

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

RAYMOND LEGAL BLANK INC. FORM NO. 10142

Held Harrison Community Center

December 17, 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: William R. Noes, Frederick A. Dole and Thomas C. Losekamp.

APPROVAL OF MINUTES

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

VISITORS

There were no visitors.

POLICE REPORT

Lieutenant Tony Orue was present and reviewed the monthly statistics with the Trustees.

Lt. Orue announced that the County Budget was approved and that staffing levels will remain the same in 2015.

Lt. Orue reported that the speed trailer is currently under repair but will be in service again shortly.

Mr. Dole asked about the attempted break-in of a garage on Lees Creek Road. Lt. Orue said that the property owner did not want to file a report.

Lt. Orue reported that a big focus in 2015 will be a records management upgrade utilizing new technology.

FIRE REPORT

Mr. Noes attended the Fire Committee meeting on December 16, 2014 and reported that personnel issues were the only thing discussed.

ZONING REPORT

Mr. Dole contacted Ms. Emily Witte, Hamilton County Zoning Inspector, regarding the property at 7245 Brooks Road and asked her to take a look at the property.

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Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held Harrison Community Center

December 17, 20 14

NUISANCE ABATEMENT REPORT

Mr. Dole reported that the Trustees need to send a first warning letter to the property owner at 7245 Brooks Road telling them to clean-up their property or it will be declared a nuisance.

Mr. Dole stated that a letter has been sent to a property owner on Flintwood Drive informing them that a nuisance will be declared if they don't clean-up their property.

Mr. Dole reported that the property at Carolina Trace and New Biddinger Road, owned by Cory Stapleton, was cleaned up by Ken Miller Landscaping.

Mr. Noes reported that some neighbors of the Rocky Mountain Chimney Works have been complaining about trucks unloading in the back of the business.

BUSINESS REPORT

Mr. Dole made a motion to nominate Mr. Losekamp to serve as President Pro Tem for the organizational meeting on January 14, 2015. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the Township's 2015 membership in the Ohio Township Association and the Hamilton County Township Association and to pay the associated membership fees. Mr. Dole seconded the motion, roll call - all yea.

Mr. Losekamp made a motion to approve our 2015 annual contribution to the Cincinnati Area Senior Services (CASS) in the amount of \$4,120.00. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the Township's 2015 membership in the Public Works Officials of Southwest Ohio. Mr. Noes seconded the motion, roll call - all yea.

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

2902-910-910-0000	-\$180,000.00
4901-931-0000	+\$180,000.00

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

Mr. Losekamp made a motion approving the Township's contribution to the JEDD Board to cover Administrative costs in the

DAYTON LEGAL BLANK, INC., FORM NO. 1015B

Held Harrison Community Center December 17, 2014

amount of \$2,000.00. Mr. Noes seconded the motion, roll call - all yea.

CORRESPONDENCE

Mr. Dole reported that Mr. Joe Simpson called him regarding a tree by the roadway. Mr. Dole contacted the County and they removed the tree.

Mr. Dole reported that the issue with the Pigg Family at the Baptist Cemetery has been resolved.

ADJOURNMENT

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 8:16 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