

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center December 21, 2016 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. Dole made a motion to approve the minutes of the November 16, 2016 regular meeting with the following correction being made: under the BUSINESS section it should read - The Unilock hearing will be before the Hamilton County Rural Zoning Commission instead of the Hamilton County Board of Zoning Appeals as reported. 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

Ms. Susan Collins, a resident of the Candlelight Mobile Home Park, was present and read a letter from the Mayor of the City of Harrison, regarding the possible relocation of the mobile home parks' residents as a result of the possible sale of the mobile home park.

Mr. Jeff McAninch, resident of Candlelight Mobile Home Park, read a letter from Attorney Edwin L. Vardiman, Jr., who is representing the residents of Candlelight Mobile Home Park, in the possible relocation issue.

Ms. Collins and Mr. McAninch asked the Trustees if they could help in any way in this situation.

POLICE REPORT

Sergeant Jeremy Depaoli is the new Hamilton County Sheriff's Department liason officer working with Harrison Township. He is replacing Sergeant Chris Pitchford, officially in late January, 2017.

Sgt. DePaoli distributed the following monthly reports:

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Criminal Investigation Section, Hamilton County Communication Summary and Uniform Incident.

FIRE REPORT

There was no report.

ZONING REPORT

Mr. Losekamp reported that the Hamilton County Zoning Director cited a property on Carolina Ridge for a junk vehicle on the property.

The Hamilton County Rural Zoning Board approved the bicycle shop on 10421 Harrison Avenue with certain conditions - including additional parking, landscaping around the property and the bicycles have to be on a paved surface.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Noes made a motion to nominate Mr. Losekamp to serve as President Pro Tem for the Annual Organizational Meeting on January 11, 2017. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the Township's 2017 membership in the Ohio Township Association and the Hamilton County Township Association and to pay the associated membership fees. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve our 2017 Annual Contribution to the Cincinnati Area Senior Services (CASS) in the amount of \$4,500.00. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the Township's 2017 membership in the Public Works Officials of Southwest Ohio. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the following interfund transfers for FY 2016:

2902-910-910-0000	-\$100,000.00
3903-931-0000	+\$100,000.00
2902-910-910-0000	-\$ 19,976.99
4901-931-0000	+\$ 19,976.99

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

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Trustees discussed the Township's contribution to the JEDD Board for the year 2017, but decided to table this decision at this time.

Mr. Dole made a motion to approve the following supplemental appropriations for FY 2016:

1000-110-599	- \$15,000.00
1000-120-599	+ \$15,000.00

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

Mr. Losekamp reported that the Hamilton County Rural Zoning Commission issued a notice of Refusal regarding the Zoning Certificate for the construction of an electronic message display at the Township Civic Center. An appeal from this decision to the Hamilton County Board of Zoning Appeals will be conducted on January 11, 2017 at 1:00 p.m.

Mr. Dole reported that representatives from Rumpke suggested the Trustees replace the smaller dumpsters at the Civic Center with four eight yard dumpsters. Also during the Christmas season the dumpsters will be emptied two times a week. Hopefully this adjustment will correct the abuse of the recycling opportunities.

CORRESPONDENCE

There was no correspondence.

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 8:15 p.m.

Attest:

Thomas C. Losekamp
Thomas C. Losekamp, President

Gregory P. Bybee
Gregory P. Bybee, Fiscal Officer

William R. Noes
William R. Noes

Frederick A. Dole
Frederick A. Dole