

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Township Civic Center

7:30 p.m.
July 13, 2016OPENING

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 and Frederick A. Dole. Mr. William R. Noes was absent from the meeting.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the June 15, 2016 regular meeting. Mr. Losekamp seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Losekamp 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

Ms. Kim Wilhelm visited Baptist Cemetery and reported that the headstone for a Mr. John Province was not on its foundation. Mr. John Loos, Maintenance Supervisor, will locate the foundation. Mr. Dole will contact Pro Active Services, to remind them to be careful not to run into headstones.

POLICE REPORT

There was no report.

FIRE REPORT

Mr. Losekamp reported that the meeting scheduled July 9, 2016 with the City of Harrison to discuss Fire Department issues was cancelled. Future meetings have not been scheduled yet.

ZONING REPORT

Mr. Dole reported that the property owner at 8140 Flintwood Road has moved the trailer toward the back of his house, which is in compliance. However, the Hamilton County Zoning Inspector is still going to visit the property owner to clarify other zoning issues.

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July 13, 20 16

NUISANCE ABATEMENT REPORT

Mr. Dole reported that the property owners at: 1) 11542 Carolina Trace Road and 2) the home at the corner of Carolina Trace and New Biddinger Roads, have recently mowed their properties.

Mr. Dole reported that he will contact Mr. Tom Keating, Legal Counsel, requesting a nuisance letter be sent to the property owners at 10741 Marvin Road.

PUBLIC HEARING

At this time, the Harrison Township Board of Trustees conducted a hearing for the purpose of discussing the FY 2017 Annual Tax Budget.

Mr. Bybee, Township Fiscal Officer, presented the highlights of the Tax Budget.

BUSINESS REPORT

Mr. Losekamp made a motion to approve the FY 2017 Annual Tax Budget to be submitted to the Hamilton County Auditor. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole reported that he asked Mr. Dan Losekamp to probe some unmarked graves in Woodlawn Cemetery.

CORRESPONDENCE

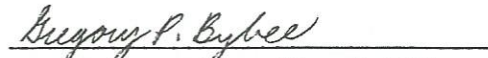
Mr. Bybee read a letter from Mrs. Jean Wilson, Harrison Recreation Commission Director, thanking the Township Officials for their contribution to the Summer Fun Program.

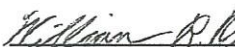
ADJOURNMENT

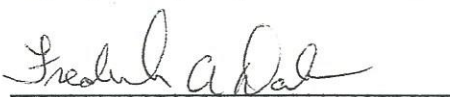
Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 7:52 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole

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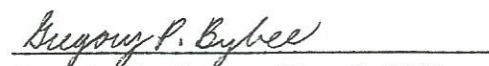
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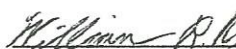
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