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

Roland Winburn, President
Georgeann Godsey, Trustee
Kris McClintick, Administrator
Deborah L. Merrick, Fiscal Officer

Merle Cyphers, Services Director
Chief Mark Lynch, Fire Department
Capt. Dave Parin Sheriff’s Office

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

Mr. Waldron was not in attendance this afternoon
Ms. Merrick joined the meeting via Zoom

Approval of June 7, 2021 Meeting Minutes: Ms. Godsey made a motion to approve the June 7, 2021 Workshop & General Session meeting minutes. Mr. Winburn seconded. Motion carried 2 - 0.

Administrator’s Presentation
a. Appropriation Amendments: Ms. Godsey made a motion to approve Resolution No. 59-2021 amending the 2021 appropriations. Mr. Winburn seconded. Motion carried 2-0.

b. Approval of Purchase Orders:
   a. Specials: Ms. Godsey made a motion to approve Special Purchase Order No.’s SP20210108 through SP202101112 with the exception of SP202101110 which was removed from the list and to increase BL20212001. Mr. Winburn seconded. Motion carried 2 - 0.
   b. 3rd Quarter Blankets: Ms. Godsey made a motion to approve 3rd Quarter Blanket Purchase Order No.’s BL20213000 through BL20213061. Mr. Winburn seconded. Motion carried 2 – 0.
   c. 3rd Quarter Superblankets: Ms. Godsey made a motion to approve 3rd Quarter Superblanket Purchase Order No.’s SB20213000 through SB20213018. Mr. Winburn seconded. Motion carried 2 – 0.

   c. Approval of Expenditures:
      1. Voucher No. 23-2021, Accounts Payable: Ms. Godsey made a motion to approve Voucher No. 23-2021, Accounts Payable, in the amount of $227,622.87. Mr. Winburn seconded. Motion carried 2 - 0.
2. **Voucher No. 24-2021, Payroll:** Ms. Godsey made a motion to approve Voucher No. 24-2021, Payroll, in the amount of $170,139.45. Mr. Winburn seconded. Motion carried 2 - 0.

d. **Liquor Permit Transfer Request – 4440 N. Dixie Drive:** The Board voted to approve the liquor permit transfer request as follows:
- Mr. Winburn: Aye
- Ms. Godsey: Aye

e. **Renewal of Anthem Group Life Insurance:** Ms. Godsey made a motion to approve Resolution No. 60-2021 authorizing renewal of the Life & Disability Insurance Contract with Anthem Life. Mr. Winburn seconded. Motion carried 2 - 0.

f. **Adjusting the Wage Rate of Barry Hasser, Fire Dept.:** Ms. Godsey made a motion to approve Resolution No. 61-2021 adjusting the wage rate of Barry Hasser, Fire Department. Mr. Winburn seconded. Motion carried 3 - 0.

g. **Adjusting the Wage Rate of Craig Brooks, Services Dept.:** Ms. Godsey made a motion to approve Resolution No. 62-2021 adjusting the wage rate of Craig Brooks, Services Department. Mr. Winburn seconded. Motion carried.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 12:20 PM and read the public comment statement.

**Chris Manning, 95 Meadowbrook Ave., 937-648-0598:** Mr. Manning was here to voice his opinion on the closure of Meadowbrook Ave.

**Teresa Talley, 129 E. Orchard Ave., 937-219-4050:** Ms. Talley was here to voice her opinion on the closure of Meadowbrook Ave.

**Tim Duckenfield, 130 E. Orchard Ave. 937-260-0770:** Mr. Duckenfield was here to voice his opinion on the closure of Meadowbrook Ave. Mr. Duckenfield was also concerned with the potholes in the neighborhood streets. Mr. Cyphers told Mr. Duckenfield that his road was scheduled for repaving within the next year.

The Board explained there were still processes to go through and that no decision had been made on the closing of Meadowbrook Ave.

**Board Discussion**

Ms. Godsey asked Mr. Cyphers about the property on Shiloh Drive that adjoins Shiloh Park. Mr. Cyphers said the transfer to the Rugby Club never took place and the Township still owns it. She asked if there was a plan in place for overflow parking. Mr. Cyphers replied that there is.

Mr. Winburn noted that President Biden just signed into law making June 19 a national holiday called Juneteenth.
There being no further business, Ms. Godsey made a motion to adjourn at 12:54 PM. Mr. Winburn seconded. Motion carried 2 - 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