

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Township Civic Center

August 20, 20 14

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. Noes made a motion to approve the minutes of the July 16, 2014 regular meeting. Mr. Dole 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. Dole seconded the motion, roll call - all yea.

VISITORS

Mr. Herman Kolstedt, township resident, asked if the Trustees had any ideas for repairing the cracking edges on Lees Creek Road. Mr. Tom Losekamp indicated that he will stop out with Road Supervisor, Mr. John L. Loos, Jr. to investigate. Mr. Losekamp said repairs would probably be next year when the Township receives some county funding.

POLICE REPORT

Lieutenant Tony Orue was present and distributed the following monthly reports: Calls for Service; Uniform Incident and Traffic Crash.

Lt. Orue stated that we will start seeing more motorcycle patrols during the day in the near future, focusing on speed monitoring and accident detail.

Lt. Orue announced that he has been placed in a new position, District 1 Officer-in-Command, where he will be working days instead of nights. He will continue to serve as our Township liason officer.

FIRE REPORT

Mr. Noes resported that there was a Fire Committee meeting last night.

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Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK B.C. FORM NO. 10153

Held Township Civic Center August 20, 20 14ZONING REPORT

Mr. Dole reported that the property on 11052 New Biddinger Road, where we sent a nuisance letter, is now starting to be cleaned up.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that a property owner on New Biddinger Road contacted him about a neighbor who was moving a lot of dirt close to the property line. We are and will continue to monitor this situation.

BUSINESS REPORT

Mr. Noes made a motion authorizing a \$1500.00 contribution to the Harrison Recreation Commission for 2014. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the low bid of Ford Development Company in the amount of \$389,063.00 for the Southwest Parkway Extension. Mr. Dole seconded the motion, roll call - all yea.

Mr. Losekamp made a motion to approve the following inter-fund transfer for FY 2014:

4901-931-0000	+ \$1667.08
2902-910-910-000	- \$1667.08

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

CORRESPONDENCE

Mr. Dole reported that the Ohio Public Utilities Commission has set up a website and email address to assist citizens in understanding and making changes to their electric supplier. Mr. Dole was asked if the Township could put a link on our website. The Trustees agreed that this would be alright.

Mr. Noes reported that the Hamilton County Planning Partnership is having a meeting on September 30, 2014 to discuss the acquiring of vacant and blighted properties in order to integrate them into redevelopment projects and put them back into productive use.

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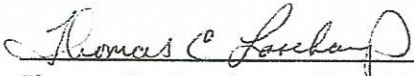
Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK REC. FORM NO. 191-B

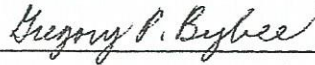
Held Township Civic CenterAugust 20, 2014ADJOURNMENT

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 8:14 p.m.

Attest:



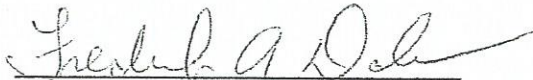
Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole