

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-88

Held Harrison Community Center

7:30 p.m.
January 11, 2017OPENING

The Harrison Township Board of Trustees met in regular session with President, Thomas C. Losekamp, calling the meeting to order. Answering the roll call were: Thomas C. Losekamp, William R. Noes and Frederick A. Dole.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the December 21, 2016 regular meeting. Mr. Noes seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Noes made a motion to approve the Fiscal Officer's Financial Report, which includes the payment of the bills. Mr. Dole seconded the motion, roll call - all yea.

VISITORS

There were no visitors.

POLICE REPORT

Sergeant DePaoli was present and distributed the following monthly reports: Criminal Investigation Section; Uniform Incident; Hamilton County Communications Monthly Summary and Traffic Crash.

Mr. Losekamp and Mr. Dole informed Sgt. DePaoli of a situation where responders could not find an address per the dispatcher. Authorities were notified to make adjustments so that now a small portion of New Biddinger Road is now Carolina Trace Road.

FIRE REPORT

There was no report.

ZONING REPORT

Mr. Losekamp reported that a township resident, John Anthony, asked him about a house on Marvin Road which has been vacant for approximately three years. Mr. Dole will check into this situation.

BUSINESS REPORT

Mr. Dole made a motion that the Annual Inventory Report be approved and submitted to the Hamilton County Engineer's Office. Mr. Noes seconded the motion, roll call - all yea.

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-BR

Held Harrison Community Center January 11, 2017

Mr. Losekamp made a motion to pay the Fiscal Officer and Trustees the amount authorized by statute on an annual basis paid in equal monthly payments. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the 2017 Retainer Agreement between Harrison Township and the law firm of Keating Ritchie and McGary and Thomas T. Keating for normal services to be paid on a monthly basis and for special projects to be paid as requested. Mr. Dole seconded the motion, roll call - all yea.

Mr. Losekamp reported that the Township entered into a maintenance agreement with Western Hills Heating & AC, Inc. providing service on the heating and air conditioning system at the Harrison Township Civic Center.

Mr. Losekamp reported that the Hamilton County Board of Zoning Appeals, at their January 11, 2017 meeting, approved our request for a sign at the Harrison Township Civic Center. In the future we will still need to apply for a permit to install the sign.

The Trustees decided to table discussion on an annual contribution to the JEDD Board to cover administrative costs.

NUISANCE ABATEMENT REPORT

There was no report.

CORRESPONDENCE


There was no correspondence.

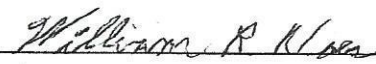
ADJOURNMENT

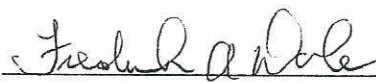
Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 7:45 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole