

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-B

Held Harrison Community Center March 19, 7:30 p.m.
20 14

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 February 19, 2014 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

Mr. Kenny Miller was present and complimented the Township maintenance personnel for the excellent job on snow removal this winter.

Mr. Miller also mentioned to the Trustees that he was interested in submitting a bid for one of the grass cutting jobs in the Township. Mr. Losekamp accepted the bid and said the Trustees would review it.

POLICE REPORT

Lieutenant Dave Daugherty was present at the meeting, filling in for Lt. Tony Orue, who was on vacation. Lt. Daugherty distributed the following monthly reports: Criminal Investigation, Uniform Incident and Traffic Crash.

FIRE REPORT

Mr. Noes reported he attended the Fire Committee meeting held last night and bringing up to date the Civil Defense Protocol for Disasters was discussed.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

There was no report.

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Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center March 19, 20 14

BUSINESS REPORT

The Trustees received a notice from the Division of Liquor Control regarding liquor permit objections. The Trustees decided there were no objections to any of the current permits and would not be seeking any hearings.

Mr. Noes made a motion to approve the following interfund transfers from 2902-910-910-0000 in the amount of \$8,335.94 to 4901-931-0000 in the amount of \$8,335.94. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes reported that the Spring Township Clean-up will be held on Saturday, April 26th from 8:00 a.m. - 4:00 p.m. at the Harrison Outpost. Included again this year will be the shredding of documents.

Mr. Dole reported that he attended the Hamilton County Board of Health meeting recently and noted that hoarding has become a big problem in the County and citations will begin to be issued. Also, the use of heroin and the occurrence of sexually transmitted diseases (STD's) are on the rise and a push is being made to have pregnant girls tested for STD's.

Mr. Dole also reported that a new Health and Wellness Program in our communities, called "We Thrive" is being promoted.

Mr. Dole reported that he attended a recent Planning Partnership meeting and Mr. Nick Vehr gave an excellent speech regarding "Branding Your Community".

Mr. Dole reported that one of the companies doing sub-contracting work for Butler Rural Electric, was not very safety conscious with flagging procedures, etc. Mr. Dole called Butler Rural Electric to report this issue.

CORRESPONDENCE

Mr. Losekamp reported that he received a letter from the Hamilton County Engineer's Office stating they were working on the Round About Project and are getting the design ready to submit to the Hamilton County Commissioners.

Mr. Noes distributed a copy of the Hamilton County Residential Recycling Incentive Program for the second period of 2013.

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DAYTON LEGAL BLANK INC. FORM NO. 10145

Held Harrison Community Center March 19, 20 14

ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 8:15 p.m.

Attest:

Thomas C. Losekamp, President

Gregory P. Bybee, Fiscal Officer

William R. Noes

Frederick A. Dole