

RECORD OF PROCEEDINGS

0277

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Township Civic Center August 23, 2017 7:30 p.m.

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

APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the July 19, 2017 regular meeting and the August 2, 2017 special meeting. Mr. Losekamp 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

There were no visitors.

POLICE REPORT

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

Mr. Noes reported that a white older four-door vehicle driven by a boy who lives in Colerain Township has been spotted speeding along Dry Fork Road (near Whitewater Township) and all around the township. Sgt. DePaoli stated they would put the patrolmen on notice.

FIRE REPORT

There was no report.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

Mr. Tom Keating, Township Legal Counsel, sent a letter to the property owner at 9140 Flintwood Drive, giving him notice that the Harrison Township Trustees are considering making a determination that the above referenced property represents a nuisance because of the fact that you are allowing a bus to be parked on

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the property. The purpose of this letter is to warn you that the Trustees may make these decisions at their next scheduled Trustees meeting. After that, a lien may be placed against the property for all costs associated with removal of the bus. If the Trustees refer the matter to the County for possible criminal prosecution, you will face that issue as well.

BUSINESS REPORT

Mr. Greg Bybee, Fiscal Officer, reported that Key Bank intends to apply for participation in the Ohio Pooled Collateral Program. As a result of joining the program, Key Bank must update its Memorandum of Agreement with Harrison Township. Mr. Noes made a motion to approve the Updated Depository Agreement with Key Bank for the same contract ending term of December 31, 2020. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve Harrison Township's contribution to the City of Harrison/Harrison Township JEDD for administrative expenses in the amount of \$4,000.00. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp discussed the replacement of the current Senior van which is a 2008 Uplander with 63,000 miles and in need of expensive transmission repairs. Mr. Losekamp has been researching new vans with an approximate cost of \$20,000 - \$24,000. The other Trustees gave the authority to Mr. Losekamp to pursue the purchase of a new van with a 50% share with the City of Harrison.

Mr. Losekamp reported that the proposed fitness court along the walking trail at the Community Center is estimated to cost \$120,000.00. The Trustees are not interested at this time to participate in the funding of this project.

Mr. Losekamp reported that a professor at the University of Cincinnati contacted him regarding allowing some U.C. engineering students to participate in a design project regarding the Dry Fork Road overpass. The other Trustees thoughts this was a viable project and would like the students to also take a look at the proposed round-a-bout on Kilby Road.

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Mr. Losekamp reported that Harrison Township needs to have a Land Use Plan updated this year. Mr. Steve Johns, from the Hamilton County Planning and Development Department, offered to assist in the update at an approximate cost of \$6,300.00.

Mr. Noes made a motion to enter into an agreement with the Hamilton County Regional Planning Commission to perform professional and technical services in preparing the update of the Harrison Township Land Use Plan. Mr. Dole seconded the motion, roll call - all yea.

CORRESPONDENCE

Trustees received a Thank You from Ed & Wilma Vignale for their time and effort on the land use dispute with a neighbor.

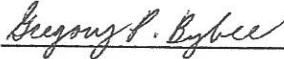
The Trustees and Fiscal Officer were invited to the St. John the Baptist ground breaking ceremony on September 17, 2017.


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 8:33 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole