Mr. Casey called the meeting to order at 12:10 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 November 4, 2019 Meeting Minutes:** Ms. Godsey made a motion to approve the September 3, 2019 Workshop, General Session and Dangerous Property meeting minutes as presented. Mr. Winburn seconded. Motion carried.

**Administrator's Presentation:**

a. **Amending Appropriation Accounts:** Mr. Winburn made a motion to approve Resolution No. 125-2019 amending the 2019 appropriations. Ms. Godsey seconded. Motion carried.

b. **Establish Appropriation Accounts:** Ms. Godsey made a motion to approve Resolution No. 126-2019 creating a fund account and establishing 2019 appropriation accounts. Mr. Winburn seconded. Motion carried. This is for the “Fire Bonds” fund. Ms. Godsey made a motion to approve Resolution No. 127-2019 creating a fund account and establishing 2019 appropriation account. Mr. Winburn seconded. Motion carried. This is for the “FEMA” fund.

c. **Approval of Special Purchase Orders:** Mr. Winburn made a motion to approve Special Purchase Order No.’s SP20190147 through SP20190151 and to increase BL20191018, SP20190009, SP20190038 and SP20190091. Ms. Godsey seconded. Motion carried.

d. **Approval of Expenditures:**
   1. **Voucher No. 42-2919, Payroll:** Ms. Godsey made a motion to approve Voucher No. 42-2019, Payroll, in the amount of $127,166.40. Mr. Winburn seconded. Motion carried.
   2. **Voucher No. 43-2019, Accounts Payable:** Mr. Winburn made a motion to approve Voucher No. 43-2019, Accounts Payable, in the amount of $583,290.10. Ms. Godsey seconded. Motion carried.

e. **Liquor Permit Request – 2213 Wagner Ford Road:** After reading Capt. Parin’s review, the Board is objecting to this liquor permit request. Ms. Merrick took a roll call:
Mr. Casey Object
Ms. Godsey Object
Mr. Wi
nburn Object

f. Reschedule of December 2019 Meetings: Ms. Godsey made a motion to cancel the December 2nd and December 19th meeting dates and to reschedule them for Monday, December 9th with General Session at 7:00 PM and Monday, December 30th, at 10:00 AM. Mr. Winburn seconded. Motion carried.

g. ED / GE Program Participation Agreement: Mr. Winburn made a motion to approve Resolution No. 128-2019 authorizing a ten-year participation agreement with The Montgomery County Economic Development/Government Equity (ED/GE) Program. Ms. Godsey seconded. Motion carried.

h. Source Water Protection Area Contract Renewal: Ms. Godsey made a motion to approve Resolution No. 129-2019 authorizing a source water protection agreement between the City of Dayton & Harrison Township. Mr. Winburn seconded. Motion carried.

i. Coalition of Large Ohio Urban Townships 2020 Renewal: Mr. Winburn made a motion to approve Resolution No. 130-2019 renewing the Coalition of Large Ohio Urban Townships (CLOUT) membership for 2020. Ms. Godsey seconded. Motion carried.

j. Declaring it Necessary to Levy a Tax – Fire Dept. Levy: Ms. Godsey made a motion to approve Resolution No. 131-2019 declaring it necessary to levy a tax in excess of the ten mill limitation and accepting the Montgomery County Auditor’s Certificate of Estimated Property Tax Revenue. Mr. Winburn seconded. Motion carried.


l. Moratorium – Automobile-Related Businesses: Ms. Godsey made a motion to approve Resolution No. 133-2019 imposing a moratorium of six (6) months on the issuance and processing of any permits pertaining to automobile-related business in Harrison Township, Montgomery County, Ohio. Mr. Winburn seconded. Motion carried.

m. Employee Holiday Lunch: Mr. Winburn made a motion to approve Resolution No. 134-2019 declaring the cost of an employee holiday lunch to be a fringe benefit to be paid from Township funds. Ms. Godsey seconded. Motion carried.

n. Volunteer Open House: Ms. Godsey made a motion to approve Resolution No. 135-2019 authorizing a volunteer appreciation open house. Mr. Winburn seconded. Motion carried.

o. Appointing Jeff Mutter to Regular Full-Time Status, Services Dept.: Mr. Winburn made a motion to approve Resolution No. 136-201 appointing Jeff Mutter to regular full-time status as Administrative Assistant, Services Department. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Casey opened the hearing of the public at 12:27 PM and read the public comment statement.

Robert King, 3001 Winter Haven, 937-251-3707: Mr. King would like the Board to consider waiving his monthly trash fee due to the fact that he lives in another state during the winter
months. He also is requesting they consider waiving the fee for the entire year as he does not use Montgomery County water and uses well water. He does not generate a lot of trash as he lives alone.

**Board Discussion**

Ms. Godsey had nothing further.

Mr. Winburn attended a Montgomery County Township Association Meeting and there was a discussion on cyber security. He urges everyone to be vigilant with their computer passwords and noted they should be changed frequently.

Mr. Casey thanked Ms. Spaugy for the work done on Ome Ave. He asked Mr. Cyphers if everything in the right-of-way on Shiloh View had been cleaned up. Mr. Cyphers replied that it had been.

Ms. Merrick had nothing this afternoon.

Mr. McClintick had nothing further.

There being no further business, Mr. Winburn made a motion to adjourn at 12:35 PM. Ms. Godsey seconded. Motion carried.

Respectfully Submitted,

_____________________________
Deborah L. Merrick, Fiscal Officer
Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer