

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.
June 15, 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 William R. Noes. Mr. Frederick A. Dole was absent from the meeting.

APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the May 18, 2016 regular meeting. Mr. Losekamp 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. Losekamp seconded the motion, roll call - all yea.

VISITORS

There were no visitors.

POLICE REPORT

Sergeant Pitchford was present and distributed the following monthly reports for April, 2016 and May, 2016: Criminal Investigation Section; Traffic Crash; Uniform Incident; Deceased Person and DUI.

The following City of Harrison elected officials: Mayor Bill Neyer and Council People - Mark Louis; Cindy Abrams; Hank Menninger and Ray Acra - attended our meeting to discuss future planning items within the Harrison Fire Department. City and Township officials agreed to hold future meetings to work to solve problems that will benefit our citizens.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

Mr. Tom Keating, Township Legal Counsel, reported that he received correspondence from the property owner at 8639 Lawrenceburg Road. They stated they had received a nuisance warning letter and they indicated they are going to clean-up the property.

BUSINESS REPORT

Mr. Losekamp reported that the Township will receive

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approximately \$15,000.00 for the completion of the West Lees Creek Road repair project from the Hamilton County 20% Distribution Fund. The total estimated project cost is \$18,786.00.

The Hamilton County Engineer's Office is currently putting together the specification package for the year 2016/2017 salt purchase. Mr. Noes will contact the Engineer's Office and tell them we will take 100 tons of road salt for next year.

CORRESPONDENCE

The Township received correspondence from Charter Communications, Inc. stating they have combined with Time Warner Cable into a single company. Charter markets its products and services under the brand name "Spectrum".

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 9:35 p.m.

Attest:

Thomas C. Losekamp, President

Gregory P. Bybee, Fiscal Officer

William R. Noes

Frederick A. Dole