

February 21, 2023
Agenda Meeting
Harrison Township Board of Commissioners

The Agenda Meeting of the Harrison Township Board of Commissioners was called to order at 6:00 P.M. by Chairman Gary Meanor. Roll call indicated the following present: Commissioner Gary Meanor, Commissioner Charles Dizard, Commissioner Eric Bengel, Commissioner James Erb, and Manager Amy Rockwell. Commissioner Nee was absent.

Public Comment

None

New Business

1. Discussed of recognition awards for the February 27, 2023, meeting.
2. Discussed the Bids for CITF Harrison Township Biking Walking Corridor. This was bid through the AVNCOG and the bid opening is Monday, February 27, 2023.
3. Discussed coordinating the plans for Earth Day Cleanup on April 22, 2023, and the proclamation for Local Government Week April 16-23, 2023.
4. Discussed the need to appoint the Township Manager as the Chief Administrative Officer for the Police and Non-Uniform Pension Plans, the Right-To-Know Officer, the Township Secretary, and the Treasury Management Administrator.
5. Discussed the 2023 Paving Program. Bid opening to be held February 23, 2023, at 4:00pm. The engineer will review the bids submitted and prepare his recommendation for the Commissioners meeting on Monday.
6. Discuss the engagement letter for the 2022 audit. The 2021 Audit is scheduled for April, and it is the township's intent to roll into the 2022 audit and get back on track.
7. Discuss the need for Records Destruction and reviewed the process required for identifying records that can be destroyed. Once the Board of Commissioners approves the resolution, a record destruction company will be engaged, and they will provide a certificate of destruction for the township. This will be preserved with the resolution should any right-to-know requests come in for any of those documents.
8. Discuss the current Commercial Banking setup. Reviewed the Investment Sweep proposal and discussed the potential benefits of increased revenue and additional FDIC Insurance.

Old Business

1. Discussed the need to vote and submit the letter of intent for the Fire and EMS Study. All departments will need to participate in the study and identify two representatives from each company. There will need to be a representative from the Board of Commissioners and the Township Manager.

With no further business, a motion was made to adjourn the meeting.

ATTEST

TOWNSHIP OF HARRISON

Amy Rockwell
Township Manager/Secretary

Gary Meanor, Chairman
Board of Commissioners