

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1012B

Held Harrison Community Center February 18, 7:30 p.m.  
20 15

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. Noes made a motion to approve the minutes of the January 14, 2015 organization meeting and January 14, 2015 regular meeting. Mr. Losekamp seconded the motion, roll call - all 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 introduced our Township's new liason officer, Chris Pitchford.

Lt. Orue distributed the following monthly reports: Calls for Service; Criminal Investigation Section; Uniform Incident and Traffic Crash.

Lt. Orue reported that the heroin problem is touching the area.

Lt. Orue mentioned that a township resident was swindled out of over \$100,000.00 by a scam artist.

Lt. Orue reported that the Sheriff's Office is going out to bid for a new Records Management System. This system will produce better reporting and should be in operation within a year.

FIRE REPORT

Mr. Noes attended the monthly Harrison Fire Committee meeting and reported there was some discussion about the upcoming tax levy.

ZONING REPORT

Mr. Noes attended the Hamilton County Board of Zoning Appeals Hearing for a new garage on 11483 New Biddinger Road. The hearing will be continued giving the property owners time to address

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concerns relating to the size of the building, additional landscaping and water drainage.

The Board of Zoning Appeals will meet on February 19, 2015 to discuss the requests of Marilyn Bourquein regarding some zoning items on the Harrison Avenue property.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that he received a call from a resident on Howard Road regarding a neighbor burning garbage. He has been warned previously and has not stopped. The City of Harrison Fire Chief gave the resident his personal phone number and asked him to report this situation if it occurs again.

BUSINESS REPORT

Mr. Noes made a motion to approve the following mowing contracts for 2015 with Pro Active Services, Inc. - Baptist Cemetery; Woodlawn Cemetery; Harrison Community Center and I-74 at Dry Fork Road entrance and exit ramps. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole reported that Butler Rural Electric installed a new light on New Biddinger Road.

A meeting scheduled with the Hamilton County Sheriff on February 18, 2015 was cancelled and will be re-scheduled.

Mr. Losekamp reported that the Township should get a few more quotes for road repairs on W. Lees Creek Road.

Trustees discussed some of the details of the Township Clean-up scheduled on April 25, 2015 from 8:00 a.m. - 4:00 p.m. Paper shredding will be available from 10:00 a.m. - 2:00 p.m. Items to be collected at the clean-up include paint, electronics, scrap metal, rubbish, yard waste, batteries and tires. No oil or propane tanks will be accepted.

Mr. John Loos, Road Supervisor, reported that we started the winter season with 170 tons of salt and we have 103 tons remaining. We have received no complaints on our snow removal efforts this winter.

CORRESPONDENCE

It was announced that the Hamilton County Engineer's Annual

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meeting will be held on February 26, 2015. Mr. Losekamp will be representing the Township.

Mr. Dole reported that he received a call from a citizen regarding some streets needing new lines painted. Since the streets mentioned were in the City of Harrison, Mr. Dole passed this information along to the City Street Department.

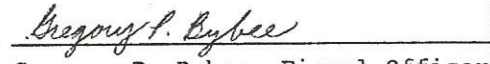
It was reported that the next Hamilton County Planning Partnership meeting will be held on March 27, 2015.

ADJOURNMENT


Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yeas. The meeting was adjourned at 9:02 p.m.

Attest:

  
Thomas C. Losekamp, President

  
Gregory P. Bybee, Fiscal Officer

  
William R. Noes

  
Frederick A. Dole