

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center

February 17, 2016 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. Noes made a motion to approve the minutes of the January 14, 2016 special meeting; January 14, 2016 regular meeting and February 2, 2016 special meeting. Mr. Dole 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. Rich Dole, township resident, reported that there is a street light out at 10902 Carolina Trace Road.

POLICE REPORT

Sergeant Chris Pitchford was present and distributed the following monthly reports for November, 2015; December, 2015; and January, 2016: Calls for Service; DUI; Criminal Investigation Section; Uniform Incident and Traffic Crash.

Sgt. Pitchford wanted to make sure that the Trustees received the information that he had passed along regarding the Local Government Safety Capital Grant Program. Mr. Losekamp indicated that it was received and will be reviewed.

FIRE REPORT

Mr. Noes reported that the City of Harrison Fire Department will conduct a public meeting on March 5, 2016 from 10:30 a.m. - 12:30 p.m. at Fire Station 56 to discuss a 5-year plan.

ZONING REPORT

Mr. Dole reported that the Hamilton County Rural Zoning Commission will hold a public hearing on February 18, 2016 to review the request by Capital Concepts to install an electric message display sign on their property. Mr. Losekamp reported

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that he sent an email to the Commission indicating the Township has no objections to this request.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that we will wait til Spring to do a thorough review of properties in our township.

BUSINESS REPORT

Mr. Noes made a motion to approve the mowing contracts with Pro Active Services, Inc. for 2016 at the Baptist Cemetery, Woodlawn Cemetery and the I-74 at Dry Fork Road entrance and exit ramps. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the Township's contribution to the JEDD Board to cover the administrative costs in 2016 in the amount of \$4,000.00. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp reported that he contacted Southern Ohio Door Controls, Inc. to furnish and install one Tucker Single Door Operator with two radio controlled pushplates at the cost of \$2564.00 at the Township Civic Center.

Trustees reminded everyone that the Roadside Clean-up will be on Saturday, April 30th, 2016. The document shredding will be available from 10:00 a.m. - 2:00 p.m.

Mr. Losekamp reported that the Township received the Annual Mileage Report from the Hamilton County Engineer's Office.

It was reported that the Township recently purchased a 2006 GMC truck from Whitewater Motors, Inc. to be used for our snow plow. Cost of the truck plus the items needed to convert it to a snow plow will be approximately \$55,000.00. If a new truck was purchased, it would have been approximately \$140,000.00.

Mr. Dole reported the he talked to the Mayor of the City of Harrison about the new I.D. cards that the City of Harrison employees will be carrying. The Mayor offered to provide I.D. cards for Township employees if we are interested. Mr. Dole will be in contact with the Mayor to set this up.

CORRESPONDENCE

It was reported that the Hamilton County Engineer's Annual

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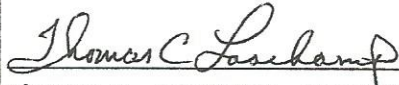
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meeting will be held on February 25, 2016 at 6:00 p.m. at the Grove in Springfield Township.

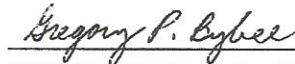
ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 8:18 p.m.

Attest:



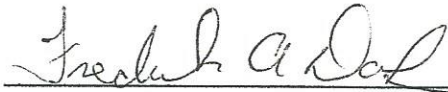
Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole