

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10118

Held Harrison Community Center November 19, 20¹⁴ 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: William R. Noes and Thomas C. Losekamp. Frederick A. Dole was absent from the meeting.

APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the October 15, 2014 regular meeting. Mr. Losekamp 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

There were no visitors.

POLICE REPORT

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

Lt. Orue reported there have been some burglaries in Harrison Township in which they are investigating and devoting special attention.

Lt. Orue reported that the Hamilton County Sheriff's Department formally thanked the City of Harrison Police Department for their assistance in apprehending the suspects in the Carolina Trace robbery.

FIRE REPORT

Mr. Noes reported that he attended the Fire Committee meeting on November 18, 2014. Mr. Noes distributed to the Trustees, the October 2014 Fire Department Activity Report.

ZONING REPORT

There was no report.

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Mr. Losekamp reported that the property at 9885 New Haven Road has been cleaned up.

BUSINESS REPORT

Mr. Noes made a motion to establish the date, time and location for the Annual Organizational Meeting as follows: Wednesday, January 14, 2015 at 7:00 p.m. at the Harrison Community Center. The regular January meeting will follow at 7:30 p.m.

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

Mr. Noes made a motion to approve the following FY 2014 Supplemental Appropriations:

1000-110-599	+\$15,000.00
1000-410-599	-\$15,000.00
1000-110-599	+\$25,000.00
1000-990-990	-\$25,000.00
2021-330-360	-\$40,000.00
2021-760-740	+\$40,000.00

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

Mr. Losekamp made a motion to approve the following FY 2014 Interfund Transfer:

2902-910-910-000	-\$90,000.00
3903-931-0000	+\$90,000.00

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

Mr. Losekamp made a motion to approve the Hamilton County Regional Planning Partnership Annual membership for Harrison Township and to approve Mr. Losekamp to serve as the Township representative and Mr. Noes to serve as the alternate. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes announced there will be a public hearing conducted by the Hamilton County Regional Planning Commission on November 20, 2014 at 7:00 p.m. at the Harrison Township Civic Center. The purpose of the hearing is to conduct a public staff review for a proposed zone change at 9902 Harrison Avenue.

EXECUTIVE SESSION

Mr. Losekamp made a motion for the Board to enter into executive session for the purpose of discussing employment of

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

The Board entered into Executive Session at 8:00 p.m.

REGULAR SESSION

The Board re-entered regular session at 8:42 p.m. Mr. Noes made a motion to approve the salaries for 2015 for the following employees:

- Jesse Brake - \$12,200.00
Lana Bybee - \$ 7,150.00
Tom Keating - \$ 9,900.00
John Loos, Jr. - \$19,000.00

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

ADJOURNMENT

Being no further business, Mr. Losekamp made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 8:44 p.m.

Attest:

Thomas C. Losekamp, President

Gregory P. Bybee, Fiscal Officer

William R. Noes

Frederick A. Dole