

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center October 21, 7:30 p.m.
20 15

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 and Frederick A. Dole. Mr. Noes will be arriving shortly. He is attending an Election Forum.

APPROVAL OF MINUTES:

Mr. Losekamp made a motion to approve the minutes of the September 16, 2015 regular meeting. Mr. Dole 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

Mr. Rich Dole, Township resident, reported that there was a street light out at the intersection of New Biddinger Road and Carolina Trace Road.

POLICE REPORT

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

Sgt. Pitchford reported that the Drug Take Back Program on September 26, 2015 netted 44 pounds of drugs.

Sgt. Pitchford requested that Mr. Greg Bybee, Township Fiscal Officer, contact him for further information regarding Workers' Compensation for the Sheriff's Patrol Program.

FIRE REPORT

There was no report.

ZONING REPORT

Mr. Dole reported that he spoke with the Hamilton County Zoning Inspector regarding the property on Harrison Avenue with the bike collection. Mr. Dole was told that the owner of the property is working on getting the necessary paperwork and drawings together to apply for a permit.

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center October 21, 2015

NUISANCE ABATEMENT REPORT

Mr. Dole reported that he spoke with Mr. Greg Kesterman, from the Hamilton County Board of Health, to obtain an update on the trailer located on the corner of New Biddinger and Carolina Trace Roads. The property owners' septic system is not operating properly and the Board of Health has sent the necessary letters and has never received a response. The Board of Health is planning on prosecuting the owners. The Board of Health and the Zoning Department are both going to inspect that area for additional violations. The Township is also going to send a letter to the property owners regarding the trash around the place.

At this time, Mr. Noes arrived at the meeting.

BUSINESS REPORT

Mr. Losekamp made a motion to approve the West Lees Creek Road repairs project for a cost of \$49,841.00. The work will be performed by Hendy, Inc. This item will be contingent upon legal counsel approval. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the Farmland Drive repairs to entrance project to be performed by Hendy, Inc. for a cost of \$8,872.00. Mr. Dole seconded the motion, roll call - all yea.

Mr. Losekamp reported that the Township will be applying for a Community Development Block Grant in conjunction with a City of Harrison application. Both entities will be seeking \$75,000.00 each for the installation of a new roof at the Harrison Community Center. The first public hearing on this project was held on Wednesday, October 21, 2015 and the second public hearing will be held on Wednesday, October 28, 2015

Trustees discussed the installation of Fioptics at the Civic Center. The Trustees will also check into other options such as Time Warner Cable and Direct TV.

Mr. Dole reported that he contacted Hamilton County a couple of years ago about repaving a portion of Dick Road and they just recently completed the project.

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-08

Held Harrison Community Center October 21, 2015

Mr. Losekamp gave an update about the Round-about Project on Kilby Road. Mr. Losekamp reported that the original plans have been revised and that there will be a meeting next week between the Hamilton County Engineer's Office and the Hamilton County Park District to discuss these revisions. Mr. Losekamp asked for an invitation to the meeting.

Mr. Noes reported that we presently have 61 tons of salt in storage and we have ordered an additional 150 tons.

CORRESPONDENCE

There was no correspondence.

ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 8:31 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