

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held Harrison Community Center May 21, 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: Frederick A. Dole, William R. Noes and Thomas C. Losekamp.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the April 16, 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. Losekamp seconded the motion, roll call - all yea.

VISITORS

There were no viistors.

POLICE REPORT

Lieutenant Tony Orue reported that the speed trailer was placed near the High School/Jr. School complex, but inadvertently was located in the City of Harrison limits. City officals were upset about this so the speed trailer was moved further east on Dry Fork Road.

Lt. Orue distributed the following monthly reports: Criminal Investigation Section; Uniform Incident and DUI.

FIRE REPORT

Mr. Noes reported that there was no Fire Committee Meeting last night, but he did distribute the March and April, 2014 Acivitiy Report.

ZONING REPORT

Mr. Dole reported on the status of the produce stand at the corner of Dry Fork Road and Harrison Avenue. Mr. Dole contacted Ms. Emily Witte, Zoning Inspector, and she stated that the business was not in compliance because of a refrigeration unit. Subsequent to this phone call, the produce stand has closed and removed all of their fixtures and equipment.

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Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-58

Held Harrison Community Center May 21, 20 14NUISANCE ABATEMENT REPORT

Mr. Losekamp made a motion to declare the property at 10701 Campbell Road (Past Time Park Sports Complex) a nuisance. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole reported that there are four other properties that have nuisance violations and he will email the applicable addresses to Mr. Tom Keating, Legal Counsel, so that he may send them nuisance letters.

BUSINESS

Trustees discussed their annual monetary contribution to the Recreation Commission and decided to take no action at this time. Mr. Losekamp stated that since the Township has received no cooperation from the City of Harrison regarding the funding of the JEDD Board or the sewer extension for the Southwest Parkway road extension, we will hold off on any monetary contributions. The Township will go ahead and upgrade the ball fields at the Community Center including painting the backstops and placing more dirt on the infields.

Mr. Dole made a motion to continue our relationship with CareWorks as our Preferred Workers' Compensation Managed Care Organization for the next two years. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp reported that he talked to Mr. Fred B. Schlimm, Jr. from the Hamilton County Engineer's Office regarding township 20% fund balances. Mr. Losekamp is going to investigate some possible road projects and then fill out the application which is due May 30, 2014. Some possible projects include: repair work on Farmland Drive and culvert work on Hopping Road.

CORRESPONDENCE

Mr. Dole reported that the Township received a nuisance letter from Mr. Dan Brooks, City of Harrison Zoning Department, regarding high grass in front of the Community Center. Mr. Dole contacted Mr. Brooks about the letter and explained the mutual responsibilities of the City of Harrison in this situation.

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Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held Harrison Community Center May 21, 20 14

Mr. Dole reported that he received a call from a funeral director regarding indigent burials in this area. The funeral director indicated that the City of Harrison stated they don't take care of these burials. Mr. Dole suggested the funeral director contact Mr. Bill Deters, City of Harrison Law Director, for clarification.

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 8:48 p.m.

Attest:

Thomas C. Losekamp, President

Gregory P. Bybee, Fiscal Officer

William R. Noes

Frederick A. Dole