

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1011R

Held Harrison Community Center

7:30 p.m.  
February 19, 2014OPENING

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 January 15, 2014 special meeting and the January 15, 2014 regular 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. Dole seconded the motion, roll call - all yea.

VISITORS

There were no visitors.

POLICE REPORT

Lieutenant Orue was present and distributed the following monthly reports: Uniform Incident, DUI and Traffic Crash. Lt. Orue commented on the heavy amount of automobile crashes, but the criminal activity was low for the month.

Lt. Orue mentioned the possibility of the Sheriff's Department providing a contract car to the Township. He will provide the information if we express an interest. This contract car could be full-time or part-time.

Lt. Orue reported that he will not be in attendance at our next meeting.

FIRE REPORT

Mr. Noes attended the last Fire Committee meeting and reported that the Fire Department is purchasing a new vehicle and will be retiring the 2007 truck.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

There was no report.

## RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10119

Held Harrison Community Center

February 19, 20 14

BUSINESS REPORT

Mr. Losekamp reported that he talked to several insurance agents about insurance for the JEDD Board. One agent quoted a minimum premium of \$2,500.00. Others will be sending in their premium estimates.

Trustees reported that we received letters and brochures from the Hamilton County Auditor regarding new requirements in 2014 for the Homestead Exemption.

CORRESPONDENCE

It was reported that the Hamilton County Engineer's annual meeting will be held on February 27, 2014 at the Nathaniel Greene Lodge.

Mr. Dole received a call from a resident on Marvin Road concerning the hardness of his water. Mr. Dole told him that this was not under our area of responsibility.

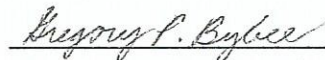
It was reported that we have used approximately 247 tons of road salt this year. We just received a new shipment of approximately 200 tons. Trustees instructed Mr. John L. Loos, Jr., Road Supervisor, to go back to using straight salt.


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 8:05 p.m.

Attest:

  
Thomas C. Losekamp, President

  
Gregory P. Bybee, Fiscal Officer

  
William R. Noes

  
Frederick A. Dole