

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held Harrison Community Center September 21, 2016 7:30 p.m.

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. Dole made a motion to approve the minutes of the August 17, 2016 regular meeting. Mr. Noes 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. Dole 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; Uniform Incident and Traffic Crash.

The Drug Take Back Program originally reported to be taking place on September 24, 2016 will now be conducted on October 22, 2016 from 10:00 a.m. to 2:00 p.m. at the Civic Center.

Mr. Noes alerted Sgt. Pitchford about car noise and speeding on Simonson Road.

FIRE REPORT

Mr. Noes reported that a Children's Car Seat Check will be held on September 24, 2016 by the Harrison Fire Department.

ZONING REPORT

A township resident asked the Trustees about a lack of compliance regarding a property on Marvin Road. Mr. Dole reported that the Hamilton County Zoning Inspector has talked to the violator and he has promised to rectify the situation.

Mr. Losekamp reported that he attended a zoning variance hearing regarding a property on Carolina Trace and New Biddinger Road. The variance was approved but the property owner must add some landscaping.

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Mr. Brian Snider, 10998 Carolina Trace Road, reported that he believes a business is being operated at another location on Carolina Trace without permits.

BUSINESS REPORT

Mr. Noes made a motion to approve the Resolution Accepting the Amounts and Rates as determined by the Hamilton County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Dole seconded the motion, roll call - all yea.

The Hamilton County Regional Planning Commission reminded the Trustees that the Harrison Township Comprehensive Plan needs to be updated prior to December 6, 2017. The Trustees will put together a community wide committee in the next few months to begin the update process.

Mr. Noes made a motion to accept the proposal from Hendy, Inc. for storm work on Hopping Road with an estimated cost of \$25,000 - \$30,000. The work could be done before the first of the year. Mr. Losekamp seconded the motion, roll call - all yea.

Regarding the Township Cleanup on September 24th, tires will again be accepted, however, we will look into the cost of this before deciding to continue this in the future.

CORRESPONDENCE

There was no correspondence.

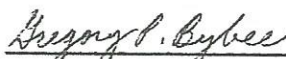
ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea.

Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole