

## RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1011C

Held Harrison Community Center

March 16,

7:30 p.m.  
2016OPENING

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 February 17, 2016 regular meeting. Mr. Dole 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

Mr. Brad Steinmetz, representative from Duke Energy, reported that Duke Energy is in the process of working on gas main extensions in the Township area. He will be sending out information to Township residents and asked the Trustees if they would set up a public meeting to provide information to the residents. Trustees agreed to work with Duke Energy in getting the information out.

Mr. Larry Frimerman, a consultant with Cardinal Land Conservancy, was present along with Mr. Glenn Pope to discuss the Ohio Local Agricultural Easement Purchase Program (LAEPP). Mr. Pope is interested in designating approximately 90 acres to be set aside as agricultural land in perpetuity in exchange for designated state funding.

Mr. Losekamp made a motion to approve Resolution #03-16-2016A, contingent upon review and approval of our legal counsel, to support the participation of Glenn and Barbara Pope in the LAEPP and acknowledge that participation in the LAEPP does not conflict with any existing or proposed land use plans of Harrison Township. Mr. Dole seconded the motion, roll call - all yea.

RECORD OF PROCEEDINGS

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Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held Harrison Community Center

March 16, 20 16

POLICE REPORT

Sergeant Chris Pitchford was present and distributed the following monthly reports: Criminal Investigation Section; Calls for Service; DUI; Traffic Crash; Uniform Incident and Deceased Person.

Sgt. Pitchford reported that Harrison Township is registered for the Drug Takeback Program on April 30, 2016 from 10:00 a.m.- 2:00 p.m. at the Township Civic Center.

FIRE REPORT

Mr. Noes reported that there was a Fire Committee meeting on March 5, 2016 to discuss the 5-year Program. There will be another meeting in May to further the discussion.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

Mr. Dole stated that he would like Mr. Tom Keating, Legal Counsel, to come to one of our regular meetings to give clarification on what is considered a nuisance and maybe to drive around the Township and look at some of the potential nuisance areas.

BUSINESS REPORT

Mr. Bybee reported that the field work for the FY 2014 and FY 2015 audits will begin on April 5, 2016.

Mr. Bybee and Mr. Losekamp reported that the Township and the City of Harrison both were approved to receive Community Development Block Grant Program Funding in 2016 in the amount of \$75,000.00 each. This money is to be used for a new roof at the Harrison Community Center. Mr. Losekamp reported that the City of Harrison has asked JMA Consultants to start the bidding process.

Mr. Losekamp reported that Mr. Jim Leslie, City of Harrison Services Director, wants to replace the van that is used to deliver meals and take seniors to doctor appointments. Mr. Dole will check with Mrs. Jill French, Senior Director, for her input.

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center March 16, 2016

Mr. Losekamp and Mr. Dole reported that at the last Building and Lands Committee meeting, much discussion centered around whose responsibility it was to mow certain areas at the Community Center. No conclusions were reached.

Mr. Dole reported that a tree in the Baptist Cemetery needs to come down. This will be taken care of in the Spring.

Mr. Dole reported that the street light on Carolina Trace Road has been fixed.

CORRESPONDENCE

There was no correspondence.

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 8:45 p.m.

Attest:

Thomas C. Losekamp  
Thomas C. Losekamp, President

Gregory P. Bybee  
Gregory P. Bybee, Fiscal Officer

William R. Noes  
William R. Noes

Frederick A. Dole  
Frederick A. Dole