Mr. Winburn called the meeting to order at 7:02 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

**Roll Call:** Mr. Winburn took roll call. Members present are listed above.

Ms. Merrick joined the meeting via Zoom.

**Approval of Meeting Minutes:** Mr. Casey made a motion to approve the December 29, 2020 General Session, January 4, 2021 General Session, January 21, 2021 Workshop and General Session and the January 22, 2021 Budget Meeting minutes. Ms. Godsey seconded. Motion carried.

**Administrator’s Presentation:**

a. **Adopting 2021 Final Appropriations:** Ms. Godsey made a motion to approve Resolution No.12-2021 adopting final appropriations for 2021. Mr. Casey seconded. Motion carried.

b. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No.’s SP20200056 through SP20200058. Ms. Godsey seconded. Motion carried.

c. **Approval of Expenditures:**
   a. **Voucher No. 4-2021, Payroll:** Ms. Godsey made a motion to approve Voucher No. 4-2021, Payroll, in the amount of $180,778.20. Mr. Casey seconded. Motion carried.
   b. **Voucher No. 5-2021, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 5-2021, Accounts Payable, in the amount of $143,602.15. Ms. Godsey seconded. Motion carried.

d. **1st Quarter Administrator 2021 Goals Meeting, March 18, 2021@ 9:30 AM:** Ms. Godsey made a motion to schedule an Administrator 2021 Goals Meeting for March 18, 2021P at 9:30 AM. Mr. Casey seconded. Motion carried.
e. Liquor Permit Transfer Request – 2599 Coronette Ave.: The Board voted as follows to object to the liquor permit transfer request for 2599 Coronette Ave.:
   - Mr. Winburn: Object
   - Mr. Casey: Object
   - Ms. Godsey: Object

f. Authorization to Apply for Mont. Co. Litter Prevention Grant - Services: Ms. Godsey made a motion to approve Resolution No. 13-2021 authorizing the Township Administrator to apply for a Montgomery County Solid Waste District Litter Prevention Grant. Mr. Casey seconded. Motion carried.

g. Authorization to apply for Federal, State & Local Grants - Fire: Mr. Casey made a motion to approve Resolution No. 14-2021 authorizing the Township Administrator to apply for and submit 2021 Federal, State and Local Grant Applications for the Fire Department. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 7:19 PM and noted no one was signed up to speak to the Board this evening.

Fiscal Officer’s Financial Review: This item was pulled from the agenda.

Board Discussion

Mr. Casey had nothing further.

Ms. Godsey thanked the road department for doing a nice job during this past weather event.

Mr. Winburn informed all present that February is Black History Month and read a list of notable black individuals who have had an impact on the country over the years. He wasn’t sure if any of the usual ceremonies were going to be held this year due to the Coronavirus.

There being no further business, Mr. Casey made a motion to adjourn at 7:36 PM. Ms. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer
HARRISON TOWNSHIP
BOARD OF TRUSTEES

Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer