HARRISON TOWNSHIP
BOARD OF TRUSTEES
October 7, 2019; General Session; 7:00 PM

Mr. Casey called the meeting to order at 7:00 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

Roll Call: Mr. Casey took roll call.

Approval of September 19, 2019 Workshop and General Session Meeting Minutes:
Ms. Godsey made a motion to approve the September 19, 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 SP20190140 and SP20190141 and to increase SP20190089 and SP20190122. Mr. Winburn seconded. Motion carried.

c. Approval of Expenditures:
   1. Voucher No. 36-2019, Payroll: Ms. Godsey made a motion to approve Voucher No. 36-2019, Payroll, in the amount of $186,923.54. Mr. Winburn seconded. Motion carried.

d. TREX Liquor Permit Request – 4233 N. Main St.: A roll call on whether to approve or not approve this TREX Liquor Permit Request was taken.
   Mr. Casey Not Approve
   Ms. Godsey Not Approve
   Mr. Winburn Not Approve

e. Request for Proposal (RFP) – Land Use Plan/Zoning Resolution: Ms. Godsey made a motion to approve Resolution No. 116-2019 seeking a request for proposal (RFP) to update the Township Comprehensive Land Use Plan and Zoning Resolution. Mr. Winburn seconded. Motion carried.
f. Remove Weed Assessment – 4256 N. Main St.: Mr. Winburn made a motion to approve Resolution No. 117-2019 removing 2019 weed abatement lien from 4256 N. Main St. Ms. Godsey seconded. Motion carried.

g. Adjusting the Wage Rate of Cathi Spaugy, Development Dept.: Ms. Godsey made a motion to approve Resolution No. 118-2019 adjusting the wage rate of Cathi Spaugy, Development Department. Mr. Winburn seconded. Motion carried.

**Hearing of the Public:** Mr. Casey opened the hearing of the public at 7:14 PM and read the public comment statement.

Richard Melson, 3555 Wells Dr., 937-321-3973: Mr. Wells said he appreciates the vote on the TREX Liquor Permit request. He is concerned about the new business located on Needmore Road which is a medical marijuana facility. Mr. Casey informed him that this location is actually in the City of Dayton and the Township has no control over it. He also noted that the Township passed a resolution whereby no such facility can locate inside the Township. Mr. Wells is also concerned about the number of speeding vehicles on Wells Dr. Capt. Papanek will speak with him after the meeting.

Susan Price, 4719 Ross, 937-545-7830: Mrs. Price thanked all the departments for their efforts with the pantry. She is concerned about drug activity is her area. It seems to be getting worse again.

Tony Hamblin, 2030 Koehler, 937-681-1204: Mr. Hamblin asked if the new land use plan will address the issue of squatters. He was told it would not. That would be an issue at the State level and it was suggested that he contact his local representatives.

**Fiscal Officer’s Financial Review:**

Ms. Merrick asked the Board to verify they received the September financial statements:

- Mr. Casey: Aye
- Ms. Godsey: Aye
- Mr. Winburn: Aye

**Board Discussion**

Ms. Godsey said she enjoyed the Northridge Parade.

Mr. Winburn thanked the Esmerelda Neighborhood Association for recognizing staff for their efforts.

Mr. Casey asked Mr. Cyphers about Sinclair Park. Mr. Cyphers said they started the debris removal about a 1.5 weeks ago. They are concentrating on the south part of the park for
now. They have received a grant for trees and will be planting those in the spring. They are still waiting on information about the ditch line. Mr. Casey noted that there is a truck on Philadelphia at Eastdale with a flat tire parked on the street.

Mr. McClintick informed everyone that this week is Fire Prevention Week. The theme this year is practice, plan and escape. Both fire stations will be open to the public. Leaf season begins 2 weeks from today. Staff is still working with FEMA on the tornado cleanup. If anyone is needing help, they can dial 211 and get in touch with someone.

There being no further business, Mr. Winburn made a motion to adjourn at 7:40 PM. Ms. Godsey seconded. Motion carried.

Respectfully Submitted,

Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP
BOARD OF TRUSTEES

______________________________
Ron Casey, President

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Georgeann Godsey, Vice President

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Roland Winburn, Trustee

Attested as to Signatures:

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Denise Eldridge, Administrative Manager