HARRISON TOWNSHIP
BOARD OF TRUSTEES
October 2, 2017; General Session; 7:00 PM

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

Georgeann Godsey, President
Ron Casey, Vice President
Roland Winburn, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Jeff Mutter, Services Director
Cathi Spaugy, Development Director
Capt. Roy, Sheriff's Office
Chief Mark Lynch, Fire Department

Mr. Casey asked for a moment of silence for the recent Las Vegas tragedy.

Approval of Meeting Minutes: Mr. Casey made a motion to approve September 21, 2017 Workshop, Dangerous Property Hearing & General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Administrator's Presentation:

a. Approval of Purchase Orders:
   1. Specials: Mr. Winburn made a motion to approve Special Purchase Order Nos. SP20170123 thru SP20170126. Mr. Casey seconded. Motion carried.
   2. 4th Quarter Blankets: Mr. Casey made a motion to approve Blanket Purchase Order No.'s BL2017400 through BL20174057. Mr. Winburn seconded. Motion carried.
   3. 4th Quarter Superblankets: Mr. Winburn made a motion to approve Superblanket Purchase Order No.'s SB20174000 through SB20174018. Mr. Casey seconded. Motion carried.

b. Approval of Expenditures:
   2. Voucher No. 38-2017, Accounts Payable: Mr. Winburn made a motion to approve Voucher No. 38-2017, Accounts Payable, in the amount of $363,134.89. Mr. Casey seconded. Motion carried.

c. Travel / Training Request: Cathi Spaugy, Development Dept.: Mr. Winburn made a motion to approve the travel / training request for Ms. Spaugy to attend the Ohio Economic Development Association Annual Summit being held in Columbus October 18 – 20, 2017. Mr. Casey seconded. Motion carried.

d. Approval of Legal Ad for 3636 N. Dixie Dr, Demo Project: Mr. Casey made a motion to approve the placing of a legal ad in local news publications for three (3) consecutive weeks setting the pre-bid conference and bid opening conference dates. This is for the 3636 N. Dixie Demolition Project. Mr. Winburn seconded. Motion carried.
e. **Weed Abatement Assessments:** Mr. Winburn made a motion to approve Resolution No. 93-2017 directing the Township Fiscal Officer to file liens for aggregate expenses of weed cutting. Mr. Casey seconded. Motion carried.

f. **Appointing Candace Jacobs to Regular Full-Time Status:** Mr. Casey made a motion to approve Resolution No. 94-2017 appointing Candace Jacobs to regular full-time status. Mr. Winburn seconded. Motion carried.

g. **Appointing Darion Moore to Regular Full-Time Status:** Mr. Winburn made a motion to approve Resolution No. 95-2017 appointing Darion Moore to regular full-time status. Mr. Casey seconded. Motion carried.

h. **Adjusting the Wage Rate of Jeff Mutter, Services Dept:** Mr. Casey made a motion to approve Resolution No. 96-2017 adjusting the wage rate of Jeff Mutter, Services Department. Mr. Winburn seconded. Motion carried.

**Hearing of the Public:** Mrs. Godsey opened the Hearing of the Public at 7:24 PM and read the public comment statement.

Catherine Morningstar, 3000 Catalpa Dr., 937-776-5444: Ms. Morningstar asked the Board to consider contacting Montgomery County and requesting them to install no littering signs in her area. She is constantly picking up trash that is thrown in her yard and recently received a letter saying she would be cited and fined if the trash was not picked up. She has been picking up the trash for 16 years and doesn’t mind doing so but hopes a sign would make people stop and think before littering.

Tony Hamblin, 2030 Koehler, 681-1204: Mr. Hamblin is concerned with large items being put out by neighbors as trash and not being picked up by the waste hauler. He thought the haulers were required to do this as per the contract. Mr. McClintick and Ms. Spaugy confirmed this is in the contract and they had a meeting with Rumpke recently regarding this issue. They will stay on this.

Mrs. Godsey noted that all other residents signed up to speak were here for the nuisance hearing.

**Board Discussion**

Mrs. Godsey and the entire Board thanked the Sheriff’s Office for their involvement in the recent activity on some establishments in the Township. While they were not mentioned in the news, they were a big part of this investigation. Capt. Roy noted that the nuisance hearing was scheduled for October 10th for the Harem. He will keep the Board informed as to the outcome.

Ms. Merrick noted that after many hours on the phone with the software company reports are now available on the financials for the Board. She asked the Board to verify that they had received the September 2017 financial reports:

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<td>Mrs. Godsey</td>
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There being no further business, Mr. Casey made a motion to adjourn at 7:30 PM. Mr. Winburn seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP
BOARD OF TRUSTEES

__________________________
Georgeann Godsey, President

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Ron Casey, Vice President

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Roland Winburn, Trustee

Attested as to Signatures:

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Deborah L. Merrick, Fiscal Officer