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

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
Sgt. Shively, Sheriff’s Office

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

Ms. Merrick joined the meeting via Zoom.

Also present was Len Kendall & Emily Crowe, McBride Dale Clarion State Representative Rodney Creech

Guest Speaker – Michael & Marquetta Colbert, Colbert Family Health & Wellness: Mr. & Mrs. Colbert gave a brief presentation on their new business at 111 Turner Rd. and thanked the township for their help.

a. Public Hearing for Zoning Commission Case ZC-02-21, Re-Zoning: Mr. McClintick read case number and request. He asked if there were any abstentions. There were none. Mr. Winburn opened the Public Hearing. Mr. McClintick asked Mr. Len Kendall for staff report. He gave same. Both the Montgomery County Planning Commission and the Harrison Township Zoning Commission recommended approval. Presentation by applicants, Mr. Troy Collins and Mr. Victor Salerno, was given. McClintick asked if there were any proponents - there were none. He asked if there were any opponents. Mr. Lee Anthony, 9300 Lena Palestine Road, Conover, was present and gave his reasons for opposing this re-zoning. Mr. Richard Melton, 3555 Wells Ave., also gave his reasons for opposition. The applicants gave their rebuttal to the opposition The Board asked the applicants questions. Mr. Winburn closed the public hearing at 8:47 PM. Ms. Godsey made a motion to approve Zoning Commission Case ZC-02-21. Mr. Winburn seconded. Motion carried.
**Approval of Meeting Minutes:** Mr. Waldron made a motion to approve the March 25, 2021 Workshop and General Session meeting minutes. Ms. Godsey seconded. Motion carried.

**Administrator’s Presentation:**

a. **Appropriation Amendments:** Ms. Godsey made a motion to approve Resolution No. 33-2021 amending the 2021 appropriations. Mr. Waldron seconded. Motion carried.

   Ms. Godsey made a blanket approval of the following:

b. **Approval of Special Purchase Orders:** Special Purchase Order No.'s SP20200071 through SP20200075 and to increase SP20210033.

c. **Approval of Expenditures:**

   a. **Voucher No. 12-2021, Payroll:** Voucher No. 12-2021, Payroll, in the amount of $180,972.46.

   b. **Voucher No. 13-2021, Accounts Payable:** Voucher No. 13-2021, Accounts Payable, in the amount of $170,555.11.

d. **Advertise for Bids:** Resolution No. 34-2021 authorizing the Services Department to advertise for bids for the Meadowbrook Culvert Replacement Project and the Sunnyview Plat Resurfacing Project.

   Mr. Waldron seconded. Motion carried.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 8:57 PM and noted no one signed up to speak to the Board.

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

**Board Discussion**

Ms. Godsey thanked the Sheriff’s Office for their services to the Township.

Mr. Winburn had nothing further.

Mr. Waldron has nothing further.

There being no further business, Mr. Waldron made a motion to adjourn at 9:15 PM. Ms. Godsey 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