Mr. Winburn called the meeting to order at 12:05 PM asking those present to stand for the Pledge of Allegiance.

Roland Winburn, President
Charles M. Waldron, Jr., Vice President
Georgeann Godsey, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Merle Cyphers, Services Director
Chief Mark Lynch, Fire Department
Capt. Dave Parin Sheriff’s Office

Roll Call: Mr. Winburn asked Ms. Merrick to take roll call. Members present are listed above.

Ms. Merrick joined the meeting via Zoom.

Also in attendance were the following:
Montgomery County Sheriff, Rob Streck
Major Jeremy Roy
Major Matt Haines
Chief Deputy Darrell Wilson

Proclamation – Joshua Haas, Officer of the Year: The Board presented Deputy Joshua Haas with a proclamation on being named Officer of the Year.

Approval of Meeting Minutes: Mr. Waldron made a motion to approve the March 1, 2021 Workshop & General Session meeting minutes. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 12:19 PM and read the public comment statement.

Charles Taylor, 2011 Harding, 937-409-6894: Mr. Taylor is concerned with the litter that is being dumped again in his area. The Services Dept. was out before and cleaned the litter up but it is happening again. Mr. Cyphers said he will send a crew out to check it out and clean it up.
**Administrator’s Presentation**

a. **Amend Appropriation Accounts:** Ms. Godsey made a motion to approve Resolution No. 29-2021 amending the 2021 appropriations. Mr. Waldron seconded. Motion carried.

b. **Approval of Purchase Orders:**
   a. **Specials:** Mr. Waldron made a motion to approve Special Purchase Order No.’s SP20210077 through SP20210088 and to increase SP20210008, SP20210010, SP20210011, SP20210033, BL20211028 and BL20211055. Ms. Godsey seconded. Motion carried.
   b. **2nd Quarter Blankets:** Ms. Godsey made a motion to approve 2nd Quarter Blanket Purchase Order No.’s BL20212000 through BL20212060. Mr. Waldron seconded. Motion carried.
   c. **2nd Quarter Superblankets:** Mr. Waldron made a motion to approve 2nd Quarter Superblanket Purchase Order No.’s SB20212000 through SB20212018. Ms. Godsey seconded. Motion carried.

c. **Approval of Expenditures:**
   1. **Voucher No. 10-2021, Payroll:** Mr. Waldron made a motion to approve Voucher No. 10-2021, Payroll, in the amount of $122,252.42. Ms. Godsey seconded. Motion carried.
   2. **Voucher No. 11-2021, Accounts Payable:** Ms. Godsey made a motion to approve Voucher No. 11-2021, Accounts Payable, in the amount of $759,361.86. Mr. Waldron seconded. Motion carried.

d. **Liquor Permit Transfer Request – 3520 W. Siebenthaler Ave.:** The Board voted to not object to the liquor permit transfer request for 3520 W. Siebenthaler Ave. Ms. Merrick took a vote:
   
   Mr. Winburn  No Objection
   Mr. Waldron  No Objection
   Ms. Godsey  No Objection

e. **McBride Dale Clarion – GIS Agreement/Zoning Agreement Amendment:** Mr. Waldron made a motion to approve Resolution No. 30-2021 authorizing the Township Administrator to enter into agreements with McBride Dale Clarion for GIS Development, hiring of Township Planner and continuation of planning and zoning services. Ms. Godsey seconded. Motion carried. The liens total $126,169.00.

f. **Adjusting the Wage Rate of William Mauntler, Fire Dept.:** Ms. Godsey made a motion to approve Resolution No. 31-2021 adjusting the wage rate of William Mauntler, Fire Dept. Mr. Waldron seconded. Motion carried.

g. **Adjusting the Wage Rate of Charles Kline, Fire Dept.:** Mr. Waldron made a motion to approve Resolution No. 32-2021 adjusting the wage rate of Charles Kline, Fire Department. Ms. Godsey seconded. Motion carried.

Mr. McClintick noted that the Township will be seeing significant savings on our regional dispatch fees. He is on the committee and they have been working hard to get these fees reduced. The Montgomery County has dedicated $500,000.00 in CARES Act funding for this. The Police fund will see a savings of around $80,000.00 and the Fire fund will see around $20,000.00 savings. Mr. McClintick thanked the County Administrator and staff for
this. He also noted that there will be a ground breaking for construction on a new home on Saylor Ave. on Monday, March 29th, at 10:30. Everyone is invited. This property was turned over to the Land Bank and since it didn’t sell, the Land Bank gave it back to the Township. The construction is being done by Sinclair students through the Montgomery County Long Term Recovery Program.

Ms. Godsey made a motion to appoint Charles M. Waldron, Jr., as the Alternate for Harrison Township on the MVRPC Board. Mr. Winburn seconded. Motion carried.

**Board Discussion**

Mr. Waldron had nothing further.

Ms. Godsey recently attended the financial meeting for the Montgomery County Solid Waste District and they are looking at ways to benefit the residents of the community and do not plan to ask for any increases residentially. They are focusing on commercial waste that should not be going to them such as tires and paint and they are going to ask for an increase in this area in September. This will encourage them to go to the proper landfill. It was good meeting. MCTA (Montgomery County Township Association) is having their meeting this afternoon from 3:00 to 5:00. Heidi Fought from the Ohio Township Association will be a speaker at the meeting. Mercy Sienna held their vaccination program yesterday. She gives great credit to their coordinator, Tracey. There were 17 people who were vaccinated. They will be having their farm to table program starting next week and they are encouraging people to take advantage of this.

Mr. Winburn thanked Chief Lynch for his participation at the recent vaccination at Bethesda Temple on Salem Ave. Mr. Winburn asked if there were any other areas in the Township that were large enough to handle this event. Chief Lynch said Creekside Homes was looking at putting an event on for their residents and Ms. Godsey has had a hand in this. They are in the beginning stages of this. The Board received a letter asking them to be aware of and participate in the renaming of part of Hillcrest sponsored by Ohio Players Way on Friday, April 2nd. Mr. Winburn asked about the K9 unit at a recent event and wanted to know if the Township would have their own K9 unit. Capt. Parin replied that we will have our own unit which will be handled by Deputy McIntosh who is currently in school. It is a 5-week school and after that they will be patrolling the streets of the Township. Deputy McIntosh is the community liaison with the neighborhood groups and will continue to do so.

Mr. Waldron asked Capt. Parin if there were any stolen vehicles found on the property on Maplegrove. Capt. Parin said there were not.

There being no further business, Ms. Godsey made a motion to adjourn at 1:21 PM. Mr. Waldron seconded. Motion carried.
Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP
BOARD OF TRUSTEES

Roland Winburn, President

Charles M. Waldron, Jr., Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer