

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-H

Held Harrison Community Center

7:30 p.m.  
November 18, 2015OPENING

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, Frederick A. Dole and William R. Noes.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the October 21, 2015 regular meeting. Mr. Noes seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Losekamp 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 Chris Pitchford was present and distributed the following monthly reports: Criminal Investigation Section; Calls for Service; DUI; Uniform Incident and Traffic Crash.

Trustees discussed the additional police patrol program with Sgt. Pitchford and told him that our legal counsel, Mr. Tom Keating, has concerns regarding the Township's liability with these additional patrols. Therefore, the Trustees are not going to proceed with this program at this time.

FIRE REPORT

The City of Harrison Fire Chief, Rob Hursong, was present and gave the following report: 1. Heroin usage appears to be down in the last 6 - 9 months; 2. Newly appointed Mayor, Bill Neyer, has asked Chief Hursong to begin increasing his staffing levels at the beginning of 2016 to previous levels; and 3. Chief Hursong reported that a new computerized dispatching system for fire calls will be put into effect on January 1, 2016. This system will dispatch the closest fire station, even if not in the local jurisdiction.

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center November 18, 20 15

ZONING REPORT

Mr. Dole reported that the Hamilton County Public Health Department inspected the property at 8639 Lawrenceburg Road on November 10, 2015. Their staff will re-inspect the property in a couple of weeks and if progress is not made removing items not of value or use, a citation will be issued.

NUISANCE ABATEMENT REPORT

Mr. Losekamp made a motion to declare the property at 8639 Lawrenceburg Road a nuisance. Mr. Noes seconded the motion, roll call - all yea.

BUSINESS REPORT

Mr. Losekamp made a motion to schedule the annual organizational meeting for Thursday, January 14th, 2016 at 7:00 p.m. at the Harrison Community Center. The regular January meeting will be conducted after the organizational meeting at 7:30 p.m. Mr. Dole seconded the motion, roll call - all yea.

The Trustees will offer no objection to the granting of a liquor permit to MVP Sports, LLC.

Mr. Bybee, Fiscal Officer, reported that the Office of the Auditor State (AOS) of Ohio has approved an extension to the 01/01/2010 - 12/31/2013 Audit Contract for Harrison Township to include the biennial period ending 12/31/15, and the subsequent period, as previously discussed and mutually agreed to by AOS, Harrison Township and Plattenburg & Associates, Inc.

CORRESPONDENCE

There was no correspondence.

EXECUTIVE SESSION

Mr. Losekamp made a motion that the Board of Trustees enter into Executive Session for the purpose of discussing the employment of public employees. The Board entered into executive session at 8:45 p.m.

REGULAR SESSION

The Board of Trustees re-entered regular session at 9:30 p.m.

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center November 18, 2015

Mr. Noes made a motion to approve the 2016 annual salaries for the following employees:

Jesse Brake - Maintenance - \$15,000.00  
 Lana Bybee - Clerical - \$7,600.00  
 John L. Loos, Jr. - Road Supervisor - \$22,000.00

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

Mr. Noes made a motion to approve the following salary adjustments for the Township's elected officials:

Per Ohio Revised Code 505.24 & 507.09 and House Bill 64, the salaries of elected officials will increase by 5% effective on the following dates:

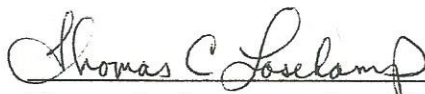
Trustee - Bill Noes - 1/1/2016  
 Fiscal Officer - Greg Bybee - 4/1/2016  
 The other two Trustee positions will have their salaries increased effective 1/1/2018

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

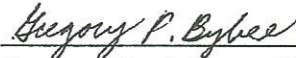
ADJOURNMENT

Being no further business, Mr. Losekamp made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 9:33 p.m.

Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole