Ms. Godsey called the meeting to order at 12:31 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President
Roland Winburn, Vice President
Ron Casey, Trustee
Kris McClintick, Administrator

Merle Cyphers, Services Director
Cathi Spaugy, Development Director
Chief Mark Lynch, Fire Dept.
Capt. Dave Parin, Sheriff’s Office

Ms. Merrick, Fiscal Officer, joined the meeting via Zoom.

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

**Approval of Meeting Minutes:** Mr. Casey made a motion to approve the June 1, 2020 Workshop and General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Evans Arena Chrysler Dodge Jeep Ram, OADA Presentation: Chief Lynch introduced Jim Evans, Evans Arena Chrysler Dodge and Emilie Stavely, from the Ohio Automobile Dealers Association. Evans Arena and the OADA have donated sensors to the Township Fire Dept. for the fire dept. training mannequins. These sensors tell whether a compression is deep enough or if more pressure should be applied.

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

a. **Amending Appropriation Account:** Mr. Winburn made a motion to approve Resolution No. 53-2020 amending the 2020 appropriations. Mr. Casey seconded. Motion carried.

b. **Approval of Special Purchase Orders:**
   a. **Specials:** Mr. Casey made a motion to approve Special Purchase Order No.'s SP20200088 thru SP20200092 and to increase BL202020034, BL20202050, SP20200034, SP20200033, SP20200040 and SP20200052. Mr. Winburn seconded. Motion carried.
   b. **3rd Quarter Blankets:** Mr. Winburn made a motion to approve 3rd Quarter Blanket Purchase Order No.'s BL20203000 through BL20203060. Mr. Casey seconded. Motion carried.
   c. **3rd Quarter Superblankets:** Mr. Casey made a motion to approve 3rd Quarter Superblanket Purchase Order No.'s SB20203000 through SB20203019. Mr. Winburn seconded. Motion carried.
c. Approval of Expenditures:
   a. Voucher No. 22-2020, Payroll: Mr. Winburn made a motion to approve Voucher No. 22-2020, Payroll, in the amount of $137,025.55. Mr. Casey seconded. Motion carried.
   b. Voucher No. 23-2020, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 23-2020, Accounts Payable, in the amount of $377,497.78. Mr. Winburn seconded. Check #62965 has been removed from the total. Motion carried.

d. Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding: Mr. Winburn made a motion to approve Resolution No. 54-2020 affirming funds from This resolution replaces Resolution No. 42-2020 as the Senate Bill was replaced with HB481. Motion carried.

e. Certifying a Request to Montgomery County Auditor (Road & Bridge Levy): Mr. Casey made a motion to approve Resolution No. 55-2020 certifying a request to the Montgomery County Auditor in accordance with 5705.03(B). Mr. Winburn seconded. This resolution is for a continuing levy. Motion carried.

f. Approval of Collective Bargaining Agreement – Local Union No. 957: Mr. Winburn made a motion to approve Resolution No. 56-2020 approving Resolution No. 56-2020 approving a collective bargaining agreement between the International Brotherhood of Teamsters Local No. 957. Mr. Casey seconded. Motion carried.

g. Assurance of Real Property – EWP Project 39-10-19-5077-405: Mr. Casey made a motion to approve Resolution No. 57-2020 authorizing assurances relating to real property acquisitions. Mr. Winburn seconded. This resolution applies to federal funding of $160,000.00 for the Swallow Drive ditch cleanup. The Township’s portion of this project is $40,000.00. Motion carried.

h. Accepting the Resignation of Douglas Puderbaugh, Fire Dept.: Mr. Winburn made a motion to approve Resolution No. 58-2020 accepting the resignation of Douglas Puderbaugh from his full-time position in the Fire Department. Mr. Casey seconded. This resolution also gives staff the authority to fill the vacant position. Motion carried.

i. Firefighters Charitable Foundation Grant, Fire Dept.: Mr. Casey made a motion to approve Resolution No. 59-2020 authoring the submission of an application to the Firefighters Charitable Foundation Grant. Mr. Winburn seconded. This grant would be in the amount of $3,900.00. Motion carried.

**Hearing of the Public:** Ms. Godsey opened the Hearing of the Public at 12:51 PM and read the public comment statement.

**Zo Levi, 4100 N. Dixie Dr., 937-903-2807:** Mr. Levi wanted to speak with Ms. Spaugy after the meeting.
Zeke Levi, 4000 N. Dixie Dr. & 3620 N. Dixie Dr.: Mr. Levi also wanted to speak with Ms. Spaugy after the meeting. He did ask what the Township’s plan was for N. Dixie Dr. Ms. Godsey informed him that the Township is working on a new plan but it is not finalized yet.

Steve Wells, 4000 N. Dixie Dr., 937-430-9959: Mr. Wells was here in support of the Levi’s. He did say he thought the Township could do a better job with their zoning violations and on communication with residents. The property behind the Levi’s businesses is a known drug house and he would like to see something done about that. There are cars speeding in the area as well as cars on jacks, etc. He feels the Township needs to prioritize and work with residents.

Raymond Milby, 6832 Polk Blvd, 937-998-7289: Mr. Milby is here for the dangerous property hearing.

**Fiscal Officer’s Financial Review**

Ms. Merrick asked the Board to confirm they had received financial statements for May 2020. She took a roll call.

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

**Board Discussion**

Mr. Winburn noted he would be attending the Chamber of Commerce Economic Development meeting behind held soon. He also mentioned that tomorrow is Juneteenth which signifies the end of slavery in our country.

Mr. Casey had nothing further.

Ms. Godsey thanked staff for the work the past year. It has been a trying year.

Chief Lynch informed the Board that the Grafton Kennedy school building demo should start in the next week or two.

There being no further business, Mr. Casey made a motion to adjourn at 1:15 PM. Mr. Winburn 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