

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

MAY 10 11 58 AM '13

Held Harrison Community Center May 15, 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. Noes made a motion to approve the minutes of the April 17, 2013 regular meeting. Mr. Dole seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Dole 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

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

Lieutenant Orue reported that all of the Hamilton County Sheriff's Department will be required to take training as they transition to the use of new pistols.

Lieutenant Orue reported that the Hamilton County Sheriff's Department will be rejoining the Hamilton County Police Association Swat Team.

Lieutenant Orue reported that the sexual offender that had previously been living in Harrison Township has taken up permanent residency in Cleves. Lieutenant Orue spoke to the concerned neighbor in Harrison Township and informed her of this development.

Mr. Noes reported suspicious individuals congregating on Dry Fork Road near the Harrison Township/Crosby Township border. He asked Lieutenant Orue to make sure this area is patrolled.

FIRE REPORT

Mr. Noes reported that repairs are being made to the 2008 Pierce Fire Apparatus.

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Harrison Township Board of Trustees

Regular Meeting

DAVISON LEGAL BLANK, INC., FORM NO. 10118

Held Harrison Community Center May 15, 20 13

ZONING REPORT

There was no report.

NUISANCE ABABEMENT REPORT

Mr. Dole provided the following list of properties requiring a letter to the property owner because of high grass and weeds on their property: 11110 New Biddinger Road; 11113 Flora Road; 8141 Dry Fork Road; P.O. Box 172 New Haven Road; 11088 Flora Road and 11046 Flora Road.

BUSINESS REPORT

Mr. Noes made a motion to approve an annual contribution to the Harrison Recreation Commission in the amount of \$1,500.00 to be used solely for funding current recreational programs. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the following FY 2013 Supplemental Appropriations:

1000-410-599	+\$8,000.00
1000-120-599	-\$8,000.00

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

Mr. Dole made a motion to enter into an agreement with Batesville Monument to repair broken stone tablets in the Baptist Cemetery at a cost of \$6,988.00. Mr. Noes seconded the motion, roll call - all yea.

Trustees reported that they received many compliments regarding the Township Clean-up.

CORRESPONDENCE

Mr. Losekamp reported that he received a letter from the American Legion inviting Harrison Township officials to participate in the Memorial Day Parade.

Mr. Losekamp reported that he received a letter from the Ohio Township Association announcing that township officials can obtain a ticket to the Cincinnati Reds game on Saturday, July 20th, 2013 for \$20 each.

EXECUTIVE SESSION

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

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center May 15, 2013

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

REGULAR SESSION

The Board re-entered regular session at 8:50 p.m.

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 8:51 p.m.

Attest:

Thomas C. Losekamp

Thomas C. Losekamp, President

Gregory P. Bybee

Gregory P. Bybee, Fiscal Officer

William R. Noes

William R. Noes

Frederick A. Dole

Frederick A. Dole