

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
September 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
Tyler Hauck, Planner
Capt. Brad Daughtery, Sheriff's Office
Mike Crist, Fire Chief

Certificate of Commendation:

Battalion Chief Dave Nangle
Deputy Javan Richardson
Carson Caldwell

Zoning Commission Presentation:

Zoning Commission Case# ZC-03-23 – Rezoning - 4138 Wadsworth Road. Ms. Godsey made a motion to approve ZC Case# ZC-03-23. Mr. Winburn seconded. Motion carried.

Zoning Commission Case# ZC-05-23 – Rezoning - 400 Shiloh Springs Road. Mr. Winburn made a motion to deny ZC Case# ZC-05-23. Ms. Godsey seconded. Motion carried.

Those in opposition of Case ZC-05-23:

Robert King, 3001 Winter Haven Ave.
Steve McWilliams, 214 W. Orchard Springs Rd.
Charlotte Jones, 5103 Dublin Court
Martin Jones 4913 Shiloh Springs

Hearing of the Public:

Martin Jones 4913 Shiloh Springs stated he is against high intensity zoning in his neighborhood. Mr. Jones also stated he would like to see more road work done on township roads and see more things for families to do.

Robert King, 3001 Winter Haven Avenue, would like to know the inside milage for Harrison Township. Mr. King stated his property value went up 42% and he is trying to figure out what his new tax rate will be.

Barbara Thomas, 3006 Laurel Hill stated there are three properties in her neighborhood she still has concerns about. Those addresses are 4901 Shiloh View, 308 Shiloh Springs and 4651 Cantura.

Approval of Meeting Minutes:

Mr. Winburn made a motion to approve the August 10, 2023 workshop & nuisance hearing minutes, August 17, 2023 workshop & general session minutes and August 23, 2023 workshop minutes. Ms. Godsey seconded the motion. Motion carried.

Mr. Winburn made a motion to approve a consent agenda for the Fiscal Officers Recommendations and the Administrators Presentation. Ms. Godsey seconded the motion. Motion carried.

Fiscal Officer Recommendations:

Financial Reports – July 2023

Resolution# 155-2023 – 2023 Estimated Resources

Resolution# 156-2023 – 2023 Appropriation Amendments

Resolution# 157-2023 – Accepting Amounts and Rates

Administrator’s Presentation:

Approval of Special Purchase Orders:

Special Purchase Orders SP20230128-SP20230130.

Approval of Expenditures:

Voucher No. 33-2023: (Payroll): \$196,789.38

Voucher No. 34-2023: (AP): \$1,420,502.20

Resolution# 158-2023: Appointing Matthew Matlock to Regular FT Status, Fire

Resolution# 159-2023: Adjusting the Wage Rate of Charles Sampson, Fire

Resolution# 160-2023: Adjusting the Wage Rate of Brian Faruki, Fire

Intent to Demolish and Remove

Resolution# 161-2023: 2247 Lodell Ave. Ms. Godsey made a motion to approve

Resolution# 161-2023. Mr. Winburn seconded. Motion carried.

Resolution# 162-2023: 2244 Falmouth Ave. Mr. Winburn made a motion to approve

Resolution# 162-2023. Ms. Godsey seconded. Motion carried.

Resolution# 163-2023: 3905 W. Hillcrest Ave. Ms. Godsey made a motion to approve

Resolution# 163-2023. Mr. Winburn seconded. Motion carried.

Board Discussion:

Staff updated the Board on happenings in their departments.

Mr. Winburn stated he would like to see a resource guide for township residents. Mr Hauck stated a pamphlet is in the works.

Ms. Bradley had nothing new to add.

Ms. Godsey thanked Mr. Cyphers and his staff for their work in the parks this summer.

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