

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1011P

7:30 p.m.

Held Harrison Township Civic Center June 18, 20 14

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: Frederick A. Dole, William R. Noes and Thomas C. Losekamp.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the May 21, 2014 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 bills. Mr. Dole seconded the motion, roll call - all yea.

VISITORS

Mr. Herman Kollstedt, township resident, reported that West Lees Creek Road is getting some cracks on the edges of the road. Mr. Losekamp said that he would have Mr. John Loos, Road Supervisor, take a look at it and maybe we can make some repairs next year.

POLICE REPORT

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

Lt. Orue reported that full-time motorcycle officers are now being used.

A commercial enforcement officer will be in place in about a month which will be quite a benefit in the monitoring of commercial vehicles.

A new helicopter pilot will be employed shortly, replacing the former pilot who passed away recently. Search services, etc. will be starting again.

Mr. Dole asked if someone from the Sheriff's Department could accompany/escort the person delivering nuisance letters and signs to township property owners. Lt. Orue said yes to this request.

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Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held Harrison Township Civic Center

June 18, 2014

Mr. Dole asked Lt. Orue to take a look at the property at 11113 Flora Road. The house appears to be empty and looks like it has been vandalized.

FIRE REPORT

There was no report.

ZONING REPORT

Mr. Dole reported that he talked to Ms. Emily Witte, Hamilton County Zoning Inspector, and also spoke to someone at the Hamilton County Building Department regarding the property at 11113 Flora Road. They suggested we put in our nuisance resolution a property maintenance section to give us more leverage in cleaning up these properties. Mr. Dole will ask Mr. Tom Keating, Legal Counsel, to look into this situation.

Mr. Dole asked Mr. Keating to send a nuisance letter to the property owner of the two parcels on the corner of Carolina Trace and New Biddinger Roads.

NUISANCE ABATEMENT REPORT

Mr. Noes made a motion to declare the following properties a nuisance: 11542 Carolina Trace; 11113 Flora Road and 8141 Dry Fork Road. Mr. Dole seconded the motion, roll call - all yea.

BUSINESS REPORT

Mr. Losekamp made a motion to approve the following FY 2014 Interfund Transfer:

2902-910-910	-\$5,200.00
4901-931	+\$5,200.00

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

Mr. Losekamp reported the manager of O'Charley's Restaurant called and would like to rent the area outside our Civic Center building and use only our restrooms for an "Employee Appreciation Day". The Trustees agreed to allow them to use our facilities.

Mr. Dole recommends that we review our rental contract for the usage of the Township Civic Center regarding the sign out front and several other topics.

Mr. Dole also mentioned that the person signing the rental agreement and the checks should be a resident of Harrison Township.

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Regular Meeting

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Mr. Dole asked the Trustees for any ideas regarding the Safety Notice which will be distributed to all Township residents in the future.

Mr. Noes reported that the Hamilton County Environmental Services Department called and asked if we would participate financially in a program to have Hamilton County Sheriff's Department inmates to clean-up along our Dry Fork Road exits every two weeks. Trustees agreed to proceed with this program and are awaiting a contract to sign.

CORRESPONDENCE

Mr. Dole reported that he received a call regarding an indigent burial. Mr. Dole took care of the situation.


Mr. Dole reported that a deer was killed along the roadway on Lees Creek Road. The deer was taken by an individual and later in the day brought back and dropped off again. Mr. Dole asked Mr. John Loos to dispose of the deer.


ADJOURNMENT

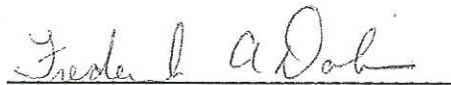
Being no future business, Mr. Losekamp made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 8:40 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole