

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

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

Held Harrison Township Civic Center August 21, 2013 - 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 July 17, 2013 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 Orue was present and distributed the following monthly reports: DUI; Traffic Crash and Uniform Incident.

Lt. Orue reported that daytime burglaries have been increasing on the west side of Hamilton County. Although there have been no burglaries in Harrison Township, Lt. Orue asked the Trustees to make our residents aware of this situation.

Starting on September 1, 2013, the Hamilton County Sheriff's Department will become more performance driven and less statistics driven (i.e., tickets, arrests). This will allow the officers to spend more time where they are needed, instead of writing tickets, etc.

Lt. Orue reported that Saturday, October 26, 2013 will be National Drug Take Back Day. Lt. Orue asked if we could provide a location, the Sheriff's Department would provide the personnel to receive any over-the-counter or prescription medications for disposal at no costs to anyone. The Trustees agreed to allow the Harrison Civic Center to be used on Saturday, October 26, 2013 from 1:00 p.m. - 4:00 p.m. for this program.

FIRE REPORT

Mr. Noes reported that the Fire Committee met last night and

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discussed the fire hydrant issue between the City of Harrison and Greater Cincinnati Waterworks without a resolution.

ZONING REPORT

Ms. Emily Witte, Hamilton County Zoning Inspector, sent letters to the Felty property on Lees Creek Road for repeat violation of parking a semi tractor trailer in their yard.

Mr. Noes will contact the Board of Health regarding a trailer on New Biddinger and Carolina Trace Roads because of deplorable conditions.

The Hamilton County Board of County Commissioners will meet on September 11, 2013 and approve an updated zoning code. Harrison Township has no objections.

NUISANCE ABATEMENT REPORT

Mr. Losekamp reported that he will send another letter to the property owner behind the Harrison Township Civic Center because of high weeds.

BUSINESS REPORT

Mr. Dole, Mr. Noes and Mr. Loos, Road Supervisor, met with representatives of the Hamilton County Engineer's Office, regarding the Township's acceptance of Brittney Drive. The only problem, at this point, is we will need to install a guardrail. The County indicated they will provide a used guardrail for us to use, we just have to pick it up and install it.

Mr. Noes made a motion to approve the acceptance of Brittney Drive as a Township road. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole reported that the Cemetery Records Management System Update has been substantially completed and the company did a great job. Work still needs to be done on the link on our township website which will take you to a cemetery software system, which will eventually take you to the actual plot of an individual.

Mr. Noes made a motion to approve the following FY 2013 Supplemental Appropriations:

1000-410-599	+\$12,000.00
1000-760-720	-\$12,000.00

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

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DARTON LEGAL BLANK, INC., FORM NO. 1011F

Held Harrison Township Civic Center August 21, 20 13CORRESPONDENCE

It was reported that Mr. Tim Gilday, Hamilton County Engineer's Office, will conduct a public information meeting regarding the Simonson/Kilby/Campbell Road intersection on Tuesday, September 17, 2013 from 6:00 p.m. - 9:00 p.m. at the Harrison Township Civic Center.

Mr. Dole reported that a property owner on Edgewood Road complained that he has not seen any Hamilton County Sheriff patrols on his private drive. Lt. Orue stated they don't patrol private drives.

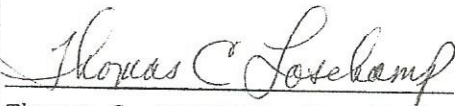
This same property owner mentioned that Green Township (A Home Rule Twp.) hired a police officer for \$90,000.00/year and their drug seizures increased by \$150,000.00. Mr. Dole sent a letter to Mr. Tom Keating, Harrison Township Legal Counsel, to see if we are even allowed to do this.

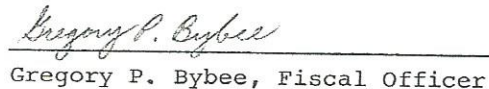
Mr. Dole reported that Township resident, Ken Miller, reported that people were complaining about kids who built a shed behind a house on Carolina Trace Road.

ADJOURNMENT

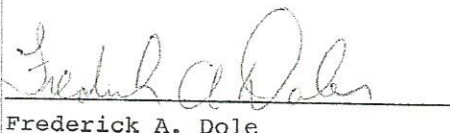
Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 8:23 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole