

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
June 5, 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, Director, Services
Emily Crow, Development Director
Sgt. Eversole, Sheriff's Office
Mike Crist, Fire Chief

Zoning Commission Presentation:

Zoning Commission Case# ZC-01-23, Amendment Article 49. Mr. Winburn made a motion to approve Zoning Commission Case ZC-01-23. Ms. Godsey seconded. Motion carried.

Zoning Commission Case# ZC-02-23, Rezoning. Ms. Godsey made a motion to approve Zoning Commission Case ZC-02-23. Mr. Winburn seconded the motion. Motion carried.

Hearing of the Public:

C.D Arnett, 2100 Rector Ave., asked, again, why Auto Zone on N. Dixie does not close the gate to their driveway. Mr. Arnett stated cars are using it as a cut through to Needmore.

Kunsavva Sun, 3719 Montevideo, would like the sheriff's office to speak to his neighbor who is harassing him. Mr. Sun stated he started to install a fence and his neighbor removed his post. Mr. Sun then stated he has been physically assaulted by his neighbor and they have a current court case. Sgt. Eversole stated he would speak with Mr. Sun after the meeting.

Michael Williams, 129 Elm Hill Drive stated he would like to see speed bumps installed on his street due to the traffic and speeding and would like to know what the process is. Mr. Cyphers stated the Sheriff's Office will be placing the speed trailer on Elm Hill to collect data.

Jordan Dale, 4063 Fleetwood Drive stated his house has been hit by a vehicle twice over the past 5 years and he would like to see the Township install boulders to help stop this from happening again.

Sherry Davis, 105 Elm Hill Drive, wanted to thank the Captain and Fire Chief for their services. Ms. Davis also stated she would also like to see speed bumps installed on her street, Elm Hill Drive.

Tim Williams, 5575 Joyceann Drive, stated he would also like to see speed bumps placed on Elm Hill and supports what the previous resident, Sherry Davis stated.

Approval of Meeting Minutes:

Mr. Winburn made a motion to approve the meeting minutes of April 20, 2023, May 11, 2023, May 18, 2023 Workshop and General Session and May 25, 2023. Ms. Godsey seconded the motion. Motion carried.

Fiscal Officer Recommendations:

Ms. Godsey made a motion to accept the financial report for April 2023, noting there will be corrections to the Development Department budget in June.. Mr. Winburn seconded the motion. Motion carried.

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

Approval of Purchase Orders:

Special Purchase Orders SP20230101-SP20230108, increase blanket BL20232000 and BL20232023 and amending special purchase order SP20230100 from the requested \$15,000 to \$8,000.

Approval of Expenditures:

Voucher No. 20-2023 (Payroll): \$180,669.67

Voucher No. 21-2023 (Payroll): \$149,352.86

Voucher No. 22-2023 (AP): \$1,503,416.20

Resolution# 106-2023: Partial Release from TIF Agreement

Resolution# 107-2023: Special Assessment Removal – Twp properties

Resolution# 108-2023: Adjusting the Wage Rate of Craig Brooks, Services

Resolution# 109-2023: Adjusting the Wage Rate of Barry Hasser, Fire

Resolution# 110-2023: Adjusting the Wage Rate of Jacob Lynch, Fire

Resolution# 111-2023: Adjusting the Wage Rate of Garrison Willoughby, Fire

Board Discussion:

Staff updated the Board on happenings in their departments.

Mr. Winburn asked for further information regarding the liquor hearing for Hometown Heroes on June 26, 2023.

Ms. Bradley mentioned the benches at Sinclair Park will be installed soon.

Ms. Godsey stated that the Touch A Truck event was very well received.

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
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Danielle Bradley, President

Roland Winburn, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Craig A. Jones, Fiscal Officer