Mr. Casey called the meeting to order at 7:05 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Ron Casey, President              Merle Cyphers, Services Director
Georgeann Godsey, Vice President  Cathi Spaugy, Development Director
Roland Winburn, Trustee           Chief Mark Lynch, Fire Department
Kris McClintick, Administrator    Capt. Dave Parin, Sheriff’s Office
Deborah Merrick, Fiscal Officer

Roll Call: Mr. Casey took roll call.

Approval of August 15, 2019 Workshop and General Session Meeting Minutes: Ms. Godsey made a motion to approve the August 15, 2019 Workshop and General Session meeting minutes as presented. Mr. Winburn seconded. Motion carried.

Administrator’s Presentation:


b. Approval of Special Purchase Orders: Ms. Godsey made a motion to approve Special Purchase Order No.’s SP20190131 and SP20190132 and to increase BL20193021 and SP20190016. Mr. Winburn seconded. Motion carried.

c. Approval of Expenditures:

d. Weed Abatement Assessments: Mr. Winburn made a motion to approve Resolution No. 103-2019 directing the Township Fiscal Officer to file liens for aggregate expenses of weed cutting. Ms. Godsey seconded. Motion carried.

e. Appointing Seth Dodd to Regular Full-Time Status, Fire Dept.: Ms. Godsey made a motion to approve Resolution No. 104-2019 appointing Seth Dodd to regular full-time status in his position as Lieutenant, Fire Department. Mr. Winburn seconded. Motion carried.
f. **Adjusting the Wage Rate of Clay Westfall:** Mr. Winburn made a motion to approve Resolution No. 105-2019 adjusting the wage rate of Clay Westfall. Ms. Godsey seconded. Motion carried.

**Hearing of the Public**: Mr. Casey opened the hearing of the public at 7:32 PM and noted no one signed up to speak to the Board.

**Board Discussion**

Ms. Godsey asked if someone from Ft. McKinley contacted Mr. Cyphers today. He replied that they had and asked about a place to take brush debris and a few other questions.

Mr. Winburn had nothing further.

Ms. Merrick asked the Board to verify they received the June & July credit card activity statement.

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<tr>
<td>Mr. Casey</td>
<td>Aye</td>
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<tr>
<td>Ms. Godsey</td>
<td>Aye</td>
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<tr>
<td>Mr. Winburn</td>
<td>Aye</td>
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Mr. McClintick commented that Gloria Dei Montessori School has met all the requirements and are now holding classes in the Michigan Ave. fire station. They could not meet the requirements to have a wood shop in the building so they are only using it for the school.

Mr. Casey asked if the Markey Bar and Dairy Queen have been cited. Ms. Spaugy replied that they have and the owners have 30 days to start cleaning the properties or contact the Zoning Dept. Mr. Casey asked about the storm sewer on Shiloh View. Mr. Cyphers stated it is scheduled for work in 2 weeks.

There being no further business, Ms. Godsey made a motion to adjourn at 7:16 PM. Mr. Winburn seconded. Motion carried.

Respectfully Submitted,

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

Ron Casey, President

Georgeann Godsey, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer