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

Mr. Winburn turned the meeting over to Mr. McClintick. Mr. McClintick discussed the following topics with the Board.

**Public Hearing for Zoning Commission Case # ZC-03-21:** Mr. Winburn opened the public hearing at 7:09 PM and turned the meeting over to Mr. McClintick. Mr. McClintick asked staff to give their presentation. Ms. Crow gave her presentation and asked the Board if they had any questions. Mr. Winburn closed the public hearing at 7:22 PM. Ms. Godsey made a motion to approve ZC-03-21. Mr. Waldron seconded. Motion carried 3-0.

**Administrator's Presentation**

a. **Amending 2021 Appropriations:** Ms. Godsey made a motion to approve Resolution No. 77-2021. Mr. Waldron seconded. Motion carried 3-0.

b. **Approval of Purchase Orders:** Mr. Waldron made a motion to approve Special Purchase Order No.’s SP20210121 through SP20210127 and to increase SP20210107, SP20210033 and Establish BL20213062. Ms. Godsey seconded. Motion carried 3-0.

c. **Approval of Expenditures:**
   1. **Voucher No. 29-2021, Payroll:** Ms. Godsey made a motion to approve Voucher No. 29-2021, Payroll, in the amount of $178,010.00. Mr. Waldron seconded. Motion carried 3-0.
   2. **Voucher No. 30-2021, Accounts Payable:** Mr. Waldron made a motion to approve Voucher No. 30-2021, Accounts Payable, in the amount of $142,755.05. Ms. Godsey seconded. Motion carried 3-0.

d. **Applying for 555 Fitness Grant:** Ms. Godsey made a motion to approve Resolution No. 78-2021 to apply for 555 Fitness Grant. Mr. Waldron seconded. Motion carried 3-0.

e. **Adjusting the Wage Rate of Ryan Allen, Fire Dept.:** Mr. Waldron made a motion to approve Resolution No. 79-2021 adjust the wage rate of Ryan Allen, Fire Dept., Ms. Godsey seconded. Motion carried 3-0.

f. **Appointing Wyatt Meyers to Full-Time Regular Status, Services Dept.:** Ms. Godsey made a motion to approve Resolution No. 80-2021 appointing Wyatt Meyers to Full-Time Regular status, Services Dept. Mr. Waldron seconded. Motion carried 3-0.
g. **Appointing Denise Eldridge as Deputy Fiscal Officer:** Mr. Waldron made a motion to approve Resolution No. 81-2021 appointing Denise Eldridge as Deputy Fiscal Officer. Ms. Godsey seconded. Motion carried.

**Hearing of the Public:** Mr. Winburn opened the Hearing of the Public at 7:19 PM and noted no one was present to speak to the Board.

**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 at 7:21 PM. Ms. Godsey seconded. Motion carried 3 - 0.

Respectfully submitted by:

______________________________
Shonda Hill, Executive Secretary

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

______________________________
Roland Winburn, President

______________________________
Charles M. Waldron, Jr., Vice President

______________________________
Georgeann Godsey, Trustee
Attested as to Signatures:

Denise Eldridge, Deputy Fiscal Officer