Mr. Casey called the meeting to order at 7:08 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Ron Casey, President
Georgeann Godsey, Vice President
Roland Winburn, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer
Merle Cyphers, Services Director
Cathi Spaugy, Development Director
Chief Mark Lynch, Fire Department
Capt. Dave Parin, Sheriff’s Office

Roll Call: Mr. Casey took roll call.

Mr. Casey asked that we take a moment of silence to honor those that lost their lives and were injured in the recent shooting in the Oregon District.

Karl Keith, Montgomery County Auditor: Mr. Keith explained properties damaged by the tornado may be eligible for tax reduction and wanted to leave a brochure and application with the Township for residents whose property was damaged or destroyed by the tornado. They need to fill this form out and submit to the Auditor’s office in order to possibly get their property taxes reduced for 2020 tax year.

Proclamation – 2020 Census: Mr. Casey read a proclamation for the 2020 Census.

Approval of July 28, 2019 Workshop and General Session Meeting Minutes: Ms. Godsey made a motion to approve the July 28, 2019 Workshop and General Session meeting minutes as presented. Mr. Winburn seconded. Motion carried.

Administrator’s Presentation:


b. Approval of Special Purchase Orders: Ms. Godsey made a motion to approve Special Purchase Order No.’s SP2019120 through SP2019024 and to increase BL20193004 and BL20193053. Mr. Winburn seconded. Motion carried.

c. Approval of Expenditures:

2. **Voucher No. 28-2019, Payroll**: Ms. Godsey made a motion to approve Voucher No. 28-2019, Payroll, in the amount of $141,760.56. Mr. Winburn seconded. Motion carried.


4. **Montgomery County Intermunicipal Waste Service Agreement**: Ms. Godsey made a motion to approve Resolution No. 90-2019 authorizing the Township Administrator to enter into an Intermunicipal Waste Service Agreement with Montgomery County. Mr. Winburn seconded. Motion carried.

5. **Establish a Census Complete Count Committee**: Mr. Winburn made a motion to approve Resolution No. 91-2019 establishing a 2020 Census Complete Count Committee (CCC). Ms. Godsey seconded. Motion carried.

6. **Requesting Public Assistance from FEMA**: Ms. Godsey made a motion to approve Resolution No. 92-2019 requesting public assistance from FEMA, appointing the Township Administrator as authorized agent to sign all associated documents in reference to Disaster Designation FEMA-DR-4447-OH and entering into an agreement with the Ohio Emergency Management Agency.

7. **Memorandum of Understanding – IAFF Local No. 3552**: Mr. Winburn made a motion to approve Resolution No. 93-2019 approving Memorandum of Understanding with International Association of Fire Fighters (IAFF) Local No. 3552. Ms. Godsey seconded. Motion carried.

8. **South Ft. McKinley Infrastructure Improvement Project – OPWC**: Ms. Godsey made a motion to approve Resolution No. 94-2019 authorizing the Township Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required. Mr. Winburn seconded. Motion carried.

9. **Montgomery County Natural Hazard Mitigation Plan**: Mr. Winburn made a motion to approve Resolution No. 95-2019, a resolution to continue participation in a multi-jurisdictional hazard mitigation plan in conjunction with the Montgomery County Office of Emergency Management. Ms. Godsey seconded. Motion carried.

**Hearing of the Public**: Mr. Casey opened the hearing of the public at 7:32 PM and read the public comment statement.

**William Brumley, 2719 Boulder, 937-274-3389**: Mr. Brumley is concerned about the previous owner of 2714 Boulder coming onto that property again. He has seen him there recently at least once. Mr. Casey asked him to speak with Capt. Parin after the meeting.
Georgia Cox, 4191 Mapleleaf Dr., 4191 Mapleleaf, 937-275-0969: Mrs. Cox is concerned about the traffic at the Liquor store on Salem. Traffic is coming in/out from all directions at all times and she is afraid it will cause an accident.

Mike Pickle, 402 Briarcliff Rd., 937-475-1631: Mr. Pickle is concerned with storm sewer issues in his area. One of the pipes has collapsed and the catch basins are not working as they should. He has tried to do what he can to alleviate this problem and asks that the Township bring some pipe and gravel to him to help with this issue.

Tony Hamblin, 2030 Koehler, 937-681-1204: Mr. Hamblin asked to speak with Mr. Casey and Ms. Spaugy after the meeting.

Charlene Brumbaugh, 290 Springbrook Blvd., 937-938-5117: Mrs. Brumbaugh represents the Merrimac Neighborhood Group and they would like to thank the Sheriff’s Office for patrolling their area more often. They are also concerned about the water that is coming on their properties from the Main St. & Salem Ave. area. Mr. Casey asked her to speak with Mr. Cyphers after the meeting.

**Board Discussion**

Ms. Godsey thanked all the departments for their work.

Mr. Winburn has received calls from residents in the Sunnyview area regarding debris in their neighborhood. Mr. Winburn is concerned about the property owners who still have smaller pieces of trees & limbs in their yards. He asked Mr. Cyphers what the plan was going forward. Mr. Cyphers said the mixed debris cleanup was officially finished today. Mr. Winburn said the car lot on the corner of Frederick and N. Dixie seems to be becoming a salvage lot.

Ms. Merrick asked the Board to verify they received the July financial statement.

Mr. Casey 
Ms. Godsey 
Mr. Winburn

Aye 
Aye 
Aye

Mr. McClintick commented that the Love Northridge event will take place on Saturday, Sept. 21st. Rebuilding Together Dayton will be working in the Shiloh area Sept. 19th, 20th, and 21st. If you know of anyone age 60 or older who needs help with their property, please call our office.

Mr. Casey mentioned the 4 businesses that were cited by the Zoning Department for not cleaning up their properties following the tornadoes.
There being no further business, Ms. Godsey made a motion to adjourn at 8:00 PM. 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