HARRISON TOWNSHIP
BOARD OF TRUSTEES
May 4, 2020, General Session; 7:00 PM

This meeting was held during the stay-at-home order put in place by the Governor. The Harrison Township Government Center was closed to the public at this time; however, the meeting was streamed live via Facebook Live.

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

Georgeann Godsey, President
Merle Cyphers, Services Director
Ron Casey, Trustee
Cathi Spaugy, Development Director
Kris McClintick, Administrator
Chief Mark Lynch, Fire Department
Capt. Dave Parin, Sheriff’s Office

Present via internet:
Roland Winburn, Vice President
Deborah Merrick, Fiscal Officer

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

Approval of Meeting Minutes: Mr. Casey made a motion to approve the following meeting minutes; March 2, 2020 workshop & general session, March 17, 2020 COVID-19 emergency meeting, March 23, 2020 COVID-19 update meeting, April 6, 2020 general session and April 16, 2020 general session. Mr. Winburn seconded. Motion carried.

Administrator’s Presentation:
   a. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve Special Purchase Order No.’s SP20200077 through SP20200081. Mr. Casey seconded. Motion carried.
   b. Approval of Expenditures:
      a. Voucher No. 16-2020, Payroll: Mr. Casey made a motion to approve Voucher No. 16-2020, Payroll, in the amount of $184,750.49. Mr. Winburn seconded. Motion carried.
      b. Voucher No. 17-2020, Accounts Payable: Mr. Winburn made a motion to approve Voucher No. 17-2020, Accounts Payable, in the amount of $195,435.01. Mr. Casey seconded. Motion carried.
   c. Annual Liquor Permit Review: No resolution approval needed.
   d. Automobile-Related Business Moratorium: Mr. Casey made a motion to approve Resolution No. 35-2020 to impose a six (6) month moratorium for automobile-related businesses. Mr. Winburn seconded. Motion carried.
e. FEMA Safer (Staffing for Adequate Fire & Emergency Response) Grant, Fire Department: Mr. Winburn made a motion to approve Resolution No. 36-2020 to apply for the FEMA Safer Grant. Mr. Casey seconded. Motion carried.

f. Terry Farrell Firefighter Fund Grant, Fire Department: Mr. Casey made a motion to approve Resolution No. 37-2020 to apply for the Terry Farrell Firefighter Fund Grant. Mr. Winburn seconded. Motion carried.

g. Compensation Increase for Chief Mark Lynch, Fire Department: Mr. Winburn made a motion to approve Resolution No. 38-2020 to increase the wage rate for Chief Mark Lynch, Fire Department. Mr. Casey seconded the motion. Motion carried.

h. Adjusting the wage rate of Jeff Mutter, Services Department: Mr. Casey made a motion to approve Resolution No. 39-2020 to adjust the wage rate of Jeff Mutter, Services Department. Mr. Winburn seconded. Motion carried.

i. Adjusting the wage rate of Jacob Marburger, Fire Department: Mr. Winburn made a motion to approve Resolution No. 40-2020 to adjust the wage rate of Jacob Marburger, Fire Department. Mr. Casey seconded. Motion carried.

Hearing of the Public: Ms. Godsey opened the Hearing of the Public at 7:21 PM noting there was no public in attendance.

Board Discussion

Mr. Casey thanked the residents for passing the fire levy. Mr. Casey then asked the Development Department to look into some furniture/bulk items at the corner of Bobolink and Stop Eight.

Mr. Winburn wished all mothers a happy mother day.

Mr. McClintick asked the Trustees if they received his pandemic financial impact report, all did. Mr. McClintick stated that the government center will reopen to the public on Tuesday, May 12, 2020 while implementing the safety guidelines issued by the State. Mr. McClintick also thanked the front-line workers and department directors for their hard work and dedication during the pandemic. Mr. McClintick then stated that the Northridge school district will be doing a one-call to remind residents to fill out the Census 2020 information.

There being no further business, Mr. Winburn made a motion to adjourn at 7:55 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

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Shonda Hill, Executive Secretary
HARRISON TOWNSHIP
BOARD OF TRUSTEES

Georgeann Godsey, President

Roland Winburn, Vice President

Ron Casey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer