Mr. Casey called the meeting to order at 7:12 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 October 17, 2019 Workshop, General Session and Dangerous Property Meeting Minutes: Ms. Godsey made a motion to approve the October 17, 2019 Workshop, General Session and Dangerous Property 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 SP20190143 and SP20190145 and to increase SP20190012, SP20190041, SP20190076 and SP20190133. Mr. Winburn seconded. Motion carried.

c. Approval of Expenditures:

d. Certifying a Request to the Montgomery County Auditor – Fire Dept. Levy: Mr. Winburn made a motion to approve Resolution No. 120-2019 certifying a request to the Montgomery County Auditor in Accordance with 5705.03(B). Ms. Godsey seconded. Motion carried.

e. Mutual Aid Agreement w/Montgomery County Engineers Office.: Ms. Godsey made a motion to approve Resolution No. 121-2019 authorizing the Township Administrator to take all necessary steps to enter into a mutual aid agreement with the Montgomery
County Board of Commissioners and the office of the Montgomery County Engineer. Mr. Winburn seconded. Motion carried.

f. **Premier Health Sports Medicine Services Agreement, Fire Department**: Mr. Winburn made a motion to approve Resolution No. 122-2019 authorizing the Township Administrator to enter into a one (1) year agreement with Premier Health for Sports Medicine services. Ms. Godsey seconded. Motion carried. This agreement is on a no-charge basis to the Township.

g. **Weed Abatement Assessments**: Ms. Godsey made a motion to approve Resolution No. 123-2019 directing the Township Fiscal Officer to file liens for aggregate expenses for week cutting. Mr. Winburn seconded. Motion carried. These assessments total $131,150.00.

h. **Adjusting the Wage Rate of Ike Ricker, Fire Department**: Mr. Winburn made a motion to approve Resolution No. 124-2019 adjusting the wage rate of Ike Ricker. Ms. Godsey seconded. Motion carried.

**Hearing of the Public**: Mr. Casey opened the hearing of the public at 7:22 PM and read the public comment statement.

C.D. Arnett, 2100 Rector Ave., 937-274-3126: Mr. Arnett is concerned about the trucks being parking along the road on School Drive. The noise level is very high when the trucks are started in the mornings. Mr. McClintick said he spoke with the owner and was told they would stop parking the trucks there. He will call him again. He also said there is a trailer parked on the corner of Rector and Foster beside stop sign. Makes it hard to see oncoming traffic. Capt. Parin will have it checked out tonight.

Justin Kucharski, 3417 Rolfe, 937-361-3979: Mr. Kucharski is here for the Dangerous Property Hearing and will speak then.

Edward Price, 361 W. Nottingham Rd., 937-608-3569: Mr. Price commented that vehicles are speeding in his area and throwing trash out of the vehicles. Mr. Casey asked him to stay after the meeting and speak with Capt. Parin.

**Board Discussion**

Ms. Merrick asked the Board to verify they received the October financial reports and the August & September credit card activity statement.

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<td>Mr. Casey</td>
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Ms. Godsey thanked the departments for their help with the trunk ‘n treat events held recently.
Mr. Winburn noted that the leaf schedule is out and the new truck is working. He asked if we had an aerial view of the Township. Mr. Cyphers replied that we can get one from the County Auditor’s office.

Mr. Casey commented that he and Chief Lynch attended the NAACP Freedom Banquet and was presented with a Community Service Award. Representative Turner also presented the Township with a flag that previously flew over the Statehouse. Both of these items will be displayed in the lobby.

Mr. McClintick commented that crews are working daily on tornado damage. On October 26th, volunteers went out and cleaned up some properties in the Township. This weekend volunteers will be walking the Township and handing out literature to those properties needing help tarping their homes for winter. The following weekend they will return and tarp the homes as requested by the homeowners.

There being no further business, Ms. Godsey made a motion to adjourn at 7:38 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