Mr. Winburn called the meeting to order at 7:08 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Roland Winburn, President
Charles M. Waldron, Jr., Vice President
Georgeann Godsey, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Merle Cyphers, Services Director
Chief Mark Lynch, Fire Department
Capt. Dave Parin, Sheriff’s Office

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

Ms. Merrick joined the meeting via Zoom.

Approval of April 15, 2021 Meeting Minutes: Ms. Godsey made a motion to approve the April 15, 2021 Workshop and General Session meeting minutes. Mr. Waldron seconded. Motion carried 3 - 0.

Administrator’s Presentation:

a. Approval of Special Purchase Orders: Mr. Waldron made a motion to approve Special Purchase Order No.’s SP20200095 through SP20200099 and to increase BL20211057, BL20212018, SP20210008, SP20210028, SP20210040, and SP20210071. Ms. Godsey seconded. Motion carried 3 – 0.

b. Approval of Expenditures:
   a. Voucher No. 16-2021, Payroll: Ms. Godsey made a motion to approve Voucher No. 16-2021, Payroll, in the amount of $184,668.97. Mr. Waldron seconded. Motion carried 3 - 0.
   b. Voucher No. 17-2021, Accounts Payable: Mr. Waldron made a motion to approve Voucher No. 17-2021, Accounts Payable, in the amount of $610,649.40. Ms. Godsey seconded. Motion carried 3 – 0.

c. Cintas Contract Renewal: Mr. Waldron made a motion to approve Resolution No. 40-2021 entering into an agreement with Cintas for the rental of mats. Ms. Godsey seconded. Motion carried 3 – 0.

d. Debt Collection Agreement – Ohio Attorney General – Fire Dept.: Ms. Godsey made a motion to approve Resolution No. 41-2021 authorizing the Township Administrator to enter into an agreement with the Ohio Attorney General’s Office for delinquent debt collection of EMS billing. Mr. Waldron seconded. Motion carried 3 – 0.
e. **Weed Assessment Removal – 2035 Auburndale Ave.** Mr. Waldron made a motion to approve Resolution No. 42-2021 directing the Township Fiscal Officer to remove $1,500.00 in weed assessment fees from Parcel E21 17405 0034, 2035 Auburndale Avenue. Ms. Godsey seconded. Motion carried 3 – 0.

f. **Adjusting the Wage Rate of Cody King, Fire Dept.** Ms. Godsey made a motion to approve Resolution No. 43-2021 adjusting the wage rate of Cody King. Mr. Waldron seconded. Motion carried 3 – 0.

g. **Accepting Resignation of Lauren, Fire Dept.** Mr. Waldron made a motion to approve Resolution No. 44-2021 accepting the resignation of Lauren of the Fire Dept. Ms. Godsey seconded. Motion carried 3 – 0.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 7:19 PM and read the public comment statement.

Ms. Campbell and Ms. Carter, from the Fleetwood Drive Area: Both residents were here this evening to inquire about installing more guardrails and some speed bumps along Fleetwood where the accident happened last night. Mr. Cyphers spoke with the County Engineers Office in the past regarding this area and their response is that more guardrails are not warranted based on past traffic history. Speed bumps are not allowed as per the State of Ohio. Mr. McClintick is asking the residents to give the Township a little time to look into this and other alternatives. Ms. Campbell asked is street signs could be installed. Mr. Cyphers replied that they could and would be installed.

Mr. Ben Kirby, 245 Homewood, 937-274-8262: Mr. Kirby was under the impression that the renewal levy on the May 4, 2021 ballot was a renewal but was told recently it is a permanent levy. He feels the information was miscommunicated. Mr. McClintick explained that it is a renewal but is a permanent renewal. There is no increase in what a homeowner has to pay; the only difference is that residents will not have to keep coming back and voting on it every 4 years.

**Fiscal Officer’s Financial Review:** This item was pulled from the agenda.

**Board Discussion**

Mr. Waldron had nothing further.

Ms. Godsey attended the Montgomery County Health Dept. meeting last week. They are concerned about the drop in people getting vaccinated. They will be asking people who have been vaccinated. The MVRPC announced a new website called Retreet Miami Valley. If you lost trees due to the tornados, you can sign-up on this website and they will look at your property and determine what type of tree is best suited and will installed a couple new trees. You do have to sign up for this program. The First Tier Suburbs will be
holding a conference on Sept. 15, 2021, to study the talent and attraction in the Miami Valley. If we lose people, why are we losing them? If we need skilled labor, how do we attract them?

Mr. Winburn asked for a moment of silence to remember Trustee Ron Casey and former Trustee Craig Zimmers. Both passed away this year. He informed those present that the Board will be approving a Strategic Plan on May 20, 2021 at the 12:00 noon meeting. He encouraged the residents to come to the meeting to hear what this plan entails.

There being no further business, Ms. Godsey made a motion to adjourn at 7:50 PM. Mr. Waldron seconded. Motion carried.

Respectfully submitted by:

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Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP
BOARD OF TRUSTEES

______________________________
Roland Winburn, President

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Charles M. Waldron, Jr., Vice President

______________________________
Georgeann Godsey, Trustee

Attested as to Signatures:

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Deborah L. Merrick, Fiscal Officer