

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10146

Held Harrison Township Civic Center June 19, 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 May 15, 2013 regular and the June 5, 2013 special meeting. Mr. Dole 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. Losekamp seconded the motion, roll call - all yea.

VISITORS

Myra Kipp, property owner in Harrison Township, addressed the Board inquiring about how she can hook-up to the City of Harrison's sewer system for her properties on Flintwood Drive. She is requesting this because the Hamilton County Health Dept. has informed her she needs to replace her present septic system. Mr. Losekamp provided several options to Ms. Kipp per his conversations with personnel at the Hamilton County Health Dept. The option that seemed preferable would be the installation of a leech field. Both Mr. Losekamp and Ms. Kipp will follow up with the Health Dept. to see if this satisfies their requirements.

POLICE REPORT

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

Mr. Dole asked Lt. Orue if when the Township declares a property a nuisance, can the Sheriff's Dept. escort someone to that property if we need to enter the property for clean-up. Lt. Orue stated that would be possible and it is OK to include this procedure in our nuisance letter.

FIRE REPORT

Mr. Noes reported that the Fire Committee conducted their monthly meeting on June 18, 2013. Mr. Noes presented to the Trustees copies of the April, 2013 and May, 2013 Activity Reports.

Mr. Noes reported that there will be Police, Fire, SWAT Team Civil Defense exercises with Southwest Local School District employees at Harrison High School on July 10th, 2013.

## RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held Harrison Township Civic CenterJune 19, 20 13ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

Mr. Dole made a motion to declare the following two properties a nuisance due to high grass and noxious weeds: 1. 11113 Flora Rd. and 2. 8141 Dry Fork Rd.

Mr. Tom Keating, Township Legal Counsel, will send a second letter to the property owners, giving them seven days to clean-up the property or we will have someone come in and clean it up. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole reported that we are going to send our first nuisance letter to the property owner at 11031 Flora Rd.

BUSINESS REPORT

Mr. Losekamp made a motion to approve the following FY 2013

Supplemental Appropriations:

1000-410-323	- \$5,000.00
1000-410-599	+ \$5,000.00

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

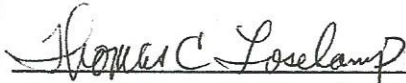
CORRESPONDENCE

There was no correspondence.

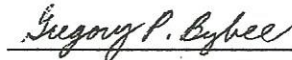
ADJOURNMENT

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 8:23 p.m.

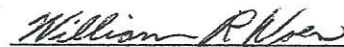
Attest:



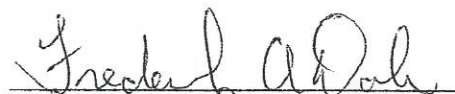
Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole