Mr. Casey called the meeting to order at 12:05 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Ron Casey, President                          Jeff Mutter, Services Director
Georgeann Godsey, Vice President             Cathi Spaugy, Development Director
Kris McClintick, Administrator               Chief Mark Lynch, Fire Department
Deborah Merrick, Fiscal Officer               Capt. Dave Parin, Sheriff’s Office

Mr. Winburn was not in attendance today.

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

Approval of March 4, 2019 Workshop and General Session Meeting Minutes: Ms. Godsey made a motion to approve the March 4, 2019 Workshop and General Session meeting minutes as presented. Mr. Casey seconded. Motion carried.

Administrator’s Presentation:


b. Approval of Special Purchase Orders: Ms. Godsey made a motion to approve SP20190064 through SP20190073, to increase BL20191000 and SP20190026 as presented. Mr. Casey seconded. Motion carried.

c. Approval of Expenditures:

d. Agreement with Crown Personnel Services, LLC: Ms. Godsey made a motion to approve Resolution No. 36-2019 authorizing the Township Administrator to enter into an agreement with Crown Personnel Services, Inc., to employ a part-time clerical/office assistant. Mr. Casey seconded. Motion carried.

e. 2019 Spring ED / GE Grant – Gem City Tire: Ms. Godsey made a motion to approve Resolution No. 37-2019 authorizing the Township Administrator to submit an application and sign an agreement for 2019 Spring ED / GE Funding. Mr. Casey seconded. Motion carried. This grant would be in the amount of $150,000.00.
f. 2019 Incentive Grant Program, Services Dept.: Ms. Godsey made a motion to approve Resolution No. 38-2019 authorizing the Township Administrator to submit an application and sign an agreement to participate in the 2019 Incentive Grant Program through Montgomery County Environmental Services. Mr. Casey seconded. Motion carried. This grant would be in the amount of $15,000.00 and would be used for rubber mulch for the parks.

g. Initiate Investigation of a Township Firefighter: Ms. Godsey made a motion to approve Resolution No. 39-2019 designating Fire Chief Mark Lynch to investigate the conduct of Firefighter Jacob Miller and placing him on suspension during the investigation and to set a hearing date for Monday, April 1, 2019 at 3:00 PM. Mr. Casey seconded. Motion carried.

h. Notification of Retirement, Jeff Mutter: Ms. Godsey made a motion to approve Resolution No. 40-2019 accepting the notification of retirement from Jeffrey Mutter, Director, Services Department. Mr. Casey seconded. Motion carried.

i. Appointment of Two Firefighter / Paramedics (Kline, Mauntler): Ms. Godsey made a motion to approve Resolution No. 41-2019 appointing Charles Kline and William Mauntler to full-time Firefighter/Paramedic positions in the Fire Department. Mr. Casey seconded. Motion carried.

j. Declaring Certain Equipment as Surplus – Sheriff’s Office: Ms. Godsey made a motion to approve Resolution No. 42-2019 declaring certain items as surplus property. Mr. Casey seconded. Motion carried.

k. Compensation Increase – Darion Moore, Services Dept.: Ms. Godsey made a motion to approve Resolution No. 43-2019 authorizing an increase in the rate of compensation for Darion Moore. Mr. Casey seconded. Motion carried.

Hearing of the Public: Mr. Casey opened the Hearing of the Public and noted no one signed up to speak to the Board.

Board Discussion

Ms. Godsey had nothing further.

Mr. Casey commented that the Board toured the new Restaurant Depot building being constructed at the Traffic Circle. It will be a good addition to the Township.

Ms. Merrick noted that the second half expenses for 2018 have been uploaded and posted on the Treasurer of State’s website called Open Checkbook. Anyone interested in viewing this information can access this website.

Mr. McClintick noted that the Board is now the owner of the “traffic circle” property. Mr. McClintick has been working on acquiring this property for a number of years.
Mr. Raymond Lucas, 563 Heather: Mr. Lucas was late getting to the meeting tonight and was unable to sign in. He would like to address the Board. Mr. Casey allowed him to speak. Mr. Lucas is a tenant at the property at 563 Heather and he received a letter from the new owners stating he had 30 days to vacate the property. He wanted to know what he could do. He has lived there several years now. Mr. Casey asked him to speak with Ms. Spaugy and Capt. Parin since the meeting was already adjourned.

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