Mr. Winburn called the meeting to order at 7:00 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Roland Winburn, President  Merle Cyphers, Services Director  
Charles M. Waldron, Jr., Vice President  Chief Mark Lynch, Fire Department  
Georgeann Godsey, Trustee  Capt. Dave Parin, Sheriff’s Office  
Kris McClinton, Administrator  
Deborah Merrick, Fiscal Officer

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

Ms. Merrick joined the meeting via Zoom.

Proclamation – Juneteenth Freedom Day: Mr. Winburn read and the Board signed the Harrison Township Juneteenth Freedom Day Proclamation.

Approval of May 20, 2021 Meeting Minutes: Mr. Waldron made a motion to approve the May 20, 2021 Workshop and General Session meeting minutes. Ms. Godsey seconded. Motion carried 3 - 0.

Administrator’s Presentation:

a. Appropriation Amendment: Ms. Godsey made a motion to approve Resolution No. 53-2021 amending the 2021 appropriations. Mr. Waldron seconded. Motion carried 3 – 0.

b. Approval of Special Purchase Orders: Mr. Waldron made a motion to approve Special Purchase Order No.’s SP20210107 and to increase BL20211021 and BL20212018. Ms. Godsey seconded. Motion carried 3 – 0.

c. Approval of Expenditures:
   1. Voucher No. 20-2021, Payroll: Mr. Waldron made a motion to approve Voucher No. 20-2021, Payroll, in the amount of $170,506.74. Ms. Godsey seconded. Motion carried 3 -0.
   2. Voucher No. 21-2021, Payroll: Ms. Godsey made a motion to approve Voucher No. 21-2021, Payroll, in the amount of $134,702.76. Mr. Waldron seconded. Motion carried 3 -0.
3. **Voucher No. 21A-2021, Payroll:** Mr. Waldron made a motion to approve Voucher No. 21A-2021, Payroll, in the amount of $13,779.12. Ms. Godsey seconded. Motion carried 3 – 0.

4. **Voucher No. 22-2021, Accounts Payable:** Ms. Godsey made a motion to approve Voucher No. 22-2021, Accounts Payable, in the amount of $151,517.44. Mr. Waldron seconded. Motion carried 3 - 0.

d. **Annual Liquor Permit Renewal:** Capt. Parin is in the process of reviewing the annual liquor permit renewal applications and will advise the Board of any issues he may find.

e. **Tree Care Inc., Agreement:** Mr. Waldron made a motion to approve Resolution No. 54-2021 authorizing the Township Administrator to enter into an agreement with Tree Care Inc., for the removal of logs at Sinclair Park. Ms. Godsey seconded. Motion carried 3 – 0.

f. **Appointing Emily Crow to the Position of Development Director:** Ms. Godsey made a motion to approve Resolution No. 55-2021 appointing Emily Crow to the position of Development Director, Development Dept. Mr. Waldron seconded. Motion carried 3 – 0.

g. **Appointing Tyler Hauck to the Position of Township Planner:** Mr. Waldron made a motion to approve Resolution No. 56-2021 appointing Tyler Hauck to the position of Township Planner, Development Dept. Ms. Godsey seconded. Motion carried 3 – 0.

h. **Adjusting the Wage Rate of Mark Lynch, Fire Dept.:** Ms. Godsey made a motion to approve Resolution No. 57-2021 adjusting the wage rate of Chief Mark Lynch. Mr. Waldron seconded. Motion carried 3 – 0.

i. **Adjusting the Wage Rate of Merle Cyphers, Services Dept.:** Ms. Godsey made a motion to approve Resolution No. 58-2021 adjusting the wage rate of Merle Cyphers, Services Director. Mr. Waldron seconded. Motion carried 3 – 0.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 7:34 PM and read the public comment statement.

The following residents at addresses listed were present in opposition of the closing of Meadowbrook Ave.:

- 49 E. Orchard Springs Dr.
- 5301 Driftwood Circle
- 40 E. Orchard Springs Dr.

The following residents at addresses listed below were present in favor of closing Meadowbrook Ave.:

- 91 Meadowbrook Dr.
- 101 Meadowbrook Dr.
- 95 Meadowbrook Dr.
- 134 E. Orchard Springs Dr.
Ms. Godsey asked Capt. Parin to speak about the effect closing a road has on crime and traffic. Capt. reported that records show that closing a road does reduce crime and speeding violations. Mr. McClintick and Mr. Cyphers spoke about the costs of repairing the drain which caused the road to collapse.

Pat & Gary Bobst, 1241 Bartley Rd., 937-576-0002: Mr. & Mrs. Bobst’s neighbor has a bee hive and they keep adding more bees. The Bobst's cannot go out into their yard without having bees swarming around them. They have spoken to the neighbors who said they would relocate them and reduce the number of bees they have but have not done so. Mr. McClintick said we will have to look into this to see what can be done. The Township will get back to them.

Rose Campbell Blake, 4310 Saylor St., 937-474-7307: Ms. Campbell-Blake thanked Chief Lynch and Mr. Cyphers for help they recently gave her.

Peter Allebrundo, 5924 N. Main St., 845-709-4794: Mr. Allebrundo left the meeting without speaking to the Board.

**Fiscal Officer’s Financial Review:** This item was pulled from the agenda.

**Board Discussion**

Mr. Waldron had nothing further.

Ms. Godsey had nothing further.

Mr. Winburn commented that he recently attended an open house for a new business in the Township.

There being no further business, Ms. Godsey made a motion to adjourn at 8:32 PM. Mr. Waldron seconded. Motion carried.

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