

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-18

Held Harrison Community Center March 20, 20 13 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 February 20, 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 Report, which includes the payment of the bills. Mr. Dole seconded the motion, roll call - all yea.

VISITORS

Mr. Bud Noe, township resident, asked what the Trustees responsibility is when a township resident requests a variance regarding fence requirements. Trustees responded that they review the request with an onsite visit, talk to neighbors and then provide a letter to the Hamilton County Zoning authorities with their opinion.

POLICE REPORT

Sgt. Tony Orue, the new liaison officer, presented the following monthly reports: DUI; Traffic crash; Offense; Uniform Incident.

FIRE REPORT

Mr. Noes reported that the Fire Committee met last night.

ZONING REPORT

Mr. Dole and Mr. Losekamp reported that there will be a hearing before the Hamilton County Rural Zoning Commission on March 21, 2013 regarding the Campbell Road Sports Complex. The owners are requesting variances for gravel parking, signage, landscaping and the lighting plan.

Mr. Losekamp reported he received a call from a citizen regarding a car body in the back yard of a property on 9013 Flintwood Drive. Mr. Losekamp called Emily Witte, Zoning Inspector, but she hasn't responded back as of yet.

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-10

Held Harrison Community Center March 20, 20 13NUISANCE ABATEMENT REPORT

Mr. Dole reported that he is recommending that we hold off enforcing clean-ups on the Lees Creek and Flora Road properties.

Mr. Losekamp reported that we need to send a letter to the property owners next to 9013 Flintwood Drive requesting that their property be cleaned-up or it will be declared a nuisance.

BUSINESS REPORT

Mr. Dole distributed to the Trustees simple rules and regulations and minimum maintenance guidelines for our two township cemeteries to review.

Mr. Noes made a motion to establish the opening & closing charges as follows: interment - \$700 and inurnment - \$150. Mr. Losekamp seconded the motion, roll call - all yea.

Mr. Losekamp reported that the fund for the maintenance of the Harrison Township/City of Harrison JEDD agreement was insufficient. Mr. Tom Keating, Township Legal Counsel, prepared the first amendment to the JEDD Agreement amending the amount distributed to the JEDD to 1% of the income tax collected in JEDD. Mr. Dole made a motion to approve this amendment. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the mowing contract with Pro Active Services, Inc. for the two township cemeteries, Harrison Community Center and the I-74/Dry Fork Road entrance and exit ramps for the years 2013 and 2014. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the Hamilton County Regional Planning Commission and Planning Partnership membership for Harrison Township in 2013. Mr. Noes seconded the motion, roll call - all yea.

CORRESPONDENCE

Mr. Losekamp reported that the Hamilton County Regional Planning Commission adopted our Harrison Township Comprehensive Plan Update - 2012 for the entire township. The next review is due by December 6, 2017.

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Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center March 20, 2013

Mr. Dole reported that he attended the February 11, 2013 General Health District regular meeting. Mr. Dole provided a copy of the minutes from that meeting and recommended going to their website for more information.

EXECUTIVE SESSION

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

The Board entered executive session at 8:20 p.m.

REGULAR SESSION

The Board re-entered regular session at 9:25 p.m.

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 9:26 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