

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-23

Held Harrison Community Center November 20, 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 October 16, 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. Dole seconded the motion, roll call - all yea.

VISITORS

There were no visitors present.

POLICE REPORT

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

Lt. Orue reported that the Drug Take Back Program held on Saturday, October 26th, 2013 was very successful.

Lt. Orue reported that they are seeing a trend of daytime burglaries county wide including a few in Harrison Township. Mr. Dole would like to mail a letter in early 2014 warning our Township residents of this trend and providing some safety tips.

Mr. Losekamp asked Lt. Orue if the Sheriff's Department had received any traffic or safety complaints regarding the Minges Pumpkin Fest. Lt. Orue said he was not aware of any, but would investigate further.

Township resident, Herman Kolstedt, reported he had a deer stand broken into and some items stolen.

Mr. Dole reported that a resident on Bay Road wanted to make sure the Sheriff's Department knew where their house was located for the purpose of vacation checks.

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DAYTON LEGAL BLANK, INC. FORM NO. 10139

Held Harrison Community Center November 20, 2013

FIRE REPORT

Mr. Noes reported that the Fire Committee met last night, November 19, 2013.

Mr. Noes reported that the Township Fire Truck is in need of minor bumper repair, estimated to cost approximately \$300.00.

ZONING REPORT

Mr. Dole contacted the Hamilton County Zoning Inspector, Ms. Emily Witte, regarding the Felty property on Lees Creek Road. She is building up documentation regarding the continuous parking of the semi trailer on the property.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that the three properties that were recently declared nuisances were cleaned up by Ken Miller Landscaping. The property owners will be assessed cost of the cleanup.

BUSINESS REPORT

Mr. Dole made a motion to establish the date, time and meeting location of the Annual Organizational meeting on January 15, 2014 at 7:00 p.m. and the first regular meeting of 2014 on January 15, 2014 at 7:30 p.m. Meetings will be held at the Community Center. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve a joint agreement between Hamilton County and Harrison Township for the use of salt and a rubber tire loader at the City of Harrison Salt Dome. Mr. Losekamp will sign the final document on behalf of Harrison Township when it is available. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve Resolution #11-20-2013A which adopts the Hamilton County Natural Hazard Mitigation Plan. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve an agreement with JMA Consultants, Inc. for engineering and surveying services relating to the road extension in the Harrison Commerce Center, pending review and approval of Legal Counsel. Mr. Losekamp seconded the motion, roll call - all yea.

Mr. Noes reported that the cost to install the guardrails in Brittney Estates is approximately \$2,500.00.

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Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 191-99

Held Harrison Community Center

November 20, 20 13

CORRESPONDENCE

Mr. Losekamp reported that we received our Annual Bridge Report from Hamilton County. Mr. Losekamp reported one area of concern was grouting and steel exposed on West Lees Creek. Mr. Losekamp stated that he will get together with Road Supervisor, Mr. John Loos, to make some repairs.

Mr. Losekamp reported that information regarding the proposed round-about connecting Kilby/Simonson/Campbell Roads has been presented.

EXECUTIVE SESSION

Mr. Noes made a motion that the Board enter into executive session for the purpose of discussing employment of public employees. Mr. Dole seconded the motion, roll call - all yea.

The Board entered into executive session at 8:25 p.m.

REGULAR SESSION

The Board re-entered regular session at 9:12 p.m.

Mr. Noes made a motion to approve the employment of the following individuals and annual salaries for 2014:

John L. Loos, Road Supervisor - \$17,000.00
 Jesse W. Brake, Maintenance - \$10,600.00
 Lana K. Bybee, Clerical Assistant - \$6,500.00
 Thomas T. Keating, Legal Counsel - \$9,000.00

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

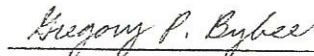
ADJOURNMENT

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 9:14 p.m.

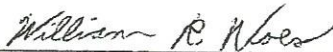
Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole