Mr. Casey called the meeting to order at 12:07 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.

**Pat Turnbull, Montgomery County Environmental Services:** Mr. Turnbull gave a brief presentation updating the Board on the programs and progress during 2018.

**Mont. Co. Sheriff's Office - Certificate of Recognition:** Capt. Parin presented the Services Dept. and the Fire Dept. with certificates of recognition for their help and efforts after the Memorial Day tornadoes.

**Approval of September 3, 2019 Meeting Minutes:** Ms. Godsey made a motion to approve the September 3, 2019 Workshop and General Session meeting minutes as presented. Mr. Winburn seconded. Motion carried.

**Administrator's Presentation:**

a. **Amending Appropriation Accounts:** Mr. Winburn made a motion to approve Resolution No. 106-2019 amending the 2019 appropriations. Ms. Godsey seconded. Motion carried.

b. **Approval of Special Purchase Orders:***

1. **Specials:** Ms. Godsey made a motion to approve Special Purchase Order No’s SP20190133 thru SP20190139 and to increase BL20193054 and SP20190028 as presented. Mr. Winburn seconded. Motion carried.

2. **4th Quarter Blankets:** Mr. Winburn made a motion to approve Blanket Purchase Order No.’s BL20194000 thru BL20194056. Ms. Godsey seconded. Motion carried.

3. **4th Quarter Superblankets:** Ms. Godsey made a motion to approve Superblanket Purchase Order No.’s SB20194000 thru SB20194019. Mr. Winburn seconded. Motion carried.
c. **Approval of Expenditures:**  
   1. **Voucher No. 32A-2019, Payroll:** Mr. Winburn made a motion to approve Voucher No. 32A-2019, Payroll, in the amount of $2,124.84. Ms. Godsey seconded. Motion carried.  
   2. **Voucher No. 34-2919, Payroll:** Ms. Godsey made a motion to approve Voucher No. 34-2019, Payroll, in the amount of $124,728.28. Mr. Winburn seconded. Motion carried.  
   3. **Voucher No. 35-2019, Accounts Payable:** Mr. Winburn made a motion to approve Voucher No. 35-2019, Accounts Payable, in the amount of $596,346.70. Ms. Godsey seconded. Motion carried.  

d. **Travel / Training Request – Cathi Spaugy, Development Dept.:** Ms. Godsey made a motion to approve the travel / training request for Ms. Spaugy to attend the Ohio Economic Development Association 2019 Annual Summit in Columbus, Ohio, October 7 – 9, 2019. Mr. Winburn seconded. Motion carried.  

e. **Agreement w/Mont. Co. Sheriff’s Office for Creekside Townhomes Police Services:** Mr. Winburn made a motion to approve Resolution No. 107-2019 authorizing an agreement with the Montgomery County Sheriff’s Office for police services and protection for Creekside Townhomes. Ms. Godsey seconded. Motion carried.  

f. **Waste Collection Assessments:** Ms. Godsey made a motion to approve Resolution No. 108-2019 accepting the delinquent trash accounts for assessment to the 2020 property taxes. Mr. Winburn seconded. Motion carried.  

g. **Street Lighting Assessments:** Mr. Winburn made a motion to approve Resolution No. 109-2019 directing the Township Fiscal Officer to file annual street lighting assessments. Ms. Godsey seconded. Motion carried.  

h. **Amounts and Rates for Tax Year 2019 / 2020:** Ms. Godsey made a motion to approve Resolution No. 110-2019 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Winburn seconded. Motion carried.  

i. **Adjusting the Wage Rate of Brad Boehmer, Development Dept.:** Mr. Winburn made a motion to approve Resolution No. 111-2019 adjusting the wage rate of Brad Boehmer, Development Department. Ms. Godsey seconded. Motion carried.  

**Hearing of the Public:** Mr. Casey opened the hearing of the public at 12:46 PM and read the public comment statement.  

Sharon Taste, 2410 Philadelphia Dr., 937-496-8730 Ms. Taste is the Branch Manager for the library on Philadelphia Dr. and she updated the Board on current happenings at the library and future updates.  

**Board Discussion**  

Ms. Godsey had nothing further.
Mr. Winburn noted that the Krogers on Philadelphia is having a Grand Re-Opening on November 15 at 8:00 AM.

Mr. Casey noted that the Love Northridge event will be held on Saturday, September 21 at 9:00 AM. The Township received a thank you card from Barbara and FJ Thomas thanking everyone for all their hard work after the tornadoes.

Ms. Merrick asked the Board to confirm that they had received the August 2019 financial reports:

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<tr>
<td>Mr. Casey</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Godsey</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Winburn</td>
<td>Aye</td>
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Mr. McClintick stated he received an email from a doctor commending the EMT's and Firefighters for diagnosing and administering the proper medicine to a stroke patient. The new vac truck and jet rodder truck are in the parking lot today for the Board and public's viewing.

There being no further business, Ms. Godsey made a motion to adjourn at 1:02 PM. Mr. 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