

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
September 21, 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

Kris McClintick, Administrator
Merle Cyphers, Director, Services
Tyler Hauck, Planner
Capt. Brad Daughtery, Sheriff's Office
Mike Crist, Fire Chief

Hearing of the Public:

Angela Clements, 5712 N. Copper Court stated she was at the Community Meeting on September 20, 2023. Thought the meeting was great and appreciates the work being put in by staff. Ms. Clements stated she is concerned with the property on Philadelphia. Ms. Clements stated there have been overdoses, drug activities and even a shooting. Ms. Clements then stated she has been a property owner on N. Copper Court for 30 years and this property has changed the quality of life. Ms. Clements also stated she has some of the same concerns with 618 Burgess.

Mary Fairhurst, 6253 Philadelphia Drive, stated she is thankful for Ms. Crow and Captain Daughtery working diligently at cleaning up the property on Philadelphia Drive. Ms. Fairhurst also stated she has seen people over there with guns and illegal activity. Ms. Fairhurst then stated she also cannot have her young grandchildren over because of this.

Approval of Meeting Minutes:

Mr. Winburn made a motion to approve the workshop and general session meeting minutes of September 5, 2023. Ms. Godsey seconded. Motion carried.

Ms. Godsey made a motion to approve a consent agenda for the following: Mr. Winburn seconded. Motion carried.

Administrator's Presentation:

Liquor Permit Transfer Request – 4255 N. Main Street

Approval of Special Purchase Orders:

Special Purchase Orders SP20230131-SP20230135. Increase Blanket BL20233037 & BL20233005 and establish blanket BL20230068.

Approval of Expenditures:

Voucher No. 35-2023: (Payroll): \$144,774.46

Voucher No. 36-2023: (AP): \$643,931.10

Resolution# 169-2023: Amendment to Community Collaborative Agreement

Resolution# 170-2023: Street Lighting Assessments

Resolution# 171-2023: Trash Assessments

Resolution# 172-2023: Appointing Ike Ricker to Regular FT Status, Fire

Board Discussion:

Staff updated the Board on happenings in their departments.

Mr. Winburn stated he thought the Community Meeting on September 20th went well and would like to discuss issue brought before them, with staff.

Ms. Bradley has nothing further.

Ms. Godsey stated she would like to investigate boarding up the second story of the house on Philadelphia Drive.

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