

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DESIGN LEGAL BLANK, INC. FORWARD 10/13

Held Harrison Community Center

7:30 p.m.  
January 10, 2018OPENING

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 December 20, 2018 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; DUI; Uniform Incident; Hamilton County Communications Monthly Summary and Traffic Crash.

FIRE REPORT

There was no report.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

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

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

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Mr. Noes made a motion to approve the 2018 Legal Counsel Agreement between Harrison Township and the law firm of Keating Ritchie & McGary and Thomas T. Keating for the providing of legal services to be paid by the Township at an hourly rate as billed. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole reported that the Harrison Township Comprehensive Plan and Land Use Committee will be conducting its first meeting on February 14th, 2018. Mr. Dole will contact Stacey Todd, from the Hamilton County Regional Planning Commission, confirming this date. The committee members are as follows: John Kerr, Rich Dole, Doug Barnes, Carol Wiwi, Dan Losekamp, Dan Boeringer, Jeanette Losekamp, Gina Chilcoat and Rick Dole.

Mr. Dole made a motion to accept the proposal submitted by Fred A. Nemann Co., in the amount of \$395,216 to perform the work associated with the Southwest Parkway - Roadway Extension Phase II. Mr. Noes seconded the motion, roll call - all yea.

ZONING REPORT

There was no report.

CORRESPONDENCE

There was no report.

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 7:56 p.m.

Attest:

Thomas C. Losekamp
Thomas C. Losekamp, President

Gregory P. Bybee
Gregory P. Bybee, Fiscal Officer

Frederick A. Dole
Frederick A. Dole

William R. Noes
William R. Noes