HARRISON TOWNSHIP
BOARD OF TRUSTEES
September 16, 2021; General Session; 12:00 PM

Mr. Winburn called the meeting to order at 12:06 PM asking those present to stand for the Pledge of Allegiance.

Roland Winburn, President
Charles M. Waldron, Jr., Vice President
Georgeann Godsey, Trustee
Craig A. Jones, Deputy Fiscal Officer
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.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public.

Mr. Stephen Bigham, 301 Castlewood Ave., stated that he would like to see no parking signs placed in front of his property.

Approval of Meeting Minutes: Ms. Godsey made a motion to approve the minutes of August 30, 2021, September 2, 2021, September 7, 2021, and September 9, 2021. Mr. Waldron seconded. Motion carried 3-0.

Administrator’s Presentation
a. Approval of Purchase Orders: Mr. Waldron made a motion to approve Special Purchase Order No.’s SP20210142 and SP20210143 and to increase BL 20213002, and BL20213028. Ms. Godsey seconded. Motion carried 3-0.

b. Approval of Expenditures:
1. Voucher No. 35-2021, Payroll: Ms. Godsey made a motion to approve Voucher No. 35-2021, Payroll, in the amount of $131,392.93. Mr. Waldron seconded. Motion carried 3-0.

2. Voucher No. 36-2021, Accounts Payable: Ms. Godsey made a motion to approve Voucher No. 36-2021, Payroll, in the amount of $584,041.03. Mr. Waldron seconded. Motion carried 3-0.

c. Retaining Baker, Dublikar as Legal Counsel to advise regarding the American Recovery Plan Act (ARPA) Funding: Ms. Godsey made a motion to approve Resolution No. 101-2021 to retain Baker, Dublikar as legal counsel. Mr. Waldron seconded. Motion carried 3-0.

d. Removing Ms. Denise Eldridge as Deputy Fiscal Officer: Mr. Waldron made a motion to approve Resolution 102-2021 removing Ms. Denise Eldridge as Deputy Fiscal Officer. Ms. Godsey seconded the motion. Motion carried 3-0.

e. Adjusting the wage rate of Brad Boehmer, Code Enforcement Officer, Development Department: Ms. Godsey made a motion to approve Resolution 103-2021 to adjust
the wage rate of Brad Boehmer, Code Enforcement Officer, Development Dept. Mr. Waldron seconded the motion. Motion carried 3-0.

**Board Discussion**

Ms. Godsey left the meeting at 12:35 PM

Mr. Waldron asked Captain Parin to look into purchasing car wash services from the new business in Harrison Township at Needmore Rd., and N. Dixie Dr., as opposed to a business in Butler Township.

Ms. Crow invited the Trustees to the ZC Meeting being held on the evening of the September 16, 2021.

Mr. Cyphers stated the 1st weekend in October will be busy for the Township. Love Northridge event, tree planting at Sinclair Park and the Northridge parade.

Mr. Winburn stated he has attended several neighborhood association meetings and then mentioned the “ambassador” safety vest ordered for residents. Mr. Winburn then mentioned Rebuilding Together Dayton and several volunteers were in Ome Gardens last week to fix up a home that was damaged by the 2019 tornado.

Mr. Jones stated that he appreciates the Trustees faith and trust in him in appointing him Fiscal Officer and is willing to serve Harrison Township to make it a better community for everyone involved.

Mr. McClintick stated he will be on vacation September 17th – 24th. He also stated there will not be a Trustee meeting on Thursday, September 23, 2021 due to him and Mr. Waldron being out of town. Mr. McClintick then stated that the personal policy has been sent out to the Trustees and would like to get it approved at a meeting in October.

Mr. Jones stated he was

There being no further business, Mr. Waldron made a motion to adjourn at 1:52 PM. Mr. Winburn seconded. Motion carried 2-0.

Respectfully submitted by:

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Shonda Hill, Executive Secretary
HARRISON TOWNSHIP
BOARD OF TRUSTEES

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Roland Winburn, President

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Charles M. Waldron, Jr., Vice President

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Georgeann Godsey, Trustee

Attested as to Signatures:

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Craig A. Jones, Fiscal Officer