

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
July 21, 2022 - Workshop; 10:30 AM**

Ms. Godsey called the meeting to order. Members present were:

Georgeann Godsey, President
Danielle Bradley, Vice President
Roland Winburn, Trustee
Craig Jones, Fiscal Officer

Kris McClintick, Administrator
Cassie Austin, Intern

Ms. Godsey turned the meeting over to Mr. McClintick. Mr. McClintick discussed the following topics with the Board.

- Agenda Review
- Coronette Market liquor withdraw.
Ms. Bradley made a motion to withdraw the boards objection to the Coronette Market liquor permit. Mr. Winburn seconded the motion. Motion carried
- SRC Services capital planning & monthly report - Resolution# 115-2022
- Aggregation - Resolution# 116-2022 & Resolution# 117-2022
Mr. Winburn made a motion to approve Resolution# 116-2022 and Resolution# 117-2022. Ms. Bradley seconded the motion. Motion carried.
- Firefighter part time trainee pay.
Ms. Bradley made a motion to approve Resolution# 118-2022 to remove the part time trainee pay from the pay schedule.

Mr. Winburn made a motion to adjourn the workshop meeting. Ms. Bradley seconded the motion. Motion carried.

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