HARRISON TOWNSHIP
BOARD OF TRUSTEES
May 20, 2021; General Session; 12:00 PM

Mr. Winburn called the meeting to order at 12:07 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 L. Merrick, Fiscal Officer

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

Ms. Merrick joined the meeting via Zoom.

Approval of Meeting Minutes: Mr. Waldron made a motion to approve the April 23, 2021 Strategic Plan Meeting, April 29, 2021 BZA/ZC Joint Meeting, May 3, 2021 Workshop & General Session meeting and May 13, 2021 Workshop minutes. Ms. Godsey seconded. Motion carried 3 - 0.

Administrator’s Presentation
  a. Appropriation Amendments: Ms. Godsey made a motion to approve Resolution No. 45-2021 amending the 2021 appropriations. Mr. Waldron seconded. Motion carried 3-0.
  b. Approval of Purchase Orders: Mr. Waldron made a motion to approve Special Purchase Order No.’s SP20210100 through SP20210106 and to increase BL20212020, SP20210012, SP20210048 and SP20210071. Ms. Godsey seconded. Motion carried 3 - 0.
  c. Approval of Expenditures:
     1. Voucher No. 18-2021, Payroll: Ms. Godsey made a motion to approve Voucher No. 18-2021, Payroll, in the amount of $138,342.42. Mr. Waldron seconded. Motion carried 3 - 0.
     2. Voucher No. 19-2021, Accounts Payable: Mr. Waldron made a motion to approve Voucher No. 19-2021, Accounts Payable, in the amount of $735,332.63. Ms. Godsey seconded. Motion carried 3 - 0.
  d. Approval of the Harrison Township Strategic Plan: Ms. Godsey made a motion to approve Resolution No. 46-2021 adopting the Harrison Township Strategic Plan. Mr. Waldron seconded. Motion carried 3 – 0.
e. **Services Engagement Agreement with Bradley Payne Advisors:** Mr. Waldron made a motion to approve Resolution No. 47-2021 authorizing the Township Administrator to enter into an agreement with Bradley Payne Advisors for municipal advisory services regarding a public safety building. Ms. Godsey seconded. Motion carried 3 - 0.

f. **Accept and Award Bids for Meadowbrook Culvert Improvement Project:** Ms. Godsey made a motion to approve Resolution No. 48-2021 accepting all bids and awarding the Meadowbrook Culvert Improvement Project to Outdoor Enterprises. Mr. Waldron seconded. Motion carried 3 - 0.

g. **Accepting Resignation of Vernetta Jackson, Waste Dept.:** Mr. Waldron made a motion to approve Resolution No. 49-2021 accepting the notification of retirement from Vernetta Jackson, Waste Department. Ms. Godsey seconded. Motion carried 3 – 0.

h. **Adjusting the Wage Rate of Drew Kirby, Fire Dept.:** Ms. Godsey made a motion to approve Resolution No. 50-2021 adjusting the wage rate of Drew Kirby, Fire Department. Mr. Waldron seconded. Motion carried 3 - 0.

i. **Adjusting the Wage Rate of Brian Faruki, Fire Dept.:** Mr. Waldron made a motion to approve Resolution No. 51-2021 adjusting the wage rate of Brian Faruki, Fire Department. Ms. Godsey seconded. Motion carried.

j. **Termination of Terry Overman, Fire Dept.:** Ms. Godsey made a motion to approve Resolution No. 52-2021 terminating Terry Overman from his position of Battalion Chief in the Fire Department. Mr. Waldron seconded. Motion carried 3 – 0.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 12:36 PM and noted no one was present to speak to the Board.

**Board Discussion**

Mr. Waldron had nothing further.

Ms. Godsey had nothing further.

Mr. Winburn asked if anything had been done on Fleetwood. Mr. Cyphers replied that more guardrail was added. Mr. Waldron commented that some attention needed to be paid to Klepinger and Michigan areas.

There being no further business, Mr. Waldron made a motion to adjourn at 1:12 PM. Ms. Godsey seconded. Motion carried 3 - 0.

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