Mr. Casey called the meeting to order at 12:08 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Ron Casey, President           Jeff Mutter, Services Director
Georgeann Godsey, Vice President Cathi Spaugy, Development Director
Roland Winburn, Trustee        Chief Mark Lynch, Fire Department
Kris McClintick, Administrator Deborah Merrick, Fiscal Officer

Capt. Dave Parin was out on a call and will join the meeting later if possible.

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

Approval of April 1, 2019 Workshop and General Session Meeting Minutes: Mr. Winburn made a motion to approve the April 1, 2019 Workshop and General Session meeting minutes as presented. Ms. Godsey seconded. Motion carried.

Administrator's Presentation:

a. Amending Appropriation Accounts: Ms. Godsey made a motion to approve Resolution No. 53-2019 amending the 2019 appropriations. Mr. Winburn seconded. Motion carried.

b. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve SP20190082 through SP20190087 as presented. Ms. Godsey seconded. Motion carried.

c. Approval of Expenditures:

d. Annual Review of Liquor Permits: Capt. Parin presented his annual liquor permit review to the Board. At this time, he does not recommend the Trustees object to any of our current permit holder’s renewal.

e. Liquor Permit Request – 6129 N. Dixie Dr.: Capt. Parin has reviewed this request and finds no basis for objection at this time. A roll call of the Board was taken:
   
   Mr. Casey: No Objection
   Ms. Godsey: No Objection
   Mr. Winburn: No Objection
f. **Travel / Training Request- Fire Dept.**: Ms. Godsey made a motion to approve the travel / training request for Lieutenant Seth Dodds to attend the Bowling Green State University, State Fire School, Fire Instructor course. Mr. Winburn seconded. Motion carried.

g. **Travel / Training Request – Development Dept.**: Mr. Winburn made a motion to approve the travel / training request for Cathi Spaugy to attend the Ohio Economic Development Association quarterly course. This is the 2nd of 4 courses Ms. Spaugy needs to attend to obtain her Ohio Certified Economical Developer credential. Ms. Godsey seconded. Motion carried.

Capt. Parin joined the meeting at 12:20 PM.

h. **Mont. County Lank Bank – NIP Agreement, Deed Transfers**: Ms. Godsey made a motion to approve Resolution No. 54-2019 accepting the deeds of properties from the Neighborhood Initiative Program (NIP) through the Montgomery County Land Bank. Mr. Winburn seconded. Motion carried.

i. **Appointing Jeffrey Mutter to Admin. Asst. Position in the Services Dept.**: Mr. Winburn made a motion to approve Resolution No. 55-2019 appointing Jeffrey Mutter to the position of Administrative Assistant, Services Department. Ms. Godsey seconded. Motion carried.

j. **Appointing Jacob Marburger to Full-Time Position in the Fire Dept.**: Ms. Godsey made a motion to approve Resolution No. 56-2019 appointing Jacob Marburger to a full-time position in the Fire Department. Mr. Winburn seconded. Motion carried.

**Hearing of the Public:** Mr. Casey opened the Hearing of the Public and read the public comment statement.

Donna Hill, 540 Heather Dr., Apt. 3, 937-274-9991: Ms. Hill is concerned about a letter the residents at 563 Heather Dr. received stating that they had to move out of the building and also about who will be living there in the future. Mr. Casey asked Ms. Spaugy and Capt. Parin to speak with her after the meeting and to check to see if we can get more information on the future of that apartment building.

Joann Elder, 540 Heather Dr., Apt. 11, 937-277-5855: Ms. Elder was also concerned about who will be living at 563 Heather Dr. in the future. Mr. Casey asked her to speak with Ms. Spaugy and Capt. Parin after the meeting as well.

**Board Discussion**

Ms. Godsey had nothing further.
Mr. Winburn commented that he had fun at the Easter Egg Hunt held this past weekend.

Ms. Merrick noted that she had given the Board a report on credit card usage for the months of February and March and would need the Board to sign off on it. This is a new requirement by the State Auditor’s Office.

Mr. McClintick had nothing further.

Mr. Casey commented that the Easter Egg Hunt was well attended and that over 10,000 eggs had been filled and hidden. There were lots of prizes and everyone had a good time.

Billie Ewing, 4459 Rosemary Ave., 279-9556: Ms. Ewing arrived at the meeting late and requested to speak to the Board. She updated the Board on the month of May being Brain Cancer Awareness month and that she just received notice that she had been selected to represent every aspect of governments she is associated with by the National Brain Society. She was also selected to go to Washington DC with them in May to ask for funding and share stories. The Board presented her with a Proclamation for Brain Cancer Awareness Month since she will be out of town at the time of our next meeting.

There being no further business, Ms. Godsey made a motion to adjourn at 1:01 PM. Mr. Winburn seconded. Motion carried.

Respectfully Submitted,

Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP
BOARD OF TRUSTEES

Ron Casey, President

Georgeann Godsey, Vice President

Roland Winburn, Trustee
Attested as to Signatures:

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Deborah L. Merrick, Fiscal Officer