

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10418

Held Harrison Community Center January 9, 20<sup>13</sup> 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: Frederick A. Dole, Thomas C. Losekamp and William R. Noes.

APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the December 19, 2012 regular meeting. Mr. Losekamp wanted to add to the "Visitors" section, Mr. Dan Earehart was also in attendance and discussing the Sports Complex. With this addition being made, Mr. Dole seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Dole made a motion to approve the Fiscal Officer's 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 Guy was present and distributed the following monthly reports: Traffic; Criminal Investigation Section; DUI and Traffic Crash.

Lt. Guy reported that former officer, MIke HOrton, will be the Major responsible for the Patrol Division.

Mr. Dole reported that a township resident complained in the Harrison Press that he never sees a patrol officer on Marvin Road. Lt. Guy responded that officers do routinely patrol Marvin Road.

FIRE REPORT

Mr. Noes reported the fire truck still needs to be repaired.

ZONING REPORT

There was no zoning report.

NUISANCE ABATEMENT REPORT

Mr. Dole reported he recommends we wait until Spring to clean up the properties on Flora Road and Lees Creek Road.

BUSINESS REPORT

Mr. Dole made a motion that the Annual Inventory Report be approved and submitted to the Hamilton County Engineer's Office.

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Held Harrison Community Center January 9, 20 13

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

Mr. Noes made a motion to approve the 2013 Retainer Agreement and Resolution #01-09-2013B, retaining Elizabeth M. Stanton and the law firm of Taft Stettinius & Hollister, LLP as legal counsel on an annual basis to advise and represent the Township on legal matters referred by the Township. Mr. Losekamp seconded the motion, roll call - all yea.

Mr. Noes made a motion authorizing the Township to pay some JEDD legal fees to Trenz & Knabe, LPA in the approximate amount of \$260.00. Mr. Dole seconded the motion, roll call - all yea.

Mr. Bybee, Fiscal Officer, reported that the Auditor of State notified us that our financial report for the years 2010 and 2011 were acceptable and required no modifications.

CORRESPONDENCE:

Mr. Noes reported the Township received information from the Hamilton County Engineer's Office regarding Simonson Road continuing straight through the McGary property down to Campbell Road. Trustees will turn this information over to Mr. Keating, township legal counsel, to review.

Mr. Losekamp reported the Township received correspondence from Mr. Wayne Coates, Hamilton County Recorder, regarding notice as to duties for filing zoning resolutions and the associated fees.

Mr. Losekamp reported on a meeting conducted by the Hamilton County Park District, on February 6, 2013 entitled "Coyotes: Ecology, Co-existence and Conflict".

EXECUTIVE SESSION

Mr. Noes made a motion that the Board enter into executive session for the purpose of discussing the employment of a public employee.

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

The Board entered into executive session at 8:12 p.m.

Regular Session

The Board reconvened at 8:45 p.m.

Mr. Dole made a motion to revise the annual salary of Thomas T. Keating, Township Legal Counsel, to \$9,000.00, effective

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DAYTON LEGAL BLANKS, INC., FORM NO. 19198

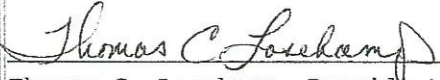
Held Harrison Community Center January 9, 2013

January 1, 2013. Mr. Noes seconded the motion, roll call - all yea.

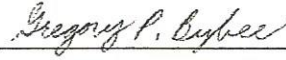
ADJOURNMENT

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 8:47 p.m.

Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole