Mr. Casey called the meeting to order at 12:08 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
Denise Eldridge, Admin. Manager

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. Members present are listed above.

Ms. Merrick was not present at the meeting.

Mr. Winburn asked for a moment of silence for Representative Elijah Cummings, who recently passed. He indicated that Representative Cummings was a true public servant who had a wonderful career.

Approval of October 7, 2019 Workshop and General Session Meeting Minutes: Ms. Godsey made a motion to approve the October 7, 2019 Workshop and General Session meeting minutes as presented. Mr. Winburn seconded. Motion carried.

Administrator’s Presentation:

a. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve SP20190142 through SP20190143 as presented. Ms. Godsey seconded. Motion carried.

b. Approval of Expenditures:

c. Liquor Permit Request – 2145 Needmore Road; Marathon: Mr. Winburn made a motion based on Capt. Parin’s review to not object to this permit request. Ms. Godsey seconded. Motion carried. Roll Call as follows:

   Ron Casey – Aye
   Georgeann Godsey – Aye
   Roland Winburn – Aye

Motion carried to not object to this request.

d. Liquor Permit Request – 4302 Webster Street; Chateau Club: Capt. Parin reported that all required information was not received in order to do a background check at this time. He recommended that the Board object to this request until information is obtained. Ms. Godsey made a motion to object to this liquor permit request as recommended by Capt.
Parin. Mr. Winburn seconded. Roll Call as follows:

Ron Casey – Object
Georgeann Godsey – Object
Roland Winburn – Object
Motion carried to object to this permit request.

**Hearing of the Public:**  Mr. Casey read the Public Comment statement and then opened the Hearing of the Public.

Mark Houdieshell, 1458 Bartley Rd, stated he is here for the property located at 2031 Maplegrove Avenue that was destroyed by the tornado. His mother passed away and left the house to him and his brother. Mr. Casey asked Mr. Houdieshell to wait to continue during the Dangerous Property Hearings. He agreed.

Mr. Casey asked for anyone that was not here for the Dangerous Property Hearing to come forward. Those here for the hearing, will be given an opportunity to speak then at the hearing.

Olean Hall, 2460 Sherer Avenue stated she has concerns with the condition of the Woodland Hills Trailer Court after the tornados and the recent fire there. Mr. Casey stated the Board and staff discussed this property this morning. The Fire Department, Development Department, Services Department, and the Sheriff’s Office will all be working on this property to get it cleaned up.

Ms. Godsey asked if the State would be involved in this. Cathi Spaugy indicated the property has already been declared a nuisance and we will be working with other agencies to see what can be done. Mr. Casey indicated the Board will keep the residents updated.

Patricia Blevins, 4700 Hamlin stated she agreed with all that was previously reported about the trailer park. She and her husband walked through the park and it is dangerous.

Mr. Casey thanked them both for coming in regarding this problem. There will be increased police patrols.

Ms. Godsey asked Chief Lynch to get with the state to see if they can assist.

Scott Jones, 4006 Lofty Oaks Lane, stated he was part of the tornado and he will be here for the dangerous property hearings.

Nicole Adkins, 2024 Maplegrove Ave, indicated she will be part of the hearings.

CD Arnett, 2100 Rector Avenue, stated he would like to object to the liquor permit transfer at the Marathon if they are wanting to sell harder liquor. It is too close to his church. Captain Parin stated this is just a transfer in ownership, no changes in sales. Mr. Arnett stated he was not aware of how this worked and what was involved.
Mr. Arnett expressed concerns with Bladecutters at 5500 N. Dixie Drive. They are parking their diesel trucks up by the fence. He said they start them up at six in the morning and wake his family. He has called him about this before, but it continues. Ms. Spaugy stated she will contact the owner.

Mr. Arnett asked if they had a permit to dump stuff in the parking lot. They are piling dirt, salt, stuff from properties that have been demolished. He said it’s a mess and a problem when the wind blows. Ms. Spaugy stated a permit is not required, but she will contact the owner to see if they will keep it contained. Mr. Casey asked Mr. Arnett if he would let the Board know if things weren’t improving.

Ms. Godsey asked Mr. Arnett if other than how close the church was, did he have any other concerns with the liquor permit transfer at the Marathon. He said no that was it.

**Board Discussion**

Georgeann Godsey wants to thank the staff, volunteers and agencies for all of the assistance in helping to clean up after the tornados. Everyone has done a fantastic job.

Roland Winburn stated he has nothing further today.

Ron Casey stated the Board will be meeting with representatives from Kroger tomorrow regarding their recent closing announcement. The Board knows nothing more than what has been announced on the news, and has some questions for them.

Kris McClintick has updates regarding the street lights that have been out on N. Dixie Drive. N. Dixie Drive is not a township road and is maintained by the county. The street lights are owned by Miami Valley Lighting, a subsidiary of Dayton Power and Light. The lights that are out are no longer made and they are having a hard time to get replacements. They are waiting for materials now to replace them, but this is being worked on.

Mr. McClintick updated residents that staff is still working on the tornado recovery but more so with other agencies to continue the clean-up. He stated that those that still need assistance should contact mvstrong.org. or dial #211. He stated that they have been assisting every weekend with repairs, removal of debris, legal assistance, etc. You can contact them for assistance or to volunteer.

Mr. McClintick indicated there are three (3) groups that have come in to work on properties this weekend and are working on specific addresses on cleaning up debris, cutting down trees, and demolition of a couple of garages. Ms. Spaugy indicated one of the groups started this past Monday, and will be leaving on Friday.

There being no further business, Ms. Godsey made a motion to adjourn at 12:34 PM. Mr. Winburn seconded. Motion carried.
Respectfully submitted by:

Denise R. Eldridge, Admin. Manager

HARRISON TOWNSHIP
BOARD OF TRUSTEES

Ron Casey, President

Georgeann Godsey, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer