Ms. Godsey called the meeting to order at 7:06 PM asking those present to stand for the Pledge of Allegiance. Members present were:

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

The following member joined the meeting via Zoom:

Deborah Merrick, Fiscal Officer

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

Approval of May 21, 2020 Meeting Minutes: Mr. Casey made a motion to approve the May 21, 2020 Workshop & General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Ms. Godsey turned the meeting over to Mr. McClintick for the Administrator’s Presentation.

a. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve Special Purchase Order No.’s SP20200085 thru SP20200087, to increase BL20201022 and establish BL20202061. Mr. Casey seconded. Motion carried.

b. Approval of Expenditures:
   a. Voucher No. 20-2020, Payroll: Mr. Casey made a motion to approve Voucher No. 20-2020, Payroll, in the amount of $182,627.90. Mr. Winburn seconded. Motion carried.
   b. Voucher No. 21-2020, Accounts Payable: Mr. Winburn made a motion to approve Voucher No. 21-2020, Accounts Payable, in the amount of $38,308.27. Mr. Casey seconded. Motion carried.

c. IGS Energy Electric Renewal: Mr. Casey made a motion to approve Resolution No. 50-2020 approving the Generation Supply Agreement with Interstate Gas Supply. Inc. Mr. Winburn seconded. Motion carried.

d. Adjusting the Wage Rate of Merle Cyphers, Services Dept.: Mr. Winburn made a motion to approve Resolution No. 51-2020 adjusting the wage rate for Merle Cypher, Services Director. Mr. Casey seconded. Motion carried.
e. Adjusting the Wage Rate of Barry Hasser, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 52-2020 adjusting the wage rate of Barry Hasser, Fire Department. Mr. Winburn seconded. Motion carried

Hearing of the Public: Ms. Godsey opened the Hearing of the Public at 7:15 PM and read the public comment statement.

Mr. Ron Baker, 91 Meadowbrook, 937-371-8845: Mr. Baker is representing the residents on Meadowbrook and they would like to close their street to thru traffic. He has submitted signatures of the other residents on the street.

Mr. Christopher Manning, 94/95 Meadowbrook, 847-648-0598: Mr. Manning is also interested in closing their street due to speeding and drugs being exchanged between vehicles. He is also concerned about water main breaks on E. Orchard Springs. There is a drain that is backed up.

Board Discussion

Mr. Winburn voiced his opinions on the recent death of Mr. Floyd and asked Dr. Melson who was in attendance to say a prayer.

Mr. Casey asked Ms. Spaugy about 119 Woodbury. Ms. Spaugy noted there are no violations but will look into it. He asked about getting a quote on the closing of Meadowbrook. He also asked about a senior housing project north of Stop Eight Road. Mr. McClintick did not know about this but will check into it and get back to him.

Ms. Godsey asked Capt. Parin if they are watching the social distancing requirements in Township establishments. Capt. Parin replied that they were. She asked Ms. Spaugy if the courts have opened back up and about the time limit residents have bring their property into compliance. Ms. Spaugy replied that the violation determines the time frame. Ms. Godsey reported that she heard Sherwood Forest Swim Club is looking to do a landscape type business. She asked Chief Lynch to make sure what restaurants are using for barriers now that they have opened back up.

There being no further business, Mr. Winburn made a motion to adjourn at 8:02 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

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

__________________________
Georgeann Godsey, President

__________________________
Roland Winburn, Vice President

__________________________
Ron Casey, Trustee

Attested as to Signatures:

__________________________
Deborah L. Merrick, Fiscal Officer