Ms. Godsey called the meeting to order at 12:10 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President  Merle Cyphers, Services Director
Roland Winburn, Vice President Justin Riley Olszewski, Zoning Administrator
Ron Casey, Trustee Chief Mark Lynch, Fire Department
Kris McClintick, Administrator Capt. Jeremy Roy, Sheriff’s Office
Deborah Merrick, Fiscal Officer

Roll Call: Ms. Godsey took roll call. Members present are listed above.

Public Hearing for Zoning Commission Case #ZC-02-19: Ms. Godsey opened the public hearing at 12:12 PM and turned the meeting over to Mr. McClintick. Mr. McClintick asked staff to give their presentation. Mr. Olszewski gave his presentation and asked the Board if they had any questions. Ms. Godsey closed the public hearing at 12:18 PM. Mr. Winburn made a motion to approve ZC-02-19. Mr. Casey seconded. Motion carried.

Approval of Meeting Minutes: Mr. Casey made a motion to approve December 30, 2019 General Session and January 6, 2020, General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Administrator’s Presentation:
  a. Establishing Revenue Accounts: Mr. Winburn made a motion to approve Resolution No. 2-2020 establishing tornado related revenue accounts. Mr. Casey seconded. Motion carried.
  b. Setting Blanket Purchase Order Limit: Mr. Casey made a motion to approve Resolution No. 3-2020 setting a limit on the dollar amount for blanket purchase orders. Mr. Winburn seconded. Motion carried.
  c. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve Special Purchase Order No.’s SP20200044 through SP20200046, SP20200048 through SP20200051 and to increase BL20201026. Mr. Casey seconded. Motion carried.
  d. Approval of Expenditures:
      a. Voucher No. 2-2020, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 2-2020, Accounts Payable, in the amount of $1,253,680.96. Mr. Winburn seconded. Motion carried.
Voucher No. 3-2020, Payroll: Mr. Winburn made a motion to approve Voucher No. 3-2020, Payroll, in the amount of $135,884.42. Mr. Casey seconded. Motion carried.

Travel / Training Request – K. McClintick (OCMA): Mr. Casey made a motion to approve the travel / training request from Mr. McClintick to attend the Ohio City County Management Association Winter Conference to be held March 4 – 6, 2020 in Columbus, Ohio. Mr. Winburn seconded. Motion carried.

Agreement with Montgomery County for Microfilming Services – Development Dept.: Mr. Winburn made a motion to approve Resolution No. 4-2020 authorizing the Township Administrator to enter into an agreement with Montgomery County for microfilming services. Mr. Casey seconded. Motion carried.

Retaining Legal Counsel for 2020: Mr. Casey made a motion to approve Resolution Nos. 5-2020, 6-2020 and 7-2020 (indicated below) Mr. Winburn seconded. Motion carried.

Coolidge Wall: made a motion to approve Resolution No. 5-2020 retaining Coolidge Wall as legal counsel to advise and represent the Township in various matters.

Taft, Stettinius & Hollister: made a motion to approve Resolution No. 6-2020 retaining Taft, Stettinius & Hollister LLP as legal counsel to advise and represent the Township in various matters.

Dinsmore & Shohl, LLP: made a motion to approve Resolution No. 7-2020 retaining Dinsmore & Shohl LLP as legal counsel to advise and represent the Township in various matters.

Approval to Conduct Internet Auctions for Surplus Property: Mr. Winburn made a motion to approve Resolution No. 8-2020 approving intent to conduct internet auctions for the sale and unneeded, obsolete or surplus property for the calendar year 2020. Mr. Casey seconded. Motion carried.

Approval to Submit 2020 CDBG & ED / GE Grant Agreements: Mr. Casey made a motion to approve Resolution No. 9-2020 authorizing the Township Administrator to apply for and submit 2020 CDBG and ED / GE Grant Applications. Mr. Winburn seconded. Motion carried.

Removal of 2019 Trash Assessment – 3640 Ark Ave.: Mr. Winburn made a motion to approve Resolution No. 10-2020 directing the Township Fiscal Officer to remove trash assessment liens from Montgomery County Land Bank properties. Mr. Casey seconded. Motion carried.

Accepting the Resignation of Candace Jacobs, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 11-2020 accepting the resignation of Candice Jacobs from her full-time position in the Fire Department as Administrative Assistant. Mr. Winburn seconded. Motion carried.

Hearing of the Public: Ms. Godsey opened the Hearing of the Public at 12:33 PM and read the public comment statement.

Edreyshia Reed, 3840 Merrimac Ave., 937-430-0408: Ms. Reed is interested in purchasing the property next to her home. They have been mowing and keeping it cleaned up for the
past year and now that it is a property of the Township, she was told to contact us. Mr. McClintick and Mr. Olszewski will get back with her on how to go about this.

**Board Discussion**

Mr. Winburn mentioned that he attended several community swearing in ceremonies recently including the City of Huber Heights and City of Riverside.

Mr. Casey had nothing further.

Ms. Godsey noted that County Corp’s Youth Build is holding an open house on January 17th on Michigan Avenue for their new affordable housing project. The Sheriff’s Impact Committee will be having a meeting at New City Church on January 30th at 6:00 PM. She heard that in April a mobile grocery store will be visiting 17 locations per week in the Troy area to help compensate for the lack of grocery stores.

Mr. McClintick reported that the Township is part of the long-term disaster recovery committee and this spring there will be 100 volunteers from various organizations visiting our area to help residents tackle needed projects. You must live in the 211 neighborhoods affected by the tornados to qualify. There are currently 615 active cases and 97% of them are in Montgomery County. FEMA has approved the CDBG disaster recovery project funding worth $12.4 million. A meeting will be held at a later date to see how we can utilize this source of revenue.

Mr. Winburn reminded everyone that Monday, January 20th, is Martin Luther King, Jr. Day and urged everyone that could join the march that day to do so. It is his hope that Mr. King’s various issues will continue to be heard.

Ms. Godsey asked Chief Lynch about reducing vaping in schools. Chief Lynch said there is nothing that he is aware of in place yet. Capt. Parin will discuss this with the School Superintendent.

There being no further business, Mr. Winburn made a motion to adjourn at 12:44 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

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Deborah L. Merrick, Fiscal Officer
HARRISON TOWNSHIP
BOARD OF TRUSTEES

________________________
Georgeann Godsey, President

________________________
Roland Winburn, Vice President

________________________
Ron Casey, Trustee

Attested as to Signatures:

________________________
Deborah L. Merrick, Fiscal Officer