



TRUSTEES

Roland Winburn  
Georgeann Godsey  
Danielle Bradley

ADMINISTRATOR  
Kristofer N. McClintick

FISCAL OFFICER  
Craig A. Jones

Montgomery County

5945 N. Dixie Dr. • Dayton, Ohio 45414-4015  
Phone: (937) 890-5611 • Fax: (937) 454-4831  
www.harrisontownship.org

**AGENDA**

**January 19, 2023 - 12:00 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **RTA – Brandon Policicchiop**
5. **Hearing of the Public**
6. **Approval of Minutes**
  - a. **December 29, 2022**
  - b. **January 3, 2023 Workshop & General Session**
  - c. **January 5, 2023 Workshop**
  - d. **January 12, 2023 Workshop**
7. **Fiscal Officer Recommendations**
  - a. **Financial Reports – December 2022**
  - b. **Resolution# 2-2023: Approval 2022 Appropriations**
8. **Administrator’s Presentation**
  - a. **Approval of Special Purchase Orders**
  - b. **Approval of Expenditures**
    1. **Voucher No. 1-2023 (Payroll)**
    2. **Voucher No. 2-2023 (Payroll)**
    3. **Voucher No. 3-2023 (AP)**
  - c. **MVRPC Delegate & TAC Appointment**
  - d. **Resolution# 3-2023: 2022 Annual Twp Hwy System Mileage Certification**
  - e. **Resolution# 4-2023: Retaining Frost Brown Todd as Legal Counsel**
  - f. **Resolution# 5-2023: Retaining Dinsmore & Shohl, LLP as Legal Counsel**
  - g. **Resolution# 6-2023: Approval to apply for any Grant Opportunities**
  - h. **Resolution# 7-2023: Approval to Conduct Internet Auctions for Surplus**
  - i. **Resolution# 8-2023: Agreement w/Mont. Co. for Microfilming**
  - j. **Resolution# 9-2023: TIF Agreement for Forest Park**
  - k. **Resolution# 10-2023: CRA – Forest Park & Rivers Edge**
  - l. **Resolution# 11-2023: Bid Request – Demolition Contractors**
  - m. **Resolution# 12-2023: Bid Request – Structural Engineer**
  - n. **Resolution# 13-2023: Adjusting the Wage Rate of Anthony Faulkner, Fire**
9. **Board Discussion**
10. **Adjournment**