

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Township Civic Center July 17, 2013 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 June 19, 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. Losekamp seconded the motion, roll call - all yea.

VISITORS

There were no visitors that addressed the Board.

POLICE REPORT

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

Lt. Orue reported that Mr. Noes had referred him to a possible criminal mischief report off Edgewood Road, but nothing was discovered.

Lt. Orue mentioned to the Trustees that the Department is moving towards electronic reporting for traffic and criminal cases.

Lt. Orue reported that there will be a disposal of prescription drugs some time in the fall of 2013. He will provide the location, date and times when they become available.

Mr. Noes reported that he spoke to Major Horton recently and he indicated that Sheriff Neal would like to attend one of our upcoming meetings.

FIRE REPORT

Mr. Noes reported that he attended last night's Fire Committee meeting.

Mr. Noes reported they discussed the Civil Defense exercise which took place on July 10th and he will provide a summary of

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the results to the Fiscal Officer and Trustees.

Mr. Noes also mentioned that there was a discussion regarding the fire hydrant caps and the dispute with the Greater Cincinnati Waterworks. Mr. Losekamp mentioned that he has talked to both the Greater Cincinnati Waterworks and the Harrison Fire Inspector and has personally inspected the fire hydrants in Harrison Township as he continues to attempt to resolve this dispute. Mr. Noes will request records from the City of Harrison regarding correspondence and agreements with Greater Cincinnati Waterworks. Mr. Losekamp will request similar records from Greater Cincinnati Waterworks.

ZONING REPORT

Mr. Dole reported that he contacted Ms. Emily Witte, Hamilton County Zoning Inspector, regarding a property on Lees Creek Road where a semi tractor trailer has been parked in the side yard.

Mr. Dole attended a Board of Zoning Appeals hearing in which a variance was granted for a fence on a Baughman Road property.

Mr. Dole reported on a dispute between property owners on Lees Creek Road. Mr. Dole contacted Hamilton County to survey the property line. Mr. Dole also contacted the County to see if a "Hidden Drive" sign could be installed for safety reasons.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that the property on 11031 Flora Road has been cleaned up and no second nuisance letter is required.

Mr. Noes reported that Ken Miller Landscaping has mowed the following two nuisance properties and the cost will be added to their tax bill: 1. 11113 Flora Road and 2. 8141 Dry Fork Road.

PUBLIC HEARING

At this time, the Harrison Township Board of Trustees conducted a public hearing for the purpose of discussing the FY 2014 Annual Tax Budget.

Mr. Bybee, Township Fiscal Officer, presented the highlights of the Tax Budget.

BUSINESS REPORT

Mr. Noes made a motion to approve the FY 2014 Annual Tax Budget, which will be submitted to the Hamilton County Auditor. Mr.

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Losekamp seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the following FY 2013

Supplemental Appropriations:

1000-990-990	+\$70,000.00
1000-120-599	-\$70,000.00

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

CORRESPONDENCE

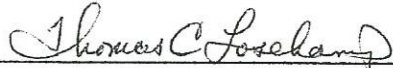
Mr. Dole reported that the company working on the cemetery records has indicated they have completed the work for Baptist Cemetery and continuing their work on Woodlawn Cemetery.

The entire process should be complete and operational sometime in August, 2013.

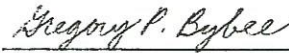
ADJOURNMENT

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.

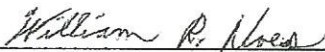
Attest:



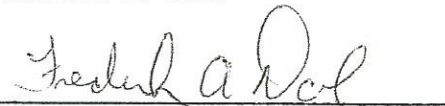
Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole