Mr. Casey called the meeting to order at 7:07 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Ron Casey, President               Merle Cyphers, Operations Manager
Georgeann Godsey, Vice President   Cathi Spaugy, Development Director
Roland Winburn, Trustee            Chief Mark Lynch, Fire Department
Kris McClintick, Administrator     Capt. Dave Parin, Sheriff’s Office
Deborah Merrick, Fiscal Officer    

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

Approval of Meeting Minutes: Ms. Godsey made a motion to approve the April 18, 2019 Workshop and General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Mr. Casey acknowledged several distinguished people in the audience tonight. Mr. Todd Smith, State Representative, and Mrs. Margie Lairson, Northridge School Board President, were in attendance.

Administrator’s Presentation
b. Approval of Purchase Orders: Ms. Godsey made a motion to approve Special Purchase Order No.’s SP20190088 thru SP20190091 and to increase BL20191020, BL20192019, BL20192034, BL20192052 and SP20190050. Mr. Winburn seconded. Motion carried.
c. Approval of Expenditures:
   1. Voucher No. 16-2019, Payroll: Mr. Winburn made a motion to approve Voucher No. 16-2019, Payroll, in the amount of $170,786.44. Ms. Godsey seconded. Motion carried.
d. Liquor Permit Transfer Request – 3905 N. Main St.: The Board voted to not object to the liquor permit request for 3905 N. Main St. at this time based on Capt. Parin’s review. Ms. Merrick took a roll call:
   Mr. Casey No Objection
   Ms. Godsey No Objection
   Mr. Winburn No Objection
e. **Montgomery County Land Bank Representative Appointment:** Ms. Godsey made a motion to approve Resolution No. 58-2019 accepting Roland Winburn as the Township Representative for the Montgomery County Land Reutilization Corporation (The “Land Bank”) Board of Trustees. Mr. Casey seconded. Mr. Winburn abstained from voting. Motion carried.

f. **Sourcewell Membership Contract, Services Dept.** Mr. Winburn made a motion to approve Resolution No. 59-2019 authorizing the Township Administrator to enter into a membership agreement with Sourcewell. Ms. Godsey seconded. Motion carried.

g. **Terry Farrell Firefighters Fund Grant, Fire Dept.:** Ms. Godsey made a motion to approve Resolution No. 60-2019 authorizing the submission of an application to the Terry Farrell Firefighters Fund Grant. Mr. Winburn seconded. Motion carried.

h. **Appointing Merle Cyphers to Director Position in the Services Dept.:** Mr. Winburn made a motion to approve Resolution No. 61-2019 appointing Merle Cyphers to the position of Director, Services Department. Ms. Godsey seconded. Motion carried.

**Hearing of the Public:** Mr. Casey opened the Hearing of the Public at 7:20 PM and read the public comment statement.

**Bob Hartman, 289 Wampler Ave., 974-5393:** Mr. Hartman is unhappy with the level of service he has been receiving from Rumpke, the Township’s waste hauler. Mr. Casey thanked him for coming in and asked him to keep calling us every time he is missed or something is not right. Mr. McClintick also told him that we have been working with Rumpke in order to get these issues straightened out and he would call and meet with them again this week.

**Diana De Moss, 3609 El Paso, 375-4755:** Ms. De Moss is also concerned with the trash pickup. People leave their trash cans out all week. Mr. Casey asked staff to drive by this area after trash pickup day to see who is doing this.

**Margie Lairson, 2710 Onaota Ave., 277-7488:** Mrs. Lairson spoke to the Board about the traffic light at the intersection of Rolfe and Wagner Ford. There are a lot of cars that use Wagner Ford and with school still being in session she feels it us unsafe. Mr. Casey informed her that the Board was going to write a letter to the County Engineer asking that the light be reinstalled. Mrs. Lairson thanked everyone who helped with the Easter Egg Hunt this year.

**CD Arnett, 2100 Rector, 274-3126:** Mr. Arnett is concerned with the property at 5500 N. Dixie Dr. The back of this property is full of dump trucks while the front is a day care. He doesn’t understand how it can be zoned for two different uses. Mr. McClintick explained that this property is zoned as a mixed-use property through Montgomery County Building Department and is legal.
Todd Smith, 5077 Diamond Mill, 681-2979: Representative Smith just stopped in to say hello and he commended the Board on how they interact with their residents.

Donna Hill, 540 Heather Dr., 274-9991: Ms. Hill came to speak about the property at 563 Heather Dr. She is still confused about the possible future use of this property. Ms. Spaugy has been in touch with Ms. Hill and they are going to speak again tonight after the meeting.

Bobby Baker, 2120 Marker Ave., 361-6287: Mr. Baker left the meeting earlier and was not in attendance at this time.

**Board Discussion**

Ms. Godsey congratulated Mr. Cyphers on his promotion.

Mr. Winburn mentioned a problem with litter along Siebenthaler. Tomorrow, Tuesday, May 7th, he will be speaking at the Optimus Club about recent happenings in the Township. He attended a forum in Cincinnati last Saturday on regional government and better relationships between business and government.

Ms. Merrick asked that the Board confirm they had received the April financial statements and took a roll call:

- Mr. Casey: Aye
- Ms. Godsey: Aye
- Mr. Winburn: Aye

Mr. McClintick reminded everyone to vote tomorrow. He asked that people “like” us on Facebook and that the Township will be hosting the Montgomery County Township Association meeting on May 16th as well as First Tier Suburbs meeting on May 22nd. In July Dayton will be hosting the National League of Cities conference and the Township will be a presenter at the conference.

Mr. Casey also congratulated Mr. Cyphers on his new position.

There being no further business, Ms. Godsey made a motion to adjourn at 7:59 PM. Mr. Winburn seconded. Motion carried.

Respectfully submitted by:

______________________________
Deborah L. Merrick, Fiscal Officer
HARRISON TOWNSHIP
BOARD OF TRUSTEES

____________________________________
Ron Casey, President

____________________________________
Georgeann Godsey, Vice President

____________________________________
Roland Winburn, Trustee

Attested as to Signatures:

____________________________________
Deborah L. Merrick, Fiscal Officer