HARRISON TOWNSHIP
BOARD OF TRUSTEES
July 18, 2019; General Session; 12:00 PM

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

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

Roll Call: Mr. Casey took roll call. Mr. Casey recognized State Representative Todd Smith who was in attendance.

Approval of July 1, 2019 Workshop and General Session Meeting Minutes: Ms. Godsey made a motion to approve the July 1, 2019 Workshop and General Session meeting minutes as presented. Mr. Winburn seconded. Motion carried.

Administrator’s Presentation:
a. Approval of Special Purchase Orders: Mr. Winburn made a motion to approve SP20190118 and SP20190119 as presented. Ms. Godsey seconded. Motion carried.
b. Approval of Expenditures:
c. Adjusting the Wage Rate of Vernetta Jackson, Waste Dept.: Mr. Winburn made a motion approving Resolution No. 88-2019 adjusting the wage rate of Vernetta Jackson in the Waste Dept. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Casey opened the Hearing of the Public at 12:10 PM and read the public comment statement.

John Pawelski, 2218 Harland Rd., 554-5600: Mr. Pawelski is the owner / operator of Full Circle and 563 Heather. He explained what will be happening with the residents that stay there in their program and what their procedures are. He said he would be happy to meet
with the residents and Township officials again in order to help the residents understand how their program works.

The following residents asked Mr. Pawelski questions:

Susan Elias, 625 Heather Dr., 937-278-3000  
Janine Thomas, 3699 Briar Pl., 937-277-6177  
Justin Combs, 216 Mar-Ken Dr., 502-525-5324  
Joann Elder, 540 Heather Dr., 937-277-5855  
Bob Jacobs, 620 Heather Dr., 937-389-9790  
Rose Mabry, 540 Heather Dr., 937-367-7327

Representative Smith spoke on behalf of his office and said they have looked into this issue and do not believe there is anything illegal or out of line with the housing they will be offering at 563 Heather Dr.

The public meeting was closed at 1:27 PM.

**Board Discussion**

Ms. Godsey asked Capt. Parin about the recent shooting at the Family Dollar store. Capt. Parin answered her question.

Mr. Winburn had nothing further.

Ms. Merrick asked the Board to confirm they had received the June financial statements.

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<th>Mr. Casey</th>
<th>Aye</th>
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<td>Ms. Godsey</td>
<td>Aye</td>
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<tr>
<td>Mr. Winburn</td>
<td>Aye</td>
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Mr. McClintick reported that the President had approved the public declaration for the tornado damages. This means FEMA will reimburse the Township 75% of their costs in cleanup after the storms. He estimated that our expenses will be around $4.5 million.

Mr. Casey said once again that he believes staff did an excellent job in responding to the disaster.

There being no further business, Ms. Godsey made a motion to adjourn at 1:45 PM. Mr. Winburn 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