

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
October 2, 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
Capt. Brad Daughtery, Sheriff's Office
Mike Crist, Fire Chief
Tyler Hauk, Planner

Zoning Commission Presentation:

Zoning Commission Case# ZC-04-23 – Rezoning – 2520-2524 Nordic Road. Mr. Winburn made a motion to approve ZC Case# ZC-04-23. Ms. Godsey seconded. Motion carried.

Proponents of Zoning Commission Case# ZC-04-23:

The applicant, Jim Baker, 1395 Nature Court was duly sworn and was in attendance. Mr. Baker stated he used this property for his business for 26 years and it is now vacant. Mr. Baker then stated he has not placed the property on the market yet but would like to do so, which is the reasoning for the rezoning request.

Opponents of Zoning Commission Case# ZC-04-23:

None

Hearing of the Public:

Jerry Barnes, 4309 Webster Street stated the Sheriffs office deserves a public thank you for responding so quickly to the road rage incident that took place on Needmore Road.

Andrew Watson, 2612 Neva Drive stated his property was brought before the board as a dangerous property recently and he would like to have an additional 30 days to finish the work.

Approval of Meeting Minutes:

Ms. Godsey made a motion to approve the August 17, 2023 dangerous & nuisance hearing minutes, September 14, 2023 workshop minutes and September 21, 2023 workshop, general session and nuisance hearing minutes. Mr. Winburn seconded the motion. Motion carried.

Ms. Godsey made a motion to approve a consent agenda for the Administrators Presentation. Ms. Godsey seconded the motion. Motion carried.

Administrator's Presentation:

Approval of Special Purchase Orders:

Special Purchase Orders SP20230136-SP20230139. Increase Blanket BL20233022, BL20233027, BL20233059, SP20230020 and SP20230071.

4th Qtr. Blanket

4th Qtr. Superblankets

Approval of Expenditures:

Voucher No. 37-2023: (Payroll): \$202,805.56

Voucher No. 38-2023: (AP): \$380,219.28

Resolution# 174-2023: Amending Trash Assessment Amount

Resolution# 159-2023: Appointing Dan Davenport to Regular Full Time Status, Fire

Board Discussion:

Staff updated the Board on happenings in their departments.

Mr. Jones stated the auditor of state will be holding a fiscal officer training on Thursday, October 19, 2023 he will be attending and unable to attend the regular scheduled trustee meeting.

Mr. Winburn asked Mr. Cyphers about the process of having a street paved. A resident of Waldeck Place has contacted Mr. Winburn for this information. Mr. Winburn then stated residents are complaining to him about several vans being parked on Heather Dr.

Ms. Bradley had nothing additional.

Ms. Godsey asked Captain Daughtery about the incident that happened at Club 937.

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