

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10149

Held

Harrison Community Center

7:30 p.m.
December 16, 2015OPENING

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, Frederick A. Dole and William R. Noes.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the November 18, 2015 regular meeting. Mr. Noes seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Dole 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

Mr. Herman Kolstedt, W. Lees Creek Rd. resident, was complimentary of the road project that was just completed on West Lees Creek Road. Mr. Losekamp stated that the next step is to take some of the crown out of the road, widening it a little more and install some new sections of guardrails. These projects will be completed in 2016.

POLICE REPORT

There was no report.

FIRE REPORT

Mr. Noes reported that the Fire Committee met last night and that the Harrison Fire Department would like to meet in 2016 with the Trustees from Harrison Township, Crosby Township and Whitewater Township, to discuss future planning.

ZONING REPORT

Mr. Dole reported that the property at 8639 Lawrenceburg Road is still being evaluated for zoning violations.

NUISANCE ABAEMENT REPORT

Mr. Dole reported that we are awaiting a nuisance letter to be prepared by Mr. Tom Keating, Legal Counsel, regarding the property at 8639 Lawrenceburg Road.

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DAYTON LEGAL BLANK, INC. FORM NO. 101-8

Held Harrison Community Center

December 16, 2015

BUSINESS REPORT

Mr. Dole made a motion to nominate Mr. Losekamp to serve as President Pro Tem for the Annual Organizational meeting on January 14, 2016. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the Township's 2016 Membership in the Ohio Township Association and the Hamilton County Association and to pay the associated membership fees. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve our 2016 Annual Contribution to the Cincinnati Area Senior Services (CASS) in the amount of \$4,500.00. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the Township's 2016 membership in the Public Works Officials of Southwest Ohio. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the following interfund transfers for FY 2015:

2902-910-910-0000	- \$95,000.00
3903-931-0000	+ \$95,000.00
2902-910-910-0000	- \$19,994.57
4901-931-0000	+ \$19,994.57

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

Mr. Dole made a motion to accept the resignation of Thomas T. Keating, Legal Counsel, effective December 31, 2015. Mr. Noes seconded the motion, roll call - all yea.

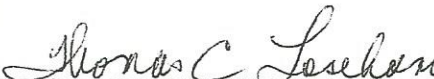

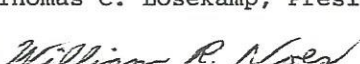
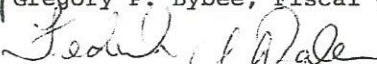
CORRESPONDENCE

There was no correspondence.

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 7:55 p.m.

Attest:

	
Thomas C. Losekamp, President	Gregory P. Bybee, Fiscal Officer
	
William R. Noes	Frederick A. Dole