Ms. Godsey called the meeting to order at 7:05 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President
Roland Winburn, Vice President
Ron Casey, Trustee
Kris McClintick, Administrator

Merle Cyphers, Services Director
Cathi Spaugy, Development Director
Fire Chief Mark Lynch, Fire Dept.
Capt. Dave Parin, Sheriff's Office

The following member joined the meeting via Zoom:

Deborah Merrick, Fiscal Officer

Roll Call: Ms. Godsey took roll call. Members present are listed above.

Proclamation in Support of the Montgomery County Sheriff's Office: This item was pulled from the agenda at that time.

Public Hearing for Zoning Commission Case #ZC-01-20: Ms. Godsey read the case number and request and opened ZC-01-20. She asked staff for their report. Ms. Spaugy gave her report and noted that the Montgomery County Planning Commission and the Harrison Township Zoning Commission recommends approval of this case. The applicant, Matt Thompson, 1851 St. Rt. 571, 937-423-1801 was present and gave his presentation. There was one proponent present, Todd Cochran, 230 Keelboat Ct., 937-776-1113 but he did not speak to the Board. There were no opponents. The Board had questions for Mr. Thompson and he answered them. Ms. Godsey closed the public hearing and asked for the Board’s decision. Mr. Winburn moved to approve ZC-01-20 Zoning Commission Case for 235 Turner Road. Mr. Casey seconded. Motion carried.

Approval of July 16, 2020 Meeting Minutes: Mr. Winburn made a motion to approve the July 16, 2020 Workshop, Dangerous Property and General Session meeting minutes. Mr. Casey seconded. Motion carried.
**Administrator's Presentation**

a. **Amending 2020 Appropriation Accounts:** Mr. Casey made a motion to approve Resolution No. 74-2020 amending the 2020 appropriation accounts. Mr. Winburn seconded. Motion carried.

b. **Approval of Special Purchase Orders:** Mr. Winburn made a motion to approve Special Purchase Order No. SP20200098 and to increase BL20203020, BL20203043, SP20200039 and SP20200043. Mr. Casey seconded. Motion carried.

c. **Approval of Expenditures:**
   a. **Voucher No. 29-2020, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 29-2020, Accounts Payable, in the amount of $211,785.97. Mr. Winburn seconded. Motion carried.

d. **Adopting 2020 Planning Roadmap:** Mr. Winburn made a motion to approve Resolution No. 75-2020 adopting the 2020 Harrison Township Planning Roadmap. Mr. Casey seconded. Motion carried.

e. **Removal of Trash Assessment – 2108 Ottello Ave.** Mr. Casey made a motion to approve Resolution No. 76-2020 directing the Township Fiscal Officer to remove a trash assessment lien from 2108 Ottello Ave., Parcel E21 17204 0038. Mr. Winburn seconded. Motion carried.

f. **Accepting Resignation of Clay Westfall, Fire Department:** Mr. Winburn made a motion to approve Resolution No. 77-2020 accepting the resignation of Mr. Clay Westfall from his full-time position in the Fire Department. Mr. Casey seconded. Motion carried.

g. **Adjusting the Wage Rate of Eric Grossman, Service Department:** Mr. Casey made a motion to approve Resolution No. 78-2020 adjusting the wage rate of Eric Grossman, Services Department. Mr. Winburn seconded. Motion carried

**Hearing of the Public:** Ms. Godsey opened the Hearing of the Public at 7:53 PM and read the public comment statement.

**Matt Thompson, 1851 St. Rt. 571, 937-423-1801:** Mr. Thompson was here for the Zoning Commission Case.

**Todd Cochran, 230 Keelboat Ct., 937-776-1113:** Mr. Cochran was here for the Zoning Commission Case.

**Tony Hamblin Koehler, 937-681-1204** – Mr. Hamblin was unable to attend the meeting and requested Ms. Godsey ask a question on his behalf.

**Fiscal Officer's Financial Review:** Ms. Merrick asked the Board to verify they received the July 2020 financial statements:

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<td>Ms. Godsey</td>
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<td>Mr. Winburn</td>
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<td>Mr. Casey</td>
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Board Discussion

Mr. Winburn had nothing further.

Mr. Casey had nothing further.

Ms. Godsey had nothing further.

There being no further business, Mr. Winburn made a motion to adjourn at 7:55 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

________________________________________
Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP
BOARD OF TRUSTEES

________________________________________
Georgeann Godsey, President

________________________________________
Roland Winburn, Vice President

________________________________________
Ron Casey, Trustee

Attested as to Signatures:

________________________________________
Deborah L. Merrick, Fiscal Officer