

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 191-8

Held Harrison Community Center 7:30 p.m.
October 19, 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 September 21, 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

There were no visitors.

POLICE REPORT

Sergeant Chris Pitchford was present and distributed the following monthly reports: Criminal Investigation Section; DUI; Hamilton County Communications Monthly Summary; Uniform Incident and Traffic Crash.

Sgt. Pitchford reported that the Drug Take Back Program will be held this Saturday, October 22, 2016 at the Township Civic Center from 10:00 a.m. - 2:00 p.m.

FIRE REPORT

There was no report.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

A Public Pre-Hearing Conference on a zoning amendment for Unilock, to be located at the end of Southwest Parkway, was held on October 18, 2016 at the Harrison Civic Center.

Mr. Dole reported that he will renew the Harrison Township Domain Name before it expires at the end of November, 2016.

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DAYTON LEGAL BLANK INC. FORM NO. 10149

Held Harrison Community Center October 19, 2016

Mr. Dole reported that our web master is behind posting minutes on our Township website due to a recent surgery.

Mr. Dole reported that the Baptist Cemetery needs a gate repaired and landscaping cleaned up around the cemetery sign.

Mr. Dole reported that people are dumping garbage and industrial waste in and around our recycling bins at the Civic Center. We will review this situation for another month or two and then decide if we need to discontinue this service.

It was reported that Duke Energy has been repairing our street lights in record time.

Mr. Losekamp reported that a joint public hearing was held with the City of Harrison and Harrison Township regarding the addition of the Kerr/Schaaf LLC property into the JEDD. The public hearing was held on October 19, 2016 at 7:00 p.m. with Tom Losekamp, Rick Dole, John Kerr and Dan Kerr in attendance. There was no opposition to the addition of this property into the JEDD.

Mr. Noes made a motion to approve the commencement of the process of adding the Kerr/Schaaf LLC property into the JEDD. Mr. Losekamp seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve Resolution #10-19-2016A authorizing the Amendment of the Harrison Township/City of Harrison Joint Economic Development District Agreement to add additional territory known as the Kerr/Schaaf LLC property, and authorizing the execution of necessary documents to amend the Harrison Township/City of Harrison Joint Economic Development District Agreement, to add additional territory known as the Kerr/Schaaf LLC property, and further authorizing the Amendment to the Harrison Township/City of Harrison Annexation Agreement to remove the territory known as the Kerr/Schaaf LLC property from jurisdiction of Annexation Agreement. Mr. Losekamp seconded the motion, roll call - all yea.

CORRESPONDENCE

There was no correspondence.

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- Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center October 19, 20 16

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 7:54 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