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  Merle Cyphers, Services Director
Georgeann Godsey, Vice President  Cathi Spaugy, Development Director
Roland Winburn, Trustee  Chief Mark Lynch, Fire Department
Kris McClintick, Administrator  Capt. Dave Parin, Sheriff’s Office
Deborah Merrick, Fiscal Officer

Roll Call: Mr. Casey took roll call.

Approval of Special Tornado Update Meeting Minutes: Mr. Winburn made a motion to approve the May 28th, May 30th, June 3rd and June 14th special tornado meeting minutes as presented. Ms. Godsey seconded. Motion carried.

Approval of June 20, 2019 Workshop and General Session Meeting Minutes: Ms. Godsey made a motion to approve the June 20, 2019 Workshop and General Session meeting minutes as presented. Mr. Winburn seconded. Motion carried.

Administrator’s Presentation:
   b. Approval of Special Purchase Orders:
      1. Specials: Ms. Godsey made a motion to approve SP20190115 through SP20190117. Mr. Winburn seconded. Motion carried.
      2. 3rd Quarter Blankets: Mr. Winburn made a motion to approve 3rd Quarter Blanket Purchase Order No.’s BL20193000 through BL20193062. Ms. Godsey seconded. Motion carried.
      3. 3rd Quarter Superblankets: Ms. Godsey made a motion to approve 3rd Quarter Superblanket Purchase Order No.’s SB20193000 through SB20193019. Mr. Winburn seconded. Motion carried.
   c. Approval of Expenditures:
2. **Voucher No. 24-2019, Accounts Payable**: Ms. Godsey made a motion to approve Voucher No. 24-2019, Accounts Payable, in the amount of $85,516.49. Mr. Winburn seconded. Motion carried.

d. **Declaring Certain Items as Surplus – Services Dept.**: Mr. Winburn made a motion to approve Resolution No. 86-2019 declaring certain items as surplus property. Ms. Godsey seconded. Motion carried.

e. **Amend 2019 Pay Plan**: Ms. Godsey made a motion to approve Resolution No. 87-2019 amending the 2019 Harrison Township pay plan for non-bargaining unit employees. Mr. Winburn seconded. Motion carried. This was a result of a title change in the Services Dept.

**Hearing of the Public**: Mr. Casey opened the hearing of the public at 7:14 PM and read the public comment statement.

**James Durham, 2824 Coronette, 937-546-1924**: Mr. Durham owns the property at 2826 Coronette and is being charged for mowing when he has been doing the work himself. When he first purchased the property, he was cited for high grass and was charged for same. Since then he cannot get this property off the list to be mowed. Mr. Casey asked Ms. Spaugy to speak with him after the meeting.

**Board Discussion**

Ms. Godsey complimented all departments on the fabulous job they have been doing since the tornados. She also thanked Capt. Parin and Mark Coleman, Services Dept., for their presentations at the recent First Tier Suburbs meeting.

Mr. Winburn had nothing further this evening.

Ms. Merrick pulled the financial review from the agenda. She stated the reports should be ready by the end of the week for the Board's review.

Mr. McClintick commented that all departments have been outstanding in their response to the tornado emergency. He also noted that the National League of Cities First Tier Suburbs Council will be in town on July 26th. They have asked the Township to host an event regarding the Ft. McKinley redevelopment from 9:00 AM to 10:30 AM that same day.

Mr. Casey thanked staff once again. The response time after the tornados hit was amazing.

There being no further business, Mr. Winburn made a motion to adjourn at 7:25 PM. Ms. Godsey 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