

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Township Civic Center August 17, 2016 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 July 13, 2016 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. Shannon Hamons, City of Harrison Economic Development Director and Building and Zoning Director, was present and asked the Trustees to participate in a new video promoting the City of Harrison and Harrison Township. This video, along with printed materials, will be used to attract new businesses and a source of information for new residents. Mr. Hamons will keep the Trustees posted as this process develops.

Mr. John Kerr, property owner on Simonson Road, reported to the Trustees that there exists an encroachment issue on one side of his property. One of his neighbors has an above ground pool and small shed across his property line. The neighbor has been aware of the issue for approximately one year and has not taken any action. Mr. Dole reported that he will contact the Hamilton County Zoning Inspector and our legal counsel, Mr. Tom Keating, for assistance.

POLICE REPORT

Sergeant Chris Pitchford was present and distributed the following monthly reports: Criminal Investigation Section; DUI; Uniform Incident; Deceased Person and Traffic Crash.

The next Drug Take Back Program will be held on October 23,

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2016 from 10:00 a.m. - 2:00 p.m. at the Harrison Township Civic Center. Sgt. Pitchford will take care of organizing this program.

FIRE REPORT

The City of Harrison Fire Chief, Rob Hursong, was present and distributed the July 2016 Activity Report.

Chief Hursong reported that the City of Harrison will be adding six full-time firefighters which should reduce overtime tremendously.

Chief Hursong reported that the City received a \$227,000 grant from FEMA for the purchase of Self Contained Breathing Apparatus (SCBA). With this grant there is a 10% local match. Since the Township Fire Apparatus will be using four of these SCBA's, he asked if the Township would share the cost of the 10% match with the City.

Mr. Noes made a motion for the Township to contribute \$11,354.00 for the project. Mr. Dole seconded the motion, roll call - all yeas.

ZONING REPORT

Mr. Dole reported that the Zoning Inspector is monitoring the property at 10751 Marvin Road where on the grounds there is a car with a window busted out, covered with a tarp.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that the property at the corner of New Biddinger and Carolina Trace is barely staying in compliance with mowing requirements.

BUSINESS REPORT

Mr. Noes reported that he contacted Ohio Senator William Seitz, regarding getting some new street lights installed near the Dry Fork Road and I-74 exit. Mr. Seitz reported that he will attempt to get this done.

Mr. Losekamp inquired of the City of Harrison Mayor, Bill Neyer, who was in attendance, information regarding the widening of overpasses. Mayor Neyer said we should have someone contact

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OKI about having a representative at their regular OKI meetings. He said we should also contact Mr. Mark McCormick at OKI and let him know we have an Economic Development opportunity and the Dry Fork Road overpass needs to be addressed. Mayor Neyer also mentioned that JMA Consultants can help in working with OKI.

Mayor Neyer reported to the Trustees that the new playground cost the City \$60,000.00. He asked if the Township would be willing to pay for a shade shelter for the playground. Mr. Losekamp made a motion to contribute approximately \$6,000.00 for the purchase and installation of a shade shelter. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole reported that he spoke to the owner of Pro Active Services, Inc. about their employees being more careful around the headstones in the Baptist Cemetery. We have received numerous complaints about the chipping and knocking over of headstones.

Mayor Neyer reported to the Trustees that the City will be adding one more employee next year, which will eliminate the need for an outside mowing contract for the front of the Community Center.

CORRESPONDENCE

Mr. Losekamp reported that Mr. Jeff Henry, who lived at 7103 Lawrenceburg Road passed away and his wife subsequently petitioned the County to abandon their property. This petition was granted.

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 8:34 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