

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014E

Held Harrison Community Center November 16, 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 October 19, 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

Ms. Carmen D. Henderson, representing the Laborers - Employers Cooperation and Education Trust, was present and addressed the Board. This Laborers International Union of North America has approximately 20,000 members and is very active in construction projects in Hamilton County. She said to contact her if we ever have any issues with future construction projects.

POLICE REPORT

Enforcement Officer, Tyler Schmid, dropped off the following monthly reports: Criminal Investigation Section, Hamilton County Communications Summary, Uniform Incident and Traffic Crash.

FIRE REPORT

There was no report.

ZONING REPORT

There was no report.

NUISANCE ABAEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Noes made a motion to establish the date, time and location of the Annual Organizational Meeting. The Annual Organizational Meeting will be held on Wednesday, January 11, 2017 at 7:00 p.m. at the Harrison Community Center. The regular meeting

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DAYTON LEGAL BLANK, INC. FORM NO. 101-08

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for January, 2017 will be held at 7:30 p.m. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve Resolution #11-16-2016A which is an amendment to the Harrison Township/City of Harrison Joint Economic Development District Agreement to add the Kerr/Schaaf LLC property. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve Resolution #11-16-2016B which is an amendment to the Harrison Township/City of Harrison Annexation Agreement to remove the Kerr/Schaaf LLC property. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to designate the Fiscal Officer to take the Public Records Training required by House Bill 9 (127th General Assembly) on behalf of all township officials. Mr. Losekamp seconded the motion, roll call - all yea.

Mr. Losekamp discussed the possibility of purchasing an electronic message board for the Harrison Township Civic Center. The Township will need to request a sign variance from Hamilton County and the estimated cost of the sign is around \$20,000.00. All Trustees were in agreement to proceed with the project.

Mr. Losekamp reported that the Trustees received the 2016 Bridge Inspection Report, provided by the Hamilton County Engineer, and were asked to comment if there were any questions or corrections.

Mr. Losekamp reported that Attorney, Elizabeth M. Stanton, will be retiring from Taft at the end of 2016 and her firm will not be sending to us a Retainer Agreement and Resolution for the upcoming year.

Mr. Losekamp reported that Unilock (the company considering locating into the Harrison Commerce Center), has applied for a variance to change zoning to GG Industrial. The hearing will be on December 15, 2016 before the Hamilton County Board of Zoning Appeals.

Mr. Dole mentioned that at a meeting of the Harrison Comprehensive Plan Committee, City Officials in attendance

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commented they don't think Unilock is providing enough jobs.

Mr. Dole mentioned that the Trustees are considering removing the dumpsters at the Harrison Township Civic Center due to illegal dumping. Mr. Noes will follow up with Rumpke.

CORRESPONDENCE

There was no correspondence.

EXECUTIVE SESSION

Mr. Noes made a motion to enter into executive session for the purpose of discussing employment of public employees. Mr. Losekamp seconded the motion, roll call - all yea.

The Board entered into executive session at 8:12 p.m.

REGULAR SESSION

The regular session was reconvened at 8:38 p.m.

Mr. Noes made a motion to approve the 2017 Annual Salaries for the following Township employees:

Jesse Brake, Maintenance	- \$16,000.00
Lana Bybee, Clerical	- \$ 8,000.00
John L. Loos, Jr. - Road Supervisor	- \$23,000.00

Per Ohio Revised Code 505.24 and 507.09 and House Bill No. 64, the salaries of elected officials will increase by 5% effective on the following dates:

Trustee - Bill Noes - 1/1/2017
Fiscal Officer - Greg Bybee - 1/1/2017

The other two Trustees positions will have their salaries increased effective 1/1/2018.

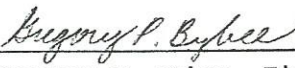
Mr. Dole seconded the motion, roll call - all yea.


ADJOURNMENT

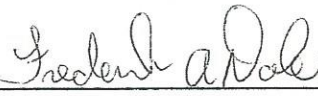
Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 8:40 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole