Ms. Godsey called the meeting to order at 12:19 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Georgeann Godsey, President  
Mark Coleman, Services Superintendent  
Roland Winburn, Vice President  
Justin Riley-Olszewski, Zoning Administrator  
Ron Casey, Trustee  
Chief Mark Lynch, Fire Dept.  
Kris McClintick, Administrator  
Capt. Dave Parin, Sheriff’s Office  
Deborah L. Merrick, Fiscal Officer

Mr. Winburn and Ms. Merrick joined the meeting via Zoom.

Also present were Sheriff Rob Streck, Chief Deputy Darrell Wilson and Major Matt Haines.

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

**Proclamation in Support of the Montgomery County Sheriff’s Office:** Ms. Godsey read the proclamation and presented same to Sheriff Rob Streck.

**Approval of Meeting Minutes:** Mr. Winburn made a motion to approve the September 8, 2020 General Session meeting minutes. Mr. Casey seconded. Motion carried.

**Administrator’s Presentation**

1. **Establish & Amend 2020 Appropriation Accounts:** Mr. Casey made a motion to approve Resolution No. 95-2020 establishing and amending 2020 appropriation accounts. Mr. Winburn seconded. Motion carried.

2. **Approval of Special Purchase Orders:**
   a. **Specials:** Mr. Winburn made a motion to approve Special Purchase Order No.’s SP20200109 thru SP20200115 and to increase BL20203002 and BL20203058. Mr. Casey seconded. Motion carried.
   b. **4th Qtr. Blankets:** Mr. Casey made a motion to approve 4th Quarter Blanket Purchase Order No’s BL20204000 thru BL20204062. Mr. Winburn seconded. Motion carried.
   c. **4th Qtr. Superblankets:** Mr. Winburn made a motion to approve 4th Quarter Superblanket Purchase Order No’s SB20204000 thru SB20204019. Mr. Casey seconded. Motion carried.

3. **Approval of Expenditures:**
a. **Voucher No. 35-2020, Payroll:** Mr. Casey made a motion to approve Voucher No. 35-2020, Payroll, in the amount of $127,030.49. Mr. Winburn seconded. Motion carried.

b. **Voucher No. 36-2020, Accounts Payable:** Mr. Winburn made a motion to approve Voucher No. 36-2020, Accounts Payable, in the amount of $339,194.83. Mr. Casey seconded. Motion carried.

4. **Street Lighting Assessments:** Mr. Casey made a motion to approve Resolution No. 96-2020 directing the Township Fiscal Officer to file annual street light assessments. Mr. Winburn seconded. Motion carried.

5. **Trash Collection Assessments:** Mr. Winburn made a motion to approve Resolution No. 97-2020 accepting the delinquent trash accounts for assessment to the 2021 property taxes. Mr. Casey seconded. Motion carried.

6. **Amounts and Rates for Tax Year 2020/2021:** Mr. Casey made a motion to approve Resolution No. 98-2020 accepting the amounts and rates as determined by the Budget Committee and authorizing the tax levies and certifying them to the County Auditor. Mr. Winburn seconded. Motion carried.

7. **Adjusting the Wage Rate for Brad Boehmer, Development Dept.:** Mr. Winburn made a motion to approve Resolution No. 99-2020 adjusting the wage rate of Brad Boehmer, Development Department. Mr. Casey seconded. Motion carried.

8. **Initiating Zoning Commission Case ZC-03-2020:** Mr. Winburn made a motion to amend the Harrison Township Zoning Resolution Definitions and Placement in Zoning Regulations for Message Parlors and associated type businesses. Mr. Casey seconded. Motion carried.

**Hearing of the Public:** Ms. Godsey opened the Hearing of the Public at 12:42 PM and noted no one signed up to speak to the Board this afternoon.

**Board Discussion**

Mr. Winburn commented that all departments seem to be coping well in spite of the pandemic. A job well done.

Mr. Casey agreed with Mr. Winburn's statement.

Ms. Godsey thanked staff for getting the fire damaged building on Needmore torn down. This is the old Winks Printing building. She thanked Chief Lynch for his department's efforts in obtaining grants. Chief Lynch replied that they have recently received a FEMA grant for air paks ($160,000.00) and one from Bureau of Workers Comp for an electric medic cot ($40,000.00). She thanked the Sheriff's Office for the safe neighborhood grant they obtained. Capt. Parin said this grant was for approximately 64 hours overtime pay per week working neighborhoods where the majority of the crimes are committed. Ms. Godsey said she was glad to hear the Woodland Hills trailer park was going to be cleaned up.
There being no further business, Mr. Casey made a motion to adjourn at 12:46 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