Mr. Winburn called the meeting to order at 12:05 PM asking those present to stand for the Pledge of Allegiance.

Roland Winburn, President  Merle Cyphers, Services Director
Charles M. Waldron, Jr., Vice President  Chief Mark Lynch, Fire Department
Georgeann Godsey, Trustee  Capt. Dave Parin Sheriff’s Office
Kris McClintick, Administrator

Roll Call: Mr. Winburn took roll call. Members present are listed above.

Ms. Merrick was not present at this afternoon.

Ms. Shonda Hill was present.

Approval of Meeting Minutes: Mr. Waldron made a motion to approve the April 5, 2021 Workshop & General Session meeting minutes. Ms. Godsey seconded. Motion carried 3 - 0.

Administrator’s Presentation
a. Approval of Purchase Orders: Mr. Waldron made a motion to approve Special Purchase Order No.’s SP20210092 through SP20210094 and to increase BL20211035, BL20211055 and BL20211057. Ms. Godsey seconded. Motion carried 3 - 0.

b. Approval of Expenditures:
   1. Voucher No. 14-2021, Payroll: Ms. Godsey made a motion to approve Voucher No. 14-2021, Payroll, in the amount of $121,771.71. Mr. Waldron seconded. Motion carried 3 - 0.
   2. Voucher No. 15-2021, Accounts Payable: Mr. Waldron made a motion to approve Voucher No. 15-2021, Accounts Payable, in the amount of $158,139.81. Ms. Godsey seconded. Motion carried 3 - 0.

   c. Accepting a Trained and Certified Canine Unit: Ms. Godsey made a motion to approve Resolution No. 35-2021 accepting the use of a trained and certified canine unit provided by Montgomery County Sheriff’s Office. Mr. Waldron seconded. Motion carried 3 – 0.

d. Entering into an Agreement with CivicPlus – Website Upgrade: Mr. Waldron made a motion to approve Resolution No. 36-2021 entering into an agreement with
CivicPlus for their website redesign services. Ms. Godsey seconded. Motion carried 3 - 0.

e. Medicount Management Service Contract – EMS Billing: Ms. Godsey made a motion to approve Resolution No. 37-2021 authorizing the Township Administrator to enter into a four (4) year agreement with Medicount Management for EMS billing services. Mr. Waldron seconded. Motion carried 3 - 0.

f. Adjusting the Wage Rate of Jacob Marburger, Fire Dept.: Mr. Waldron made a motion to approve Resolution No. 38-2021 adjusting the wage rate of Jacob Marburger, Fire Department. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 12:19 PM and noted no one was present to speak to the Board.

Board Discussion

Mr. Waldron had nothing further.

Ms. Godsey asked Mr. Cyphers if he spoke with Mr. Rudy regarding tree debris and clean-up at the Old Plum Furniture location. Mr. Cyphers stated that he did. She also noted she attended the recent school board meeting and is pleased to say they are still focused on the student learning and test scores. She stated that Freedom Faith has been delivering food boxes Gloria Dei students, Brookview Place Apartments and Mercy Siena.

Mr. Winburn stated that he met with Ohio Treasurer Sprague and Marci Longnecker and was asked to be on the Ohio Treasurer Regional Advisory Board.

There being no further business, Mr. Waldron made a motion to adjourn at 12:52 PM. Ms. Godsey seconded. Motion carried 3 - 0.

Respectfully submitted by:

__________________________
Shonda Hill, Executive Secretary

HARRISON TOWNSHIP
BOARD OF TRUSTEES

________________________________
Roland Winburn, President
Charles M. Waldron, Jr., Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer