

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK REC. FORM NO. 10138

Held Harrison Community Center December 18, 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 November 20, 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. Dole seconded the motion, roll call - all yea.

VISITORS

There were no visitors present.

POLICE REPORT

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

Lt. Orue responded to an email from Mr. Losekamp regarding sheds and garages broken into in the Township. Lt. Orue said residents need to contact the Sheriff's Department if they see anything suspicious, but in addition, they need to be more defensive, i.e. lock the doors on sheds and garages and possibly purchasing inexpensive audible alarms to protect their property.

FIRE REPORT

Mr. Noes distributed the Harrison Fire Department's November, 2013 Activity Report.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Dole made a motion to appoint Mr. Losekamp to serve as President Pro Tem for the Annual Organization Meeting on

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held Harrison Community Center December 18, 20 13

January 15, 2014. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to continue our membership and pay the associated fees for 2014 in the Ohio Township Association and the Hamilton County Township Association for the Trustees, Fiscal Officer and Legal Counsel. Mr. Dole seconded the motion, roll call - all yea.

Mr. Losekamp made a motion to approve the Township's annual contribution to the Cincinnati Area Senior Services (CASS) in the amount of \$4,120.00 Mr. Dole seconded the motion, roll call - all yea.

Mr. Losekamp made a motion to approve a contribution to The Harrison Village Historical Society in the amount of \$8,000.00. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve a contribution in the amount of \$2,000.00 to the JEDD Board to cover administrative costs. Mr. Dole seconded the motion, roll call - all yea.

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

1000-120-420	+\$6,000.00
1000-120-599	-\$6,000.00

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

Mr. Dole made a motion to approve the Township's annual membership and Board participation in the Hamilton County Regional Planning Commisison. Mr. Noes seconded the motion, roll call - all yea.

CORRESPONDENCE

Mr. Losekamp reported that the Hamilton County Board of Elections requested a list of the Trustees' contact information.

ADJOURNMENT

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea.

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Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center December 18, 2013

The meeting was adjourned at 8:19 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