Mr. Casey called the meeting to order at 12:08 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Ron Casey, President  Mark Coleman, Services Dept.
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.

Hearing of the Public: Mr. Casey opened the Hearing of the Public at 12:35 PM and read the public comment statement. He also noted that we were having the Hearing of the Public early so all residents in attendance did not have to stay for the entire meeting if they did not wish to.

The following residents were here to voice concern and get questions answered regarding the proposed changes at 563 Heather Dr.:

Susan Elias, 625 Heather Dr., 937-278-3000
Bob Jacobs, 620 Heather Dr., 937-389-9790
Janine Thomas, 3699 Brian Pl., 937-277-6617
Cy Ferguson, 563 Heather Dr., 937-554-5287
Veronica Washington, 563 Heather Dr., 937-654-9221
Rose Mabry, 540 Heather Dr., 937-367-7237
Ashley Jonas, 3325 Catalpa Dr., 937-716-7167
Pastor Richard Melson, 3555 Wells Dr., 937-321-3963

Discussion was held between the residents, Mr. Casey, Mr. Winburn, Mr. McClintick and Ms. Spaugy. Residents were informed as to what information the Township has at this time and what steps they have been and will be taking to get more knowledge of this issue. Residents are very concerned and wanted to know what they could do to stop this potential change in ownership/tenancy. Mr. Casey thanked the residents for coming to the meeting and encouraged all to share any information they hear with Ms. Spaugy or Mr. McClintick.

Mr. Sam Bane, representative from Senator Portman’s office, was in attendance and briefly spoke to the residents and encouraged them to contact their office with their questions and concerns as well as the Miami Valley Fair Housing Authority. Mr. Bane said
their office is checking to see what more they could find out about the new owners of 563 Heather Dr. and if they will be receiving any federal funds.

Tony Hamblin, 2030 Koehler, 937-681-1204: Mr. Hamblin is concerned about another squatter that has moved into the house at 2230 Koehler. They have no water and no electric. Mr. Casey asked Ms. Spaugy to look into this and advised Mr. Hamblin to call the Health Dept.

The public meeting was closed at 1:23 PM.

**Approval of May 16, 2019 Workshop, Dangerous Property and General Session Meeting Minutes:** Ms. Godsey made a motion to approve the May 16, 2019 Workshop, Dangerous Property and General Session meeting minutes as presented. Mr. Winburn seconded. Motion carried.

**Administrator’s Presentation:**

a. **Amending Appropriation Accounts:** Mr. Winburn made a motion to approve Resolution No. 73-2019 amending the 2019 appropriations. Ms. Godsey seconded. Motion carried.

b. **Rescinding Resolution No. 57-2019:** Ms. Godsey made a motion to approve Resolution No. 74-2019 rescinding Resolution No. 57-2019. Mr. Winburn seconded. Motion carried.

c. **Approval of Special Purchase Orders:** Mr. Winburn made a motion to approve SP20190097 through SP20190114 and to increase BL20192019 as presented. Ms. Godsey seconded. Motion carried.

d. **Approval of Expenditures:**

1. **Voucher No. 20-2019, Payroll:** Ms. Godsey made a motion to approve Voucher No. 20-2019, Payroll, in the amount of $172,234.95. Mr. Winburn seconded. Motion carried.

2. **Voucher No. 21-2019, Payroll:** Mr. Winburn made a motion to approve Voucher No. 21-2019, Payroll, in the amount of $152,183.05. Ms. Godsey seconded. Motion carried.

3. **Voucher No. 22-2019, Accounts Payable:** Ms. Godsey made a motion to approve Voucher No. 22-2019, Accounts Payable, in the amount of $747,055.49. Mr. Winburn seconded. Motion carried.

e. **CDBG Application:**

1. **Northridge Demo Project:** Mr. Winburn made a motion to approve Resolution No. 75-2019 authorizing the Township Administrator to sign the CDBG Funding Application as part of the Northridge Demolition Project. Ms. Godsey seconded. Motion carried.

2. **South Ft. McKinley Paving Project:** Ms. Godsey made a motion to approve Resolution No. 76-2019 authorizing the Township Administrator to sign and submit the CDBG Funding Application for Capital Improvements as part of the South Ft. McKinley Paving Project. Mr. Winburn seconded. Motion carried.
3. **Forest Park Post Office Upgrades**: This resolution was pulled from the agenda at this time.

f. **Partnership Pool Program**: Mr. Winburn made a motion to approve Resolution No. 78-2019 approving the Partnership Pool Program, Township Aid by County Road A&G Funds. Ms. Godsey seconded. Motion carried.

g. **Amending Job Title - Services**: Ms. Godsey made a motion to approve Resolution No. 79-2019 eliminating the position of Assistant Director, creating the position of Services Superintendent and appointing Mark Coleman to the position. Mr. Winburn seconded. Motion carried.

h. **Appointing Operations Manager - Services**: Mr. Winburn made a motion to approve Resolution No. 80-2019 appointing Craig Brooks to the position of Operations Manager, Service Department and advertise to fill the vacant full-time position left by his appointment. Ms. Godsey seconded. Motion carried.

i. **Montgomery County Solid Waste Grant**: Ms. Godsey made a motion to approve Resolution No. 81-2019 authorizing the Township Administrator to apply for a Montgomery County Solid Waste District Grant. Mr. Winburn seconded. Motion carried.

j. **Mutual Aid Agreement – Memorial Day Tornados**: Mr. Winburn made a motion to approve Resolution No. 82-2019 authorizing the Township Administrator to take all necessary steps to request and execute mutual aid or assistance agreements with political jurisdictions providing rapid, short-term emergency support for clean-up from the Memorial Day Tornados. Ms. Godsey seconded. Motion carried.

k. **Compensation Increase – Fire Dept.**: Ms. Godsey made a motion to approve Resolution No. 83-2019 adjusting the wage rate of Barry Hasser. Mr. Winburn seconded. Motion carried.

l. **Facility Use Agreement – The U.S. Small Business Administration**: Mr. Winburn made a motion to approve Resolution No. 84-2019 authorizing the Township Administrator to enter into an agreement with the U.S. Small Business Administration to utilize the Harrison Township Community Center. Ms. Godsey seconded. Motion carried.

**Board Discussion**

Ms. Godsey thanked all the residents and staff for their hard work the past few weeks. They have done an outstanding job. She heard several vendors that came in to work comment that they have never seen such a good job.

Mr. Winburn noted that he had been to a couple meetings with Governor DeWine and others regarding disaster relief. He complimented staff on implementing a good disaster plan.

Ms. Merrick asked the Board to confirm they had received the May financial statements.

Mr. Casey    Aye
Ms. Godsey    Aye
Mr. Winburn   Aye
She also presented to the Board the April and May credit card purchases for their review and Mr. Casey’s signature.

Mr. Casey thanked all the local churches who were such a tremendous help after the tornados. The residents were great during this trying time.

Mr. McClintick complimented the staff, volunteers and other jurisdictions for their help after the tornados. Within 12 hours after they hit, staff had been through every affected house in the township.

There being no further business, Ms. Godsey made a motion to adjourn at 1:47 PM. Mr. Winburn seconded. Motion carried.

Respectfully Submitted,

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