

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
August 17, 2023; General Session; 12:00 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, Services Director
Emily Crow, Development Director
Captain Brad Daughtery, Sheriff's Office
Mike Crist, Fire Chief

Hearing of the Public:

None

Approval of Meeting Minutes:

Mr. Winburn made a motion to approve the August 7, 2023 workshop, general session and dangerous property hearing meeting minutes. Ms. Godsey seconded the motion. Motion carried.

Approval of Purchase Orders:

Special Purchase Orders SP20230123-SP20230127, increase blanket BL20233025.

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

Approval of Expenditures:

Voucher No. 27-2023: (Payroll): \$152,126.24

Voucher No. 28-2023: (AP): \$48,782.49

Resolution# 150-2023: Update to Personnel Policy – Personal Days

Resolution# 151-2023: Appointing Cody King to Regular FT Status, Fire

Resolution# 152-2023: Adjusting the Wage Rate of Taylor Phillippe, Fire

Board Discussion:

Staff updated the Board on happenings in their departments.

Mr. Winburn stated he has reached out to MVRPC for their tornado/disaster model.

Ms. Godsey asked for an update on the paving projects.

There being no further business, Ms. Bradley 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