

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
April 3, 2023; General Session; 7:00 PM**

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

Danielle Bradley, President
Roland Winburn, View President
Georgeann Godsey, Trustee
Craig A. Jones, Fiscal Officer

Kris McClintick, Administrator
Mark Coleman, Superintendent
Emily Crow, Development Director
Capt. Brad Daugherty, Sheriff's Office
Mike Crist, Fire Chief

Chris Mackey – Big Brother Big Sister of the Miami Valley was in attendance.

Hearing of the Public:

Rose Campbell Blake, 4310 Saylor Street stated she is interested in the progress of Sinclair Park. Mr. Coleman updated Ms. Campbell Blake on the progress.

Approval of Meeting Minutes:

Mr. Winburn made a motion to approve the meeting minutes of March 16, 2023, Workshop, General Session and Nuisance and meeting minutes of March 23, 2023, Workshop. Ms. Godsey seconded the motion. Motion carried.

Fiscal Officer Recommendations:

Mr. Winburn made a motion to approve the financial report for February 2023. Ms. Godsey seconded the motion. Motion carried.

Ms. Godsey made a motion to approve a consent agenda. Mr. Winburn seconded. Motion carried.

Approval of Purchase Orders:

Special Purchase Orders SP20230076-SP20230083, Increase blanket BL20231009 and BL20231050.

Approval of Expenditures:

Voucher No. 12-2023 (Payroll): \$200,624.90

Voucher No. 13-2023 (AP): \$228,372.88

Resolution# 67-2023: Entering into a lease purchase agreement with Best Equip. Co.

Resolution# 68-2023: Appointing Ryan Miniard to the FT FF/EMT Position

Resolution# 69-2023: Adjusting the Wage Rate of Nathan Kelsey, Services

Resolution# 70-2023: Adjusting the Wage Rate of Darion Moore, Services

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

Respectfully submitted by:

Shonda Hill, Executive Secretary

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BOARD OF TRUSTEES**

Danielle Bradley, President

Roland Winburn, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Craig A. Jones, Fiscal Officer