Mr. Winburn called the meeting to order at 7:04 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

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

Ms. Merrick joined the meeting via Zoom.

**Oath of Office**

a. Charles R. Waldron, Jr., Board of Trustees – Mr. Winburn administered the Oath of Office to Charles R. Waldron Jr., as Trustee of Harrison Township. Mr. Waldron will fill the unexpired term of Mr. Ron Casey.

b. Tony Curington, Sr. – BZA – Mr. Winburn administered the Oath of Office to Mr. Curington.

**Approval of Meeting Minutes:** Mr. Godsey made a motion to approve the February 18, 2021 Workshop and General Session meeting minutes. Mr. Winburn seconded. Motion carried.

**Administrator’s Presentation:**

a. **Approval of Special Purchase Orders:** Ms. Godsey made a motion to approve Special Purchase Order No.'s SP20200071 through SP20200075 and to increase SP20210033. Mr. Waldron seconded. Motion carried.

b. **Approval of Expenditures:**

   a. **Voucher No. 8-2021, Payroll:** Mr. Waldron made a motion to approve Voucher No. 8-2021, Payroll, in the amount of $191,284.35. Ms. Godsey seconded. Motion carried.

   b. **Voucher No. 9-2021, Accounts Payable:** Ms. Godsey made a motion to approve Voucher No. 9-2021, Accounts Payable, in the amount of $378,061.34. Mr. Waldron seconded. Motion carried.
c. Accepting the 2020 Annual Twp Highway System Mileage Certification: Mr. Waldron made a motion to approve Resolution No. 25-2021 accepting the 2020 Annual Township Highway System Mileage Certification. Ms. Godsey seconded. Motion carried.

d. Deed Transfer of 2222 Harding Avenue: Ms. Godsey made a motion to approve Resolution No. 26-2021 approving the sale of property located at 2222 Harding Avenue to Robert L. Jacks, Jr., for the purchase price of Five Hundred Dollars ($500.00). Mr. Waldron seconded. Motion carried.

e. Removal of Assessments: Mr. Waldron made a motion to approve Resolution No. 27-2021 directing the Township Fiscal Officer to remove assessment liens from Township owned properties. Ms. Godsey seconded. Motion carried.

f. Adjusting the Wage Rate of Melissa Miller – Fire Dept: Mr. Waldron made a motion to approve Resolution No. 28-2021 authorizing an increase in the rate of compensation for Melissa Miller, Fire Department. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 7:27 PM and read the public comment statement.

Earl Jackson, 2126 Maplegrove, 937-422-2438: Mr. Jackson has drainage issues on his property and it is causing damage. He has medical issues and all the moisture is causing more problems with his health. He feels this flooding is due to the draining ditch by his home not being cleaned out. Mr. Cyphers will go out and visibly inspect the ditch and will also contact Restaurant Depot if warranted. The right-of-way prohibits the Township from going on private property. Montgomery County is responsible for the bridge culvert and Mr. Cyphers will contact them.

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

Board Discussion

Ms. Godsey asked Mr. Cyphers if pictures of trees planted in the park were posted on Facebook. Mr. Cyphers said they could be. She asked Chief Lynch about the Fire Department’s monthly reports and about the business on Lodge Ave. Chief Lynch replied that is opening up as a motor cycle detail shop which is an allowable use. She also asked Capt. Parin about group homes and if the K-9 would be going through the homes sniffing for drugs.

Mr. Winburn asked about the lights on Wales. He is also concerned with parked cars on the streets.
There being no further business, Ms. Godsey made a motion to adjourn at 8:08 PM. Mr. Waldron seconded. Motion carried.

Respectfully submitted by:

______________________________
Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP
BOARD OF TRUSTEES

______________________________
Roland Winburn, President

______________________________
Charles R. Waldron, Jr., Trustee

______________________________
Georgeann Godsey, Trustee

Attested as to Signatures:

______________________________
Deborah L. Merrick, Fiscal Officer