Ms. Godsey called the meeting to order at 7:00 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
Deborah Merrick, Fiscal Officer

Ms. Merrick joined the meeting via Zoom:

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

**Approval of Meeting Minutes:** Mr. Winburn made a motion to approve the September 17, 2020 Workshop and General Session and the September 28, 2020 meeting minutes. Mr. Casey seconded. Motion carried.

**Administrator’s Presentation**

a. **Amending Appropriation Accounts:** Mr. Casey made a motion to approve Resolution No. 100-2020 amending purchases and expenditures. Mr. Winburn seconded. Motion carried.

b. **Approval of Special Purchase Orders:** Mr. Winburn made a motion to approve Special Purchase Order No’s SP20200116 thru SP20200122 and to increase BL20203018, BL20203034, BL20203057 and BL20203063. Mr. Casey seconded. Motion carried.

c. **Approval of Expenditures:**
   a. **Voucher No. 37-2020, Payroll:** Mr. Casey made a motion to approve Voucher No. 37-2020, Payroll, in the amount of $189,563.30. Mr. Winburn seconded. Motion carried.
   b. **Voucher No. 38-2020, Accounts Payable:** Mr. Winburn made a motion to approve Voucher No. 38-2020, Accounts Payable, in the amount of $601,302.10. Mr. Casey seconded. Motion carried.

d. **Rescinding Resolution No. 78-2020:** This item was pulled from the agenda and approved in workshop held prior to this meeting.

e. **Weed Abatement Assessments:** Mr. Casey made a motion to approve Resolution No. 102-2020 directing the Township Fiscal Officer to file liens for aggregate expenses of weed cutting. Mr. Winburn seconded. Motion carried.
Appointing Melissa Miller to Regular Full-Time Status, Fire Dept.: Mr. Winburn made a motion to approve Resolution No. 103-2020 appointing Melissa Miller to regular full-time status, Fire Department. Mr. Casey seconded. Motion carried.

Hearing of the Public: Ms. Godsey opened the Hearing of the Public at 7:53 PM and noted Mr. Rodney Creech, Preble County Commissioner, was in attendance this evening. No one else signed up to speak to the Board.

Barbara Gray, 4624 Cantura Dr., 937-275-1037: Ms. Gray is concerned with several properties in her area. The value on her property has continually been going down and she feels this is not accurate. Mr. Casey replied the property at 470 Shiloh View is current being reviewed by architects and a builder. He expects permits to be submitted for soon.

Tony Hamblin, 2030 Koehler, 937-681-1207: Mr. Hamblin would like to see Code Enforcement do something about the trucks/cars parked in his area with no license plates and with a property that was torn down but still needs to have the yard leveled and more fill dirt brought in. Mr. Cyphers said he will get to the bottom of it and let Mr. Hamblin know the results.

Mattie White, 3977 Klepinger, 937-626-4963: Ms. White would like the Board to review the contract with Rumpke. She is paying extra for carryout service but she had to bring it to where the driver can see it. Ms. White would like to see better communication between the Board and residents. She asked for an update on Forest Park and on the survey that was conducted a year or so ago on the structure of the Township. Ms. Godsey replied that the Township has Facebook page, a website and the bi-yearly newsletter. Ms. White offered her services, if needed, on special projects the Township may have.

Barbara Thomas, 3006 Laurel Hills, 937-274-5391: Ms. Thomas asked about the homes on stilts and the Foxton Apts. that were destroyed by the tornado. She was informed that this area is in the City of Dayton and the Township has called numerous times to try to get something done to no avail. Ms. Thomas also said she has been very happy with what the Township has been doing.

Fiscal Officer’s Financial Review: Ms. Merrick asked the Board to verify they received the September 2020 financial statements as well as credit card usage reports:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Godsey</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Winburn</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Casey</td>
<td>Yes</td>
</tr>
</tbody>
</table>
Board Discussion

Mr. Casey thanked the Development Dept. for their help with all the code violations found on Homesite. They issued 14 citations.

Mr. Winburn asked Capt. Parin for an update on the property on Fer Don. Capt. Parin said Deputies are keeping an eye on the area and that several arrests have been made so far.

Ms. Godsey thanked all departments for their help with the census update at Creekside Homes recently.

Mr. Winburn reminded everyone that the voting process begins tomorrow and encouraged everyone to vote.

There being no further business, Mr. Casey made a motion to adjourn at 7:57 PM. Mr. Winburn 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