

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

7:30 p.m.

Held Township Civic Center

June 20, 2018

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 May 16, 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.

VISITOR'S REPORT

Ms. Michelle Elliott, Branch Manager of the Harrison Library, was present to inform the Trustees of some of the planned summer programs. These include a reading program for children, a presentation by Newport Aquarium, a NASA Mini Space Camp for children and a Memory Cafe for adults with Dementia and their caregivers.

Ms. Debbie Huber inquired about the status of the pickle ball courts. Mr. Losekamp stated that the Trustees are in favor of the installation of these courts but are attempting to receive the financial cooperation of the City of Harrison.

POLICE REPORT

Corporal Jeff Gilliland was present and distributed the following monthly reports: Criminal Investigation Section, DUI, Hamilton County Communications Summary, Uniform Incident and Traffic Crash.

FIRE REPORT

Mr. Noes reported that our new fire truck should be delivered sometime in the middle of August, 2018.

ZONING REPORT

There was no report.

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NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Noes made a motion that the following FY 2018 Interfund Transfers be approved:

2902-910-910-0000	- \$2,472.05
4091-931-0000	+ \$2,472.05
2902-910-910-0000	- \$5,000.00
3903-931-0000	+ \$5,000.00

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

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

Supplemental Appropriations:

3903-810-810-0000	- \$5,000.00
3903-830-830-0000	+ \$5,000.00
4901-760-316-0000	+ \$5,000.00
4901-760-790-0000	- \$5,000.00

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

Mr. Dole reported that the next Land Use Plan Committee meeting will be a public hearing scheduled at the Township Civic Center on July 18, 2018 at 7:00 p.m. The purpose of the public hearing is to receive citizens suggestions and input regarding the Land Use Plan at this point in time.

Mr. Dole reported that we need to replace the gates at the Baptist Cemetery. Mr. Dole will call Security Fence Company or contact St. John's about the fence company they are using.

CORRESPONDENCE

The Trustees received a "Thank You" from the Shaker Farms Garden Club for allowing the placement of the monument for the Gold Star Memorial at the Civic Center.

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Held Township Civic Center

June 20, 20 18

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 7:59 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