

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 1014P

Held Harrison Community Center April 16, 2014 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: Frederick A. Dole, William R. Noes and Thomas C. Losekamp.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the March 19, 2014 regular meeting. Mr. Noes seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Noes made a motion to approve the Fiscal Officer's Financial Report, which includes the payment of the bills. Mr. Losekamp seconded the motion, roll call - all yea.

VISITORS

There were no visitors.

POLICE REPORT

Lieutenant Tony Orue was present and distributed the following monthly reports: Criminal Investigation Section; Uniform Incident and Traffic Crash.

Lt. Orue stated that next month he will start providing a report of monthly police activity via the Hamilton County Communication Center.

Mr. Noes asked Lt. Orue if the speed trailer could be placed on Dry Fork Road, near the High School/Jr. School campus as the end of the school year approaches.

FIRE REPORT

There was no report.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

The Trustees asked Mr. Tom Keating, Legal Counsel, to write a nuisance letter to the owners of the former Past Time Park, on Campbell Road, because of trash and high grass on the property.

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Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center April 16, 2014

BUSINESS REPORT

Trustees decided to table any discussion on the Recreation Commission Annual Contribution until next month.

It was announced, again, that the Township Clean-up will be conducted on Saturday, April 26th, 2014 from 8:00 a.m. - 4:00 p.m.

Mr. Greg Bybee, Fiscal Officer, reported that the audit for FY's 2012 and 2013 has begun.

Mr. Dole made a motion to approve the following Supplemental Appropriations for FY 2014:

1000-110-599	+\$20,000.00
1000-120-599	-\$20,000.00

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

Mr. Dole reported that he was looking into buying some Ohio flags through the Ohio Penal System.

Mr. Dole requested that at our next meeting we discuss some new procedures regarding the rental of our Township Civic Center.

Mr. Dole reported that he is working on a Safety flyer to be sent to all Township residents in the near future.

CORRESPONDENCE

It was announced that the Hamilton County Budget Commission will be holding a Public Hearing to review the 2015 Budget for the Hamilton County General Health District on May 13, 2014. Township officials are invited to attend.

The Hamilton County Township Association requested that Township officials support a letter directed to the Hamilton County Board of Elections regarding the future site of the Hamilton County Board of Elections. Mr. Losekamp responded in favor of moving the Board of Elections to the proposed Mt. Airy site.

EXECUTIVE SESSION

Mr. Noes made a motion to enter into executive session for the purpose of discussing the purchase of real property. Mr. Losekamp seconded the motion, roll call - all yea.

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Minutes of Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK REC. FORM NO. 10118

Held Harrison Community Center

April 16, 20 14

The Board entered into executive session at 8:26 p.m.

REGULAR SESSION

The Board re-entered regular session at 8:55 p.m.

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 8:57 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