

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAY (NON-LEGAL BLANK INC. FORM NO. 101-2)

Held Harrison Community Center

November 15, 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. Dole made a motion to approve the minutes of the October 18, 2017 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. 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; DUI; Uniform Incident and Traffic Crash.

FIRE REPORT

There was no report.

ZONING REPORT

Mr. Dole reported that he received a complaint from a resident on Brittney Drive regarding a neighbor who is building a driveway against the homeowner association guidelines. Mr. Dole told the person to call the Hamilton County Recorder. Mr. Dole himself talked to the Zoning Inspector who went out and looked at the situation and told them it will probably be a civil matter.

NUISANCE ABATEMENT REPORT

There was no report.

BUISNESS REPORT

Mr. Dole made a motion to establish the date and time of

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 1013

Held Harrison Community Center November 15, , 20 17

the organizational meeting as follows: Wednesday, January 10, 2018 at 7:00 p.m. at the Harrison Community Center. The regular January meeting will be conducted immediately following at 7:30 p.m. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the following FY 2017

## Supplemental Appropriations:

1000-120-190	- \$30,000.00
1000-120-599	+ \$30,000.00

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

CORRESPONDENCE

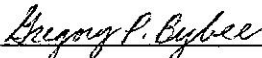
Mr. Dole reported that the Trustees received a letter from Hamilton County Commissioner, Denise Driehaus, thanking everyone for welcoming her to last months meeting.

ADJOURNMENT

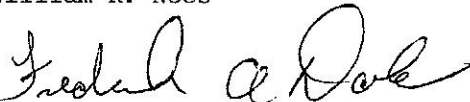
Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 8:00 p.m.

Attest:

  
Thomas C. Losekamp, President

  
Gregory P. Bybee, Fiscal Officer

  
William R. Noes

  
Frederick A. Dole