

## RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 101-00

Held Harrison Community Center

April 17, 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 March 20, 2013 regular meeting. Mr. Noes seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Losekamp made a motion to approve the Fiscal Officer's Report, which includes the payment of the bills. Mr. Noes seconded the motion, roll call - all yea.

VISITORS

There were no visitors that addressed the Board.

POLICE REPORT

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

Sgt. Orue reported that he was not aware of any liquor permit violations in the Township.

Discussion took place regarding sex offenders residing in Harrison Township. It was reported if a sex offender violates residency regulations, the Hamilton County Prosecutor needs to be contacted, then a warrant will be issued. Sgt. Orue will contact a Township resident to let her know that steps have already been taken regarding a known sex offender.

Mr. Dole made a motion to approve Resolution #04-17-2013A expressing appreciation for the dedicated service of Lieutenant Guy, who has served as the Harrison Township liaison officer for the past five years. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes asked Lt. Guy and Sgt. Orue about procedures for the disposal of old medicine. Sgt. Orue will provide the Trustees with contact information regarding setting up a program for disposal of old medicine.

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK REC. FORM NO. 10148

Held Harrison Community Center

April 17, 2013

FIRE REPORT

Mr. Noes reported that the Fire Committee met last night and that he will provide a copy of last months report when it becomes available.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Dole presented information on cemetery monument restoration and reported that the cost to restore the three worst monuments would be approximately \$3,000.00. All Trustees agreed to proceed.

Mr. Dole presented information on the implementation of an Electronic Cemetery Management System. Mr. Noes made a motion to approve an agreement with Burrowes Consulting to implement an Electronic Cemetery Management System for both the Baptist and Woodlawn Cemeteries at an approximate cost of \$8,000.00. Mr. Dole seconded the motion, roll call - all yea.

Trustees do not have any objections to any of the liquor permit renewals in the Township, therefore no hearings are necessary before the Division of Liquor Control.

The Trustees decided to delay a decision on the annual Recreation Commission contribution until next months meeting.

It was reported that the Township Clean-up will be conducted on April 27th, 2013 from 8:00 a.m. - 4:00 p.m.

Mr. Noes reported that he has ordered the recycling dumpster for the Civic Center after receiving grant money from Hamilton County.

CORRESPONDENCE

There was no correspondence.

EXECUTIVE SESSION

Mr. Losekamp made a motion to enter into executive session for the purpose of discussing pending litigation. Mr. Dole seconded the motion, roll call - all yea.

## RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL CLERK, INC., FORM NO. 10118

Held Harrison Community Center April 17, 2013

The Board entered into executive session at 8:23 p.m.

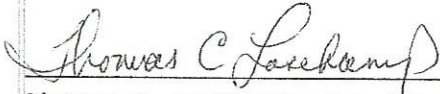
REGULAR SESSION

The Board re-entered regular session at 9:50 p.m.

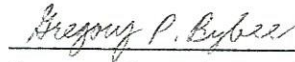
ADJOURNMENT

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 9:51 p.m.

Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole