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

Mr. Winburn & Ms. Merrick, Fiscal Officer, joined the meeting via Zoom.

Mr. Casey asked everyone to observe a moment of silence for Lt. Clay Westfall of the Fire Dept. and Tim Lynch of our services dept.

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

Approval of Meeting Minutes: Mr. Casey made a motion to approve the July 6, 2020 Workshop and General Session meeting minutes. Mr. Winburn seconded. Motion carried.

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

a. Amending Appropriation Account: This resolution was pulled from the agenda.
b. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve Special Purchase Order No.’s SP20200095 thru SP20200098. Mr. Casey seconded. Motion carried.
c. Approval of Expenditures:
   a. Voucher No. 27-2020, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 27-2020, Accounts Payable, in the amount of $1,025,486.84. Mr. Winburn seconded. Motion carried.
   b. Voucher No. 28-2020, Payroll: Mr. Winburn made a motion to approve Voucher No. 28-2020, Payroll, in the amount of $144,918.53. Mr. Casey seconded. Motion carried.
d. Removal of Trash Assessment – 33 Greenhill Rd.: Mr. Casey made a motion to approve Resolution No. 67-2020 directing the Township Fiscal Officer to remove a trash assessment lien from 33 Greenhill Road, Parcel ID# E20 24316 0002. Mr. Winburn seconded. Motion carried.
e. **Declaring Certain Property as Surplus (Cruisers) – Sheriff’s Office:** Mr. Winburn made a motion to approve Resolution No. 68-2020 declaring certain vehicles as surplus property. Mr. Casey seconded. Motion carried.

f. **Apply for COVID-19 PPE Reimbursement Grant – Fire Dept.:** Mr. Casey made a motion to approve Resolution No. 69-2020 authorizing the submission of an application to the State of Ohio Department of EMS for the COVID-19 PPE Reimbursement Grant. Mr. Winburn seconded. This grant would be in the amount of $1,500.00. Motion carried.

g. **Adjusting the Wage Rate of Vernetta Jackson, Utility Billing:** Mr. Winburn made a motion to approve Resolution No. 70-2020 adjusting the wage rate of Vernetta Jackson, Utility Billing. Mr. Casey seconded. Motion carried.

h. **Adjusting the Wage Rate of Amanda Lasson, Development Dept.:** Mr. Casey made a motion to approve Resolution No. 71-2020 adjusting the wage rate of Amanda Lasson, Development Dept. Mr. Winburn seconded. Motion carried.

i. **Adjusting the Wage Rate of Craig Brooks, Services Dept.:** Mr. Winburn made a motion to approve Resolution No. 72-2020 adjusting the wage rate of Craig Brooks, Services Department. Mr. Winburn Casey seconded. Motion carried.

**Hearing of the Public:** Ms. Godsey opened the Hearing of the Public at 12:42 PM and read the public comment statement.

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