HARRISON TOWNSHIP
BOARD OF TRUSTEES
September 21, 2017; General Session; 12:00 PM

Mrs. Godsey called the meeting to order at 12:22 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President
Ron Casey, Vice President
Roland Winburn, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Jeff Mutter, Services Director
Cathi Spaugy, Development Director
Capt. Roy, Sheriff’s Office
Chief Mark Lynch, Fire Department

Citizens For Sinclair – Mary Wells: Ms. Wells gave a brief presentation on the upcoming levy renewal for Sinclair Community College and noted that this was not an increase in taxes but a renewal of the current levy. She asked for the Boards support and the support of those present.

Approval of Meeting Minutes: Mr. Casey made a motion to approve the September 5, 2017 Workshop & General Session meeting minutes. Mr. Winburn seconded. Motion carried.

Administrator’s Presentation:

a. Amending 2017 Appropriation: Mr. Winburn made a motion to approve Resolution No. 84-2017 amending the 2017 appropriations. Mr. Casey seconded. Motion carried.

b. Approval of Special Purchase Orders: Mr. Casey made a motion to approve Special Purchase Order No’s SP20170121 and SP20170122 and to increase BL20171025, SP20170039, SP2017009 and SP20170031. Mr. Winburn seconded. Motion carried.

c. Approval of Expenditures:
   1. Voucher No. 35-2017, Payroll: Mr. Winburn made a motion to approve Voucher No. 35-2017, Payroll, in the amount of $129,583.04. Mr. Casey seconded. Motion carried.
   2. Voucher No. 36-2017, Accounts Payable: Mr. Casey made a motion to approve Voucher No. 36-2017, Accounts Payable, in the amount of $456,356.87. Mr. Winburn seconded. Motion carried.


e. Authorizing Health Care Insurance Agreement – United Health Care: Mr. Casey made a motion to approve Resolution No. 86-2017 authorizing the Township Administrator to change health care insurance carriers. Mr. Winburn seconded. Motion carried.
f. **Renewal of Anthem Group Life Insurance Coverage**: Mr. Winburn made a motion to approve Resolution No. 87-2017 authorizing renewal of the Life & Disability Insurance contract with Anthem Life. Mr. Casey seconded. Motion carried.

g. **Renewal of Dental Coverage – Superior Dental Care**: Mr. Casey made a motion to approve Resolution No. 88-2017 authorizing the Township Administrator to renew the Dental Insurance Plan with Superior Dental Care. Mr. Winburn seconded. Motion carried.

h. **Amounts & Rates for Tax Year 2017 – 2018**: Mr. Winburn made a motion to approve Resolution No. 89-2017 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. Casey seconded. Motion carried.

i. **Trash Assessments**: Mr. Casey made a motion to approve Resolution No. 90-2017 accepting the delinquent trash accounts for assessment to the 2018 property taxes. Mr. Winburn seconded. Motion carried.

j. **Street Lighting Assessments**: Mr. Winburn made a motion to approve Resolution No. 91-2017 directing the Township Fiscal Officer to file annual street light assessments. Mr. Casey seconded. Motion carried.

k. **Declaring Certain Equipment as Surplus Property – Services Department**: Mr. Casey made a motion to approve Resolution No. 92-2017 declaring certain equipment as surplus property. Mr. Winburn seconded. Motion carried.

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**Hearing of the Public**: Mrs. Godsey opened the Hearing of the Public at 12:38 PM and read the public comment statement.

Dennis Marsh, 2501 Oneida Ave., 259-4188: Mr. Marsh is concerned about the property at 2508 Ontario. He finds all kinds of drug related items discarded in his yard and said the traffic in and out of that property is non-stop 24 hours a day. He will not let his children play outside because of it. He thanked the Board for declaring this property dangerous and doing something active about it.

Walter Berger, 2512 Ontario Ave., 274-2838: Mr. Berger is also concerned about 2508 Ontario as he lives directly next door. He has seen various activities going on including urinating out in the yard.

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**Board Discussion**

Mr. Casey commented that the Love Northridge event took place this past weekend and it was very well attended. He asked Ms. Spaughy to explain. She said this was put together by the Heavy Metal Church and 34 properties were identified as needing cleaned up in the Northridge area. 205 volunteers came together and worked all day Saturday on these properties and did a great job.

Mr. Winburn commented that he has been attending some neighborhood meetings and listening to the concerns of the residents.

Mr. McClintick had nothing further.
Mrs. Godsey thanked everyone for attending.

There being no further business, Mr. Casey made a motion to adjourn at 12:56 PM. Mr. Winburn seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP
BOARD OF TRUSTEES

Georgeann Godsey, President

Ron Casey, Vice President

Roland Winburn, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer