

Agenda Meeting

February 21, 2019 7:00 p.m.

The Harrison Township Agenda Meeting was called to order at 7:00 p.m. by Chairman William Heasley.

Commissioners William Heasley, Robin Bergstrom and Chuck Dizard were present. Commissioners William Poston and Gary Lilly were absent.

Ch. Heasley announced that this meeting is to review the agenda for the Regular Meeting to be held on February 25, 2019.

1. Ordinance No. 2007 – Amending the Harrison Township Code of Ordinance, Chapter 1, Section 641, the Harrison Township Police Pension Plan, by modifying Section 4.04 relating to Service Increment Benefits and Providing for a Deferred Retirement Option Plan for Police Management.
2. Resolution No. 1827 – Authorize to file an application for a 2019 CITF Grant in amount of \$100,000 for a Biking/Walking Corridor, Phase I Design Engineering. The Township's cost will be \$3,000.
3. Accept the resignation of Lindsay Fraser, Supervisor of the Zoning and Ordinance Department effective March 1, 2019. Mr. Dizard moved to accept this resignation. Seconded by Mrs. Bergstrom. Motion carried.
4. Accept the resignation of Jody Lamison, Department Coordinator of the Zoning and Ordinance Department effective March 1, 2019. Mr. Dizard moved to accept this resignation. Seconded by Mrs. Bergstrom. Motion carried.

Ch. Heasley asked for a motion to hire Norbert Cieslinski at \$20 per hour on an as needed basis to take over duties in the Zoning/Ordinance Department. Mrs. Bergstrom moved to hire Norbert Cieslinski. Seconded by Mr. Dizard. Motion carried.

Mrs. Bergstrom made a motion to approve Resolution No. 1827 – to apply for a Grant in the amount of \$103,000, the Township contribution is \$3,000. Seconded by Mr. Dizard. Motion carried.

Mr. Dizard said spoke regarding the paving program for 2019.

Ch. Heasley stated that we'll approve the Engineer to prepare the bids on Monday.

Mrs. Bergstrom said the radio base?

Ch. Heasley said you can bring that up on Monday. Is it just Hilltop that needs those?

Jim Erb fom Citizens Hose Co. said I'll have to talk to the Chief.

Mrs. Bergsrom said they're just old. It's about \$1,000 for the base stations.

Mr. Cajka said for Norb, was he appointed that or did he volunteer? He was in that position once before, and if I recall, he resigned.

Ch. Heasley said he resigned, but when this occurred with the resignations, Rich contacted Norb to see if he would be willing to come back and help out.

Mr. Hill said he's temporary until we figure out what we need to do.

Mr. Dizard moved to adjourn. Seconded by Mrs. Bergstrom. Meeting adjourned.

ATTEST:

TOWNSHIP OF HARRISON


Susan K. Motowick
Township Secretary

Bill N. Heasley
Chairman, Board of Commissioners