

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-59

Held Township Civic Center August 15, 7:30 p.m.
20 18

OPENING

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: Frederick A. Dole, William R. Noes and Thomas C. Losekamp.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the July 18, 2018 regular meeting. Mr. Noes seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

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

VISITORS

Mrs. Debbie Huber thanked the Trustees for their support of the Pickle Ball project.

POLICE REPORT

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

Mr. Noes and Mr. Dole requested the Speed Trailer be placed in front of the Baptist Church on Edgewood Road and also along Dry Fork Road.

Mr. Dole thanked Sgt. DePaoli for having the abandoned car removed which was parked near the entrance to the Woodlawn Cemetery.

FIRE REPORT

There was no report.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

There was no report.

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1018

Held Township Civic Center

August 15, 2018

BUSINESS REPORT

Mr. Noes made a motion to approve the following FY 2018

Interfund Transfer:

2902-910-910-0000	- \$2,473.20
4901-931-0000	+ \$2,473.20

Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole asked Mr. Loos, Road Supervisor, to repair the cut fence at Woodlawn Cemetery and to cut the weeds at the entrance of Woodlawn Cemetery. Mr. Dole also asked Mr. Loos to install two new gates and fence posts at the Baptist Cemetery.

Mr. Losekamp discussed some projects that the Township should pursue in the upcoming months: 1. Community Center parking lot - \$32,000 cost to be split with the City of Harrison. This will complete the whole parking lot at the Community Center; 2. Water service to Unilock - approximate cost of this project will be \$15,000.00; 3. Pickle Ball Court - approximate cost for two courts would be \$70,000. JMA Consultants will handle the specs and bidding. The City of Harrison, at this point, has not committed to sharing in the cost; 4. Speed Control/Counting Mobile Device - approximately \$6,200 per device with a lifetime warranty. Mr. Losekamp has talked to the City of Harrison Police Chief, who is interested in splitting the cost. He still needs to talk to the Mayor of Harrison to get final approval.

Mr. Losekamp reported that Hamilton County will share in the usage of our Salt Loader this winter, paying us \$3,000.00 per month. The City of Harrison is going to use their own loader.

Mr. Dole made a motion to approve Resolution #08-15-2018A acknowledging completion of a portion of Southwest Parkway as dedicated by Unilock Ohio, Inc. and Odette, LLC and requesting acceptance of the roadway by the Hamilton County Board of Commissioners. Mr. Noes seconded the motion, roll call - all yea.

CORRESPONDENCE

There was no correspondence.

RECORD OF PROCEEDINGS

0319

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM 193 101-28

Held Township Civic Center August 15, 20 18

ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all 6yea. The meeting was adjourned at 8:21 p.m.

Attest:

Thomas C. Losekamp Gregory P. Bybee
Thomas C. Losekamp, President Gregory P. Bybee, Fiscal Officer

Frederick A. Dole
Frederick A. Dole

William R. Noes
William R. Noes