Mr. Winburn called the meeting to order at 7:07 PM asking those present to stand for the Pledge of Allegiance.

Roland Winburn, President
Charles M. Waldron, Jr., Vice President
Georgeann Godsey, Trustee
Kris McClintick, Administrator

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

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

Ms. Merrick was not present at this afternoon.

Approval of Meeting Minutes: Ms. Godsey made a motion to approve the June 17, 2021 Workshop & General Session meeting minutes. Mr. Waldron seconded. Motion carried 3 - 0.

Administrator’s Presentation
a. Establishing Revenue & Expense Accounts: Mr. Charles Waldron made a motion to approve Resolution No.64-2021. Ms. Godsey seconded the motion. Motion carried 3-0.

b. Amend 2021 Appropriation Accounts: Ms. Godsey made a motion to approve Resolution No. 65-2021 amending the 2021 appropriations. Mr. Waldron seconded. Motion carried 3-0.

c. Approval of Purchase Orders: Mr. Waldron made a motion to approve Special Purchase Order No.’s SP20210113 through SP20210117 and to increase BL20212001, BL20212017, BL20212018, BL20212020, BL20212046 and Special SP20210107. Ms. Godsey seconded. Motion carried 3 - 0.

d. Approval of Expenditures:
   1. Voucher No. 25-2021, Payroll: Ms. Godsey made a motion to approve Voucher No. 25-2021, Payroll, in the amount of $134,494.50. Mr. Waldron seconded. Motion carried 3 - 0.

e. Adjusting the Wage Rate of Vernetta Jackson, Utility Billing Clerk, Waste Dept.: Ms. Godsey made a motion to approve Resolution No. 66-2021 adjusting the wage rate of Vernetta Jackson, Utility Billing Clerk, Waste Department. Mr. Waldron seconded. Motion carried.
Mr. Merle Cyphers presented to the public the two options the Board has regarding the Meadowbrook Road closure. Mr., Winburn stated that the Board is still in the discussion phase.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public and read the public comment statement.

Ron Baker, 91 Meadowbrook Ave., 937-371-8845. Mr. Bakers wanted to thank Merle and his department for coming out on a Friday night to dig a trench to alleviate the flooding that was occurring near his property. Mr. Baker also thanked Mr. Cyphers for keeping him in the loop regarding the closure of Meadowbrook Ave., and he advocates for the closure of Meadowbrook Ave., to keep traffic and crime down.

Bobby Evans, 29 E. Orchard Springs Rd., 937-274-1953. Mr. Evans stated that he is concerned with emergency vehicles, delivery, garbage, leaf trucks and snowplows getting down the street to turn around if the street is closed.

**Board Discussion**

Mr. Waldron had nothing further.

Ms. Godsey had nothing further.

Mr. Winburn had nothing further.

There being no further business, Mr. Waldron made a motion to adjourn. Ms. Godsey seconded. Motion carried 3 - 0.

Respectfully submitted by:

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Shonda Hill, Executive Secretary

**HARRISON TOWNSHIP**
**BOARD OF TRUSTEES**

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Roland Winburn, President
Charles M. Waldron, Jr., Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Denise Eldridge, Administrative Manager