

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10178

Held Harrison Community Center January 15, 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: Thomas C. Losekamp, William R. Noes and Frederick A. Dole.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the December 18, 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

Ms. Norma Pennock, Operations Manager of Southwest Regional Water District, was present and wanted to thank the Board of Trustees and the 160 households in Harrison Township who are customers of the Southwest Regional Water District. The Water District is in the process of a Master Planning Effort in 2014 and are asking the communities they serve if there will be any change in needs in the future, i.e. - increased growth in areas already served. Mr. Losekamp said we would like to keep our rural character and would not be interested in increasing population density.

POLICE REPORT

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

Lt. Orue said he was expecting more breaking and entering reports based on last months discussion, but only one report was filed in the month.

Lt. Orue reported that we should notice increased patrols in Harrison Township due to Colerain Township no longer utilizing the Hamilton County Sheriff's Department.

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held Harrison Community Center January 15, 2014

FIRE REPORT

There was no report.

ZONING REPORT

Mr. Losekamp reported that Chimney Works which is located on Dry Fork Road, has requested a variance to construct a new building on site. The Trustees wrote a letter to the Rural Zoning Board stating they have no concerns about this request, but do not want a dumpster to be out front. The variance hearing will be held on January 16, 2014 before the Rural Zoning Board.

NUISANCE ABATEMENT REPORT - There was no report.

BUSINESS REPORT

Mr. Noes made a motion that the Annual Inventory Report be approved and submitted to the Hamilton County Engineer's Office. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the 2014 Retainer Agreement and Resolution #01-15-2014B, retaining Elizabeth M. Stanton and the law firm of Taft Stettinius and Hollister LLP as legal counsel on an annual basis to advise and represent the Township on legal matters referred by the Township. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the agreement between Harrison Township and our legal counsel, Mr. Thomas T. Keating, for services rendered in 2014 and the associated payment for his services. Mr. Dole seconded the motion, roll call - all yea.

CORRESPONDENCE

Mr. Noes reported that the Hamilton County Public Health's Annual Board Meeting will be held on March 3, 2014.

Mr. Noes reported that he attended the ICRC meeting held on January 13, 2014. The annual dinner meeting will be held next week, January 23, 2014.

It was reported that the Civic Center was utilized as a temporary staging area as a result of the Mega Bus fire on January 7, 2014. Everyone appreciated the cooperation of the Township during this emergency situation.

ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn

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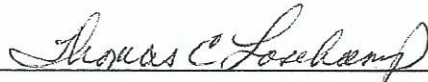
Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANKS, INC., FORM NO. 191-82

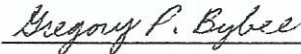
Held Harrison Community Center January 15, 20¹⁴

the meeting. Mr. Losekamp seconded the motion, roll call - all
yea. The meeting was adjourned at 8:12 p.m.

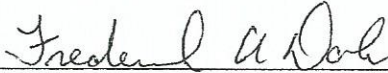
Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



Frederick A. Dole



William R. Noes