

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
October 19, 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
Emily Crow, Development Director
Capt. Brad Daughtery, Sheriff's Office
Mike Crist, Fire Chief
Tyler Hauk, Planner

Hearing of the Public:

Tony Branscomb, stated he has been dealing with crime and vandalism at a property he is trying to rehab at 2590 Coronette Ave. Mr. Branscomb stated he has filed a police report.

Nathan Gordon, 2485 E. Broad Street, stated he is an attorney out of Columbus and is at the meeting to represent Parker Fuels, which is the gas station across the street. Mr. Gordon would like for the Trustees to TRES a liquor license for alcohol sales at Parker Fuel.

Approval of Meeting Minutes:

Ms. Godsey made a motion to approve the September 28, 2023 workshop and the October 2, 2023 workshop, general session and dangerous property hearing. 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.

Fiscal Officer Recommendations:

Ms. Godsey made a motion to accept the August 2023 financial report. Mr. Winburn seconded. Motion carried.

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

Administrator's Presentation:

Approval of Special Purchase Orders:

Special Purchase Orders SP20230140-SP20230143.

Approval of Expenditures:

Voucher No. 39-2023: (Payroll): \$172,660.00

Voucher No. 40-2023: (AP): \$745,053.83

Resolution# 176-2023: Authorizing a one-time payment of Chief Mike Crist, Fire Dept. Ms. Bradley abstained from voting.

Resolution# 177-2023: Adjusting the Wage Rate of Emily Crow, Development Director

Resolution# 178-2023: Accepting the Resignation of Courtney Wellman, Fire Dept.

Board Discussion:

Staff updated the Board on happenings in their departments.

Mr. Winburn stated he would like to reach out to a local veteran association and invite local veterans to the November 6, 2023 Trustees meeting.

Ms. Bradley stated Northridge High School will hold their annual Trunk or Treat on October 24, 2023 from 6:00-8:00 pm.

Ms. Godsey stated that the fire department recently advertised an open position and received over 20 applications. Ms. Godsey stated she believed that shows what Chief Crist has done in the department in the last year.

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