HARRISON TOWNSHIP
BOARD OF TRUSTEES
May 16, 2019; General Session; 12:00 PM

Mr. Casey called the meeting to order at 12:07 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Ron Casey, President   Merle Cyphers, 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 not in attendance tonight.

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

**Approval of May 6, 2019 Workshop and General Session Meeting Minutes:** Ms. Godsey made a motion to approve the May 6, 2019 Workshop and General Session meeting minutes as presented. Mr. Winburn seconded. Motion carried.

Mr. Casey suspended the General Session @ 12:08 PM in order to open the Dangerous Property Hearing.

The General Session was re-opened at 12:16 PM.

**Proclamation Declaring May 2019 Brain Tumor Awareness Month:** Mr. Casey read the Proclamation and presented same to Ms. Billie Ewing, the Ohio Delegate for Brain Cancer Awareness.

**Initiating Zoning Commission Case ZC-01-19 & Case ZC 02-19:**
Mr. Winburn made a motion to initiate Zoning Commission Case ZC-01-19 & ZC-02-19 to amend the Harrison Township Zoning Resolution, specifically Article 41, Article 27 and corresponding revisions to the official Zoning District Map. Ms. Godsey seconded. Motion carried.

**Administrator's Presentation:**
a. **Amending Appropriation Accounts:** Ms. Godsey made a motion to approve Resolution No. 63-2019 amending the 2019 appropriations. Mr. Winburn seconded. Motion carried.
b. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve SP20190092 through SP20190096, to increase SP20190026 and to establish BL2019201 as presented. Ms. Godsey seconded. Motion carried.

c. Approval of Expenditures:

d. Uniform Contract - Cintas Uniform Services: Ms. Godsey made a motion to approve Resolution No. 64-2019 entering into a uniform agreement with Cintas Uniform Services. Mr. Winburn seconded. Motion carried.

e. Memorandum of Understanding - Teamsters Local Union No. 957: Mr. Winburn made a motion to approve Resolution No. 65-2019 approving the Memorandum of Understanding with Teamsters Local Union No. 957. Ms. Godsey seconded. Motion carried.

f. Best Equipment Co., Inc. - Vac Leaf Collector Truck Lease Agreement: Ms. Godsey made a motion to approve Resolution No. 67-2019 entering into a Lease-Purchase Agreement with Best Equipment Co., Inc, for the purchase of a 2019 Vac Model XV550SM25 Leaf Collector Truck. Mr. Winburn seconded. Motion carried.

g. Removal of 2018 Trash Assessments - 2206 Grant & 2425 Lynn: Mr. Winburn made a motion to approve Resolution No. 68-2019 directing the Township Fiscal Officer to remove trash assessment liens from listed properties. Ms. Godsey seconded. Motion carried.

h. Removal of 2018 Weed Assessment - 2640 Fairport: Ms. Godsey made a motion to approve Resolution No. 69-2019 directing the Township Fiscal Officer to file liens from listed properties. Mr. Winburn seconded. Motion carried.

i. Appointing Brian Faruki to Full-Time Position in Fire Department: Mr. Winburn made a motion to approve Resolution No. 70-2019 appointing Brian Faruki to a full-time position in the Fire Department. Ms. Godsey seconded. Motion carried. Mr. Faruki was present and came up for congratulations from the Board.

j. Adjusting the Wage Rate for Cody King, Fire Dept.: Ms. Godsey made a motion to approve Resolution No. 71-2019 adjusting the wage rate of Cody King. Mr. Winburn seconded. Motion carried.

k. Adjusting the Wage Rate for Drew Kirby, Fire Dept.: Mr. Winburn made a motion to approve Resolution No. 72-2019 adjusting the wage rate of Drew Kirby. Ms. Godsey seconded. Motion carried.

**Hearing of the Public:** Mr. Casey opened the Hearing of the Public at 12:35 PM and noted no one signed up to speak to the Board this afternoon.
**Board Discussion**

Ms. Godsey thanked Ms. Spaugy for the recent Forest Park cleanup project.

Mr. Winburn had nothing further.

Ms. Merrick had nothing further.

Mr. McClintick reported that the Township received a plaque for the Source Multi Ground Water Guardian Program. This is the 25th year the Township has been in this program.

Mr. Casey thanked everyone for supporting the General Fund levy.

There being no further business, Ms. Godsey made a motion to adjourn at 12:38 PM. Mr. Winburn seconded. Motion carried.

Respectfully Submitted,

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Deborah L. Merrick, Fiscal Officer

**HARRISON TOWNSHIP**
**BOARD OF TRUSTEES**

____________________________________
Ron Casey, President

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Georgeann Godsey, Vice President

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Roland Winburn, Trustee

Attested as to Signatures:

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Deborah L. Merrick, Fiscal Officer