

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center February 21, 2018

BUSINESS REPORT

Mr. Noes made a motion to approve an annual contribution to the City of Harrison Recreation Commission in the amount of \$4,500.00. Mr. Losekamp seconded the motion, roll call - Mr. Dole - nay; Mr. Noes - yea and Mr. Losekamp - yea. The motion passed.

Mr. Dole made a motion to approve a contribution to the JEDD Board to assist with expenses associated with administering the JEDD in the amount of \$4,500.00. Mr. Noes seconded the motion, roll call - all yea.

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

2902-910-910-0000	- \$15,875.23
4901-931-0000	+ \$15,875.23

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

Mr. Dole made a motion to approve Resolution No. 02-21-2018A authorizing Harrison Township to enter into a lease-purchase agreement by and between U.S. Bank Government Leasing and Finance, Inc. and Harrison Township to finance the purchase of a fire truck for Harrison Township and authorizing other documents in connection therewith. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion to add to the agenda discussion relating to possible Civic Center parking lot repair and sealing and/or repair and resurfacing. Mr. Noes seconded the motion, roll call - all yea.

After further consideration, Mr. Noes made a motion to accept the estimate from Buckeye Pavement Solutions, LLC to repair and resurface the Civic Center parking lot at an estimated cost of \$24,950.00. Mr. Dole seconded the motion, roll call - all yea.

CORRESPONDENCE

It was announced that the Annual Hamilton County Engineer's Meeting for county and township authorities will be held on March 1, 2018.

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ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the meeting, roll call - all yea. The meeting was adjourned at 8:13 p.m.

Attest:

Thomas C. Losekamp, President

Gregory P. Bybee, Fiscal Officer

Frederick A. Dole

William R. Noes