

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10119

Held Harrison Community Center October 16, 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 September 18, 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 the bills. Mr. Dole seconded the motion, roll call - all yea.

VISITORS

There were no visitors present.

POLICE REPORT

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

It was reported that drug sniffing dogs recently went through the High School and Jr. School and no drugs were found.

Mr. Dole reported that he received a call from a resident regarding a suspicious van in the area of Sugardale, Starspray, Springflower, Baughman and Farmland. Mr. Dole contacted Lt. Orue who will notify the officers on patrol.

FIRE REPORT

Trustees discussed the need to pass a resolution adopting the Natural Hazard Mitigation Plan in order to qualify for emergency money. A sample copy will be sent to Mr. Tom Keating, Legal Counsel, for preparation.

The Trustees questioned the decision of the City of Harrison Fire Department to purchase two tires for the fire truck, instead of following the recommendation of the mechanic to purchase just one tire.

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ZONING REPORT

Mr. Dole reported that the Hamilton County Zoning Inspector informed him that Mr. Felty, 10369 Lees Creek Road, failed to report to court regarding his illegal parking of his tractor trailer on his side yard property.

NUISANCE ABATEMENT REPORT

Mr. Dole made a motion to declare the following properties a nuisance: 11113 Flora Road; 8141 Dry Fork Road and 11046 Flora Road. Mr. Noes seconded the motion, roll call - all yea.

There have been no updates on the trailer located on New Biddinger and Carolina Trace Roads.

Trustees received complaints about septic smell on Flintwood Drive. Hamilton County Board of Health is aware of the situation and is working with the property owner.

BUSINESS REPORT

Mr. Dole reported that Mr. Greg Bybee, Fiscal Officer and himself met with the Executive Director of STAY (Services To Area Youth). We exchanged ideas regarding how STAY can provide services to residents of Harrison Township and the surrounding area.

Everyone was reminded that the Township Clean-up will be taking place on Saturday, October 26th, 2013 from 8:00 a.m. - 4:00 p.m. on Industrial Drive. Also, on Saturday, October 26th, 2013, the Drug Take Back Program will be conducted at the Township Civic Center from 10:00 a.m. - 2:00 p.m.

It was reported that the guardrails for Brittney Drive will be available around November 1st, 2013.

The informational meeting with the Hamilton County Sheriff, Jim Neil, will be held at the Township Civic Center on October 23rd, 2013 at 3:00 p.m.

Mr. Losekamp reported that Mr. Bybee and himself met with a representative of OTARMA regarding safety and policy procedures. Mr. Losekamp discussed with Mr. Loos, Road Supervisor, procedures we need to implement in order to comply with OTARMA recommendations.

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DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held Harrison Community Center October 16, 2013

Trustees received a call about brush blocking the line-of-sight on New Haven Road, near the Baptist Cemetery. Mr. Loos will take care of this situation.

Mr. Dole recommended that the Trustees develop procedures to cover all the duties associated with the rental of the Township Civic Center.

CORRESPONDENCE

Mr. Dole reported that he received a call from a resident regarding damages caused by people driving 4-wheelers. Mr. Dole contacted Lt. Orue and he had two deputies talk to the person with the 4-wheelers and they agreed to curtail their activities.

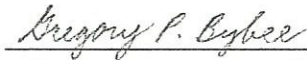
ADJOURNMENT

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 8:25 p.m.

Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole