow, Development Director  
Merle Cyphers, Services Superintendent  
Major Jeremy Roy, Sheriff's Office  
Interim Fire Chief Mike Crist, Fire Dept.

Presentation by NOPEC, Brenda Fargo regarding aggregation.

**Hearing of the Public:**

Diana Canaman, property manager at Creekside Townhomes states she is in attendance to introduced herself to the board. Ms. Canaman stated she has a good working relationship with the Sheriffs Office and Deputy Richardson and believes community events are helpful to the area. Ms. Canaman stated the problems that arise in Creekside are typically caused by guests of the residents. Ms. Canaman then stated the occupancy rate for Creekside is currently at 96%.

Barbara Thomas, 3006 Laurel Hill Court, stated that she has a list of vacant properties she would like updated on; the old Harem building, Rivers Edge Apartments and the old Arby's on N. Main St. Mrs. Thomas also asked the board if she could receive a new neighborhood watch sign for the Maumee Estates neighborhood group along with "Don't liter" signs. Mrs. Thomas then stated the disrepair of the median between Frederick Pike and N. Dixie Drive. Mrs. Thomas then stated that the properties at 4901 & 4900 Shiloh View still have tarps on the roof from the tornados and high grass.

Scott Belcastro with Trebel spoke on community and governmental aggregation.

Dr. Richard Melson, 3555 Wales Drive stated he isn't necessarily in favor of the Trustees entering into an aggregation agreement without having the input from the township administrator and fiscal officer.

**Approval of Meeting Minutes:** Ms. Bradley made a motion to approve the July 5, 2022 dangerous property, workshop and general session meeting minutes. Mr. Winburn seconded. Motion carried 3-0.

**Fiscal Officer Presentation:** Mr. Jones asked the Board to verify they received the financial review for June 2022 and credit card activity report May and June 2022. Roll call is as follows:

Georgeann Godsey	Aye
Danielle Bradley	Aye
Roland Winburn	Aye

Mr. Winburn made a motion to approve a consent agenda for items 6 under the administrator's presentation. Ms. Bradley seconded. Motion carried.

### **Administrator's Presentation**

- a. Approval of Special Purchase Orders: SP20220144 – SP20220153. Increase special purchase order SP20220018
- b. Approval of Expenditures
  1. Voucher No. 26-2022 (Payroll)
  2. Voucher No. 27-2022 (AP)
- c. Resolution# 111-2022: Emergency Dangerous Prop. Declaration, 2247 Lodell
- d. Resolution# 112-2022: Updating Dangerous Property Resolution
- e. Resolution# 113-2022: Declaring Property Surplus
- f. Resolution# 114-2022: Adjusting the Wage Rate of Ryan Allen

### **Board Discussion**

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

Mr. Winburn stated he will be attending the Shiloh Church car show on Sunday the 24<sup>th</sup>.

Ms. Bradley stated New City Church has a couple of events coming up, field day for families and their annual back to school bash.

Ms. Godsey has nothing at this time.

There being no further business, Mr. Winburn made a motion to adjourn. Ms. Bradley seconded. Motion carried.

Respectfully submitted by:

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Shonda Hill, Executive Secretary

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BOARD OF TRUSTEES**

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Georgeann Godsey, President

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Danielle Bradley, Vice President

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Roland Winburn, Trustee

Attested as to Signatures:

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Craig A. Jones, Fiscal Officer