

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center

7:00 p.m.
January 14, 2015

The Harrison Board of Trustees met in special session for the purpose of conducting its annual organizational meeting.

Mr. Thomas C. Losekamp, who was appointed president pro tem at the December 17, 2014 regular meeting, called the meeting to order.

Answering the roll call were Trustees William R. Noes, Frederick A. Dole and Thomas C. Losekamp.

Mr. Dole made a motion to elect Mr. Losekamp as President of the Board for 2015. Roll call: Mr. Noes - yea; Mr. Dole - yea; Mr. Losekamp - yea. Motion passed.

Mr. Losekamp made a motion to elect Mr. Noes as Vice-President of the Board for 2015. Roll Call: Mr. Noes - yea; Mr. Dole - yea; Mr. Losekamp - yea. Motion passed.

Fiscal Officer, Gregory P. Bybee, administered the oath of office to the newly elected officers, Mr. Losekamp and Mr. Noes.

Mr. Losekamp, at this time, took over the meeting as President.

Mr. Losekamp made a motion that the committee assignments for 2015 be as follows:

Public Safety	Bill Noes
Infrastructure and Maintenance	Rick Dole
Planning and Development	Tom Losekamp
Environmental and Health	Bill Noes
Cemeteries	Rick Dole
Buildings and Land	Tom Losekamp
Cable Services	Bill Noes
Senior Citizens Programs	Rick Dole
Community Development	Tom Losekamp

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

The Certificate of Estimated Resources for 2015 was discussed and will be submitted to the County Auditor as prepared by the Fiscal Officer.

The Annual Appropriation Resolution for 2015 was reviewed and Mr. Dole moved for the adoption of this resolution. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp made a motion that Resolution 01-15-2015A Advance Payment of Tax Revenues be approved. Mr. Dole seconded the motion, roll call - all yea.

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DAYTON LEGAL BLANK, INC., FORM NO. 10142

Held Harrison Community Center January 14, 20 15

Mr. Dole made a motion that we establish the date, time and place for holding regular Board meetings as follows: third Wednesday at 7:30 p.m. at the Harrison Township Community Center Building, except for the June 2015, July 2015 and August 2015 regular meetings which will be held at the Harrison Township Civic Center. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp made a motion to establish a Records Commission composed of the President of the Township Board of Trustees and the Fiscal Officer of the Township. Mr. Noes seconded the motion, roll call - all yea.

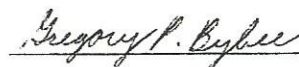
Mr. Noes made a motion to approve the reimbursement of expenses for attendance by Trustees and Fiscal Officer at all state and national conferences, professional development conferences and meetings regarding township business during 2015. Mr. Dole seconded the motion, roll call - all yea.

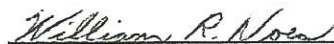
Mr. Losekamp made a motion that funds shall be appropriated for the purpose of honoring or meeting with township employees, consultants, citizens, advisory groups, etc. The Board of Trustees does hereby affirm that the expenses associated with the items above do serve a public purpose for the promotion of local government, rapport with the business sector, community relations and encouragement of non-employees to participate in local government. Mr. Dole seconded the motion, roll call - all yea.

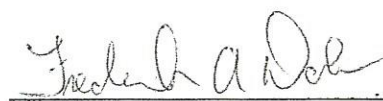
Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 7:26 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 101-38

Held Harrison Community Center January 14, 2015 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 December 17, 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

There were no visitors.

POLICE REPORT

There was no report.

FIRE REPORT

There was no report.

ZONING REPORT

The Hamilton County Board of Zoning Appeals reviewed the case involving 11483 New Biddinger Road where the property owner proposed to build a garage to store cars and boats. The Board made no decision on the case and scheduled another meeting on February 11, 2015. Prior to that meeting, the Board requested that building size be reduced, a landscape design be submitted and some water concerns need to be addressed by the property owner.

Ms. Emily Witte, Hamilton County Zoning Inspector, visited a property on Brooks Road and said that it needs to be cleaned up.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that a letter needs to be sent by Mr. Tom Keating, Legal Counsel, to the property owner at 9825 Harrison Avenue. The letter needs to state that if the property

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Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1011-10

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is not cleaned up, the property will be declared a nuisance.

BUSINESS REPORT

Mr. Noes made a motion that the Annual Inventory Report be approved and submitted to the Hamilton County Engineer's Office. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the 2015 Retainer Agreement and Resolution #01-14-2015B, retaining Elizabeth M. Stanton and the law firm of Taft Stettinius and Hollister LLP as legal counsel on an annual basis to advise and represent the Township on legal matters referred by the Township. Mr. Dole seconded the motion, roll call - all yea.

Mr. Losekamp made a motion to approve the agreement between Harrison Township and our legal counsel, Mr. Thomas T. Keating, for services rendered in 2015 and the associated payment for his services. Mr. Dole seconded the motion, roll call - all yea.

The Board of Trustees announced that the Spring Township Clean-up will be conducted on Saturday, April 25th, 2015 from 8:00 a.m. - 4:00 p.m. Document shredding will be available from 10:00 a.m. - 2:00 p.m.

Mr. Dole reported that he contacted Mr. Ted Hubbard, Hamilton County Engineer's Office, regarding installing directional signs at the end of the Dry Fork Road exit and at the corner of West Road and Dry Fork Road, pointing to the airport.

It was announced that Butler Rural Electric will be installing a street light at 11483 New Biddinger Road.

CORRESPONDENCE

There was no correspondence.

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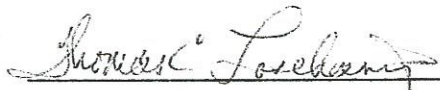
DAYTON LEGAL BLANK, INC. FORM NO. 101-85

Held Harrison Community Center January 14, 2015

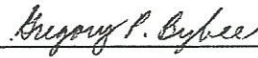
ADJOURNMENT

Being no further business, Mr. Losekamp made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 7:59 p.m.

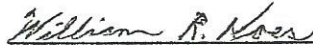
Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole