

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-98

Held Harrison Township Civic Center May 18, 7:30 p.m.
2016

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. Noes made a motion to approve the minutes of the April 20, 2016 regular meeting. Mr. Dole seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Dole made a motion to approve the Fiscal Officer's Financial Report, which includes the payment of the bills. Mr. Noes seconded the motion, roll call - all yea.

VISITORS

Mr. Herman Kolstedt, township resident, asked if the Lees Creek Road project is going to be finished this year. Mr. Losekamp responded that it would be finished this year.

POLICE REPORT

There was no report.

FIRE REPORT

City of Harrison Fire Department Deputy Chief, Greg Chetwood, was present and reported on the following items: 1. The Township Fire Department Rescue Boat needs repairs; 2. The Harrison Township pumper needs repairs; and 3. The Harrison City Council Fire Committee would like to meet with the Trustees in the next month to discuss future planning items associated with the Fire Department.

ZONING REPORT

Mr. Dole reported that the Hamilton County Zoning Inspector sent a warning letter to the property owners at 9140 Flintwood Drive regarding an old recreational trailer on the property and the fact they selling items from the trailer.

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Held Harrison Township Civic Center May 18, 20 16

NUISANCE ABATEMENT REPORT

Mr. Dole reported that we need to send a nuisance warning letter to the property owners at 11542 Carolina Trace Road because of high grass and noxious weeds.

BUSINESS REPORT

Mr. Noes made a motion to continue our relationship with CareWorks to serve as our Workers' Compensation Managed Care Organization for the next two years. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the following supplemental appropriations for FY 2016:

2021-330-360	- \$20,000.00
2021-330-420	+ \$20,000.00

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

Mr. Losekamp reported that the Trustees need to sign some documents for the JEDD, relating to Blue Note Entertainment Center and Kilby Farms.

CORRESPONDENCE

Mr. Noes reported that he received a couple of calls from residents on Perin Lane regarding school buses having trouble turning around next to a culvert. Mr. Noes and Mr. John Loos, Jr. Road Supervisor will take a look at the situation tomorrow.


Mr. Dole reported that he has received some calls from residents complaining that the sides of some of our county roads in the area need mowed.

ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 8:19 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole