Mr. Casey called the meeting to order at 7:05 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
Jeff Mutter, Services Director
Cathi Spaugy, Development Director
Chief Mark Lynch, Fire Department
Capt. Dave Parin, Sheriff’s Office

**Roll Call:** Mr. Casey took roll call. Members present are listed above

**Approval of Meeting Minutes:** Ms. Godsey made a motion to approve the March 21, 2019 Workshop and General Session meeting minutes. Mr. Winburn seconded. Motion carried.

**Administrator’s Presentation**

a. **Amending Appropriation Accounts:** Mr. Winburn made a motion to approve Resolution No. 45-2019 amending the 2019 appropriations. Ms. Godsey seconded. Motion carried.

b. **Approval of Purchase Orders:**
   1. Specials: Ms. Godsey made a motion to approve Special Purchase Order No.’s SP20190074 thru SP20190081 and to increase SP20190050. Mr. Winburn seconded. Motion carried.
   2. 2nd Quarter Blankets: Mr. Winburn made a motion to approve 2nd Quarter Blanket Purchase Order No.’s BL20192000 thru BL20192060. Ms. Godsey seconded. Motion carried.
   3. 2nd Quarter Superblankets: Ms. Godsey made a motion to approve the 2nd Quarter Superblanket Purchase Order No.’s SB20192000 thru SB20192019. Mr. Winburn seconded. Motion carried.

c. **Approval of Expenditures:**

d. **Fire Department Grants:**
   1. FM Global Fire Prevention Grant: Ms. Godsey made a motion to approve Resolution No. 46-2019 authorizing the submission of a FM Global Fire
Prevention Grant. Mr. Winburn seconded. Motion carried. This Grant would be in the amount of $24,000.00

2. Ohio Dept. Public Safety, Board of Priority Grant: Mr. Winburn made a motion to approve Resolution No. 47-2019 authorizing the submission of an Ohio Department of Public Safety, Board Priority Grant. Ms. Godsey seconded. Motion carried. The amount for this Grant would be $30,000.00

3. CPP Savers AED Grant: Ms. Godsey made a motion to approve Resolution No. 48-2019 authorizing the submission of a CPR Savers AED Grant, Mr. Winburn seconded. Motion carried. This would be for approximately $7,000.00

e. Weed Assessment Removal – 4256 N. Main St.: Mr. Winburn made a motion to approve Resolution No. 49-2019 directing the Township Fiscal Officer to make weed abatement corrections. Ms. Godsey seconded. Motion carried.

f. Accepting the Resignation of Jacob Miller, Fire Dept.: Ms. Godsey made a motion to approve Resolution No. 50-2019 accepting the resignation of Jacob Miller from his full-time position in the Fire Department and fill the vacant full-time firefighter position left by his resignation. Mr. Winburn seconded. Motion carried.

g. Appointing Clay Westfall to Regular Full-Time Status, Fire Dept.: Mr. Winburn made a motion to approve Resolution No. 51-2019 appointing Clay Westfall to regular full-time status in his position as Lieutenant, Fire Department. Ms. Godsey seconded. Motion carried.

h. Adjusting the Wage Rate of Candice Jacobs, Fire Dept.: Ms. Godsey made a motion to approve Resolution No. 52-2019 authorizing an increase in the rate of compensation for Candice Jacobs. Mr. Winburn seconded. Motion carried.

Hearing of the Public: Mr. Casey opened the Hearing of the Public at 7:17 PM and read the public comment statement.

Diana DeMoss, 3609 El Paso, 937-275-4755: Mrs. DeMoss is concerned about an empty house at 3608 El Paso. People are living there and they have seen drug paraphernalia and furniture at the property. There is a lot of theft in the neighborhood. Mr. Casey asked Mrs. DeMoss to speak to Capt. Parin and Ms. Spaugy after the meeting.

Brett Lehman, 4247 Otis Dr., 937-902-9071: Mr. Lehman would like to speak with Capt. Parin and Ms. Spaugy after the meeting.

Board Discussion

Ms. Godsey had nothing further.

Mr. Winburn mentioned that there will be a couple of Easter Egg Hunts in April as well as a Neighborhood Cleanup Event.
Mr. Casey had nothing further.

Ms. Merrick asked the Board to confirm that they had received the financial statements for March 2019.

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<tr>
<th>Name</th>
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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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</tbody>
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Mr. McClintick reported that on Sunday, June 9th, there will be a Fair at Forest Park and a 5K run. There will be food trucks and other activities for the kids.

There being no further business, Ms. Godsey made a motion to adjourn at 7:28 PM. Mr. Winburn seconded. Motion carried.

Respectfully submitted by:

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