Ms. Godsey called the meeting to order at 7:12 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

Roll Call: Ms. Godsey took roll call. Members present are listed above.

Approval of February 20, 2020 Meeting Minutes: Mr. Casey made a motion to approve February 20, 2020, Workshop and General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Administrator’s Presentation:

a. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve Special Purchase Order No.’s SP20200064 and SP20200065. Mr. Casey seconded. Motion carried.

b. Approval of Expenditures:
   a. Voucher No. 8-2020, Payroll: Mr. Casey made a motion to approve Voucher No. 8-2020, Payroll, in the amount of $181,177.20. Mr. Winburn seconded. Motion carried.
   b. Voucher No. 9-2020, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 9-2020, Accounts Payable, in the amount of $551,402.07. Mr. Winburn seconded. Motion carried.

c. Supplemental Township License Tax: Mr. Winburn made a motion to approve Resolution No. 22-2020 authorizing staff to place two separate Notice of Public Hearing advertisements and set two public hearing date to implement the supplemental township license tax per the ORC, Section 4504.18 and Section 4504.181. Mr. Casey seconded. Motion carried.

d. South Ft. McKinley Improvement Project: Mr. Casey made a motion to approve Resolution No. 23-2020 entering into an agreement with Montgomery County requesting the County Engineer to select a construction engineering consultant for the South Ft. McKinley Improvement Project at a cost not to exceed $29,400.00. Mr. Winburn seconded. Motion carried.

e. Appointing Melissa Miller to Full-Time Administrative Asst. Position, Fire Dept.: Mr. Winburn made a motion to approve Resolution No. 24-2020 appointing Melissa
Miller to the full-time position of Administrative Assistant, Fire Department. Mr. Casey seconded. Motion carried.

**Hearing of the Public:** Ms. Godsey opened the Hearing of the Public at 7:22 PM and read the public comment statement.

Tony Hamblin, 2030 Kohler Ave., 937-681-1204: Mr. Hamblin asked how to get a property declared as a nuisance. There are some properties in his area he feels should be declared same. Ms. Spaugy will speak to him after the meeting.

Maytol Levi & Andrew Kimble, 3620 N. Dixie Dr. 937-304-0523: Ms. Maytol & Levi are concerned about the moratorium on used car lots. A family member’s business was damaged during by the tornado and they are wanting to rebuild but add other elements to the business that weren’t there before.

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

**Board Discussion**

Mr. Winburn commented that several meetings will be taking place during March. The disaster recovery team will be meeting March 6th and the Shiloh United Church of God will be holding a meeting on March 8th.

Mr. Casey noted the Northridge Easter Egg Hunt will be held at the school on April 4th.

Ms. Godsey noted the Sheriff’s Impact Community is sponsoring a neighborhood cleanup on March 28th.

Mr. McClintick reminder everyone that we are a month away from the 2020 Census. The Township will be hosting the census bureau in the Community Center to assist residents if need be. The Fire Levy renewal will be on the March 17th ballot.

There being no further business, Mr. Winburn made a motion to adjourn at 7:54 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

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

Georgeann Godsey, President

Roland Winburn, Vice President

Ron Casey, Trustee

Attested as to Signatures:

Denise Eldridge, Administrative Manager