

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
May 1, 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
Merle Cyphers, Development Director
Emily Crow, Development Director
Sgt. Eversole, Sheriff's Office
Mike Crist, Fire Chief

Hearing of the Public:

Cindy August, 2160 MountView Circle stated her 81-year-old mother lives across the street from a problematic house. The house has a basketball hoop on the street, they ride ATV's up and down the street, large groups of kids gather which causes noise, parking, and litter.

Margaret Jackson, 3121 Valerie Arms stated her neighbors retaining wall fell on her property and she had to pay to have the wall removed. Ms. Jackson stated the neighbor's driveway is deteriorating and she would like someone to come out and look at it.

Susan Walters, 146 Waldorf, thanked the Trustees for banning fireworks. Ms. Walters then stated she believes she witnessed possible criminal activity on her street and would like to know who to speak with.

Approval of Meeting Minutes:

Ms. Godsey made a motion to approve the meeting minutes of April 20, 2023 workshop, general session, nuisance and April 27, 2023 workshop. Mr. Winburn seconded the motion. Motion carried.

Fiscal Officer Recommendations:

Mr. Winburn made a motion to approve the financial report for March 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 SP20230089-SP20230092 and Increase blanket BL20232020.

Approval of Expenditures:

Voucher No. 16-2023 (Payroll) \$178,320.58

Voucher No. 17-2023 (AP) \$111,695.35

Resolution# 84-2023: Creekside Townhomes Policing Services

Resolution# 85-2023: Approving a 1 Year Contract Addendum with Rumpke

Resolution# 86-2023: Accepting & Award Bids for West Central Plat Improvement Project

Resolution# 87-2023: Authorizing Electricity Aggregation to be placed on the November 7th Ballot

Resolution# 88-2023: Authorizing Natural Gas Aggregation to be placed on the November 7th Ballot

Board Discussion:

Staff updated the Board on happenings the their department.

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

**HARRISON TOWNSHIP
BOARD OF TRUSTEES**

Danielle Bradley, President

Roland Winburn, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Craig A. Jones, Fiscal Officer