

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center

7:30 p.m.
February 15, 2017OPENING

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 January 11, 2017 organizational meeting and the January 11, 2017 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

Susan Collins and three other residents from Candle Light Mobile Home Park on Dry Fork Road, were present to discuss the potential new buyer of their mobile home park. They were concerned they were going to be displaced due to the sale. The Trustees stated they were not aware of this situation.

POLICE REPORT

Sergeant Jeremy Depaoli was present and distributed the following monthly reports: Criminal Investigation Section; Hamilton County Communications Summary; Uniform Incident and Traffic Crash.

Sgt. Depaoli asked the Trustees if they would be interested in participating in the National Drug Take Back Program on April 29, 2017. Trustees were in favor as this will be the same day as our Spring Township Clean-up Day.

FIRE REPORT

City of Harrison Fire Chief, Rob Hursong, was present and gave the following report: 1. Distributed the 2016 Annual Activity Report; 2. Distributed the Fire and EMS Details to Shawneesprings Nursing Home for the years 2015, 2016 and 2017; 3. The Fire Department received a \$20,000.00 Grant from Fire House Subs to

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purchase an All Terrain Vehicle (ATV) from Bud Herbert Motors;
 4. The Fire Department received a \$40,000.00 Grant from the Ohio Bureau of Workers' Comp. for the purchase of fire cots; 5. Chief Hursong proposed selling our Brush Unit because of lack of use and possibly buying additional equipment for the ATV; 6. Fire Chief Hursong recommended the selling of the current rescue boat and purchasing a more practical inflatable rescue boat.

ZONING REPORT

Mr. Dole reported that Mr. Tom Keating, Legal Counsel, sent nuisance letters to the following four property owners:

8971 Flintwood Drive - they are making progress in cleaning up their property and 11052 New Biddinger Road, 10741 Marvin Road and 8639 Lawrenceburg Road - Hamilton County Zoning Inspector and the Board of Health are involved with the three properties.

Mr. Dole reported that the property owner at 9140 Flintwood Drive failed to report to court regarding a zoning violation.

Mr. Dole reported that he received correspondence from a resident on Flora Road regarding frequent electric outages in the area. Mr. Dole will contact Duke Energy regarding this situation.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Dole made a motion to recommend the Township contribute \$4,500.00 to the Harrison Recreation Commission for the year 2017 to be used for current recreation activities. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp discussed a new audio/visual system for the Township Civic Center. The Trustees were all in agreement to proceed with the new system.

Mr. Dole made a motion to approve Resolution #02-15-2017A - approving the updates of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp reported that the Hamilton County Commissioners will be holding a Public Hearing on February 26, 2017 to discuss

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the Unilock Ohio, Inc. Zone Amendment application.

Mr. Losekamp reported that he informed Frontier Signs to include a new laptop with the purchase of the new electronic message board at the Township Civic Center. All Trustees were in agreement.

CORRESPONDENCE

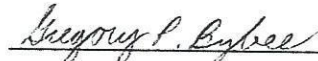
It was announced that the Hamilton County Engineer's Annual Meeting will be held on February 23, 2017 at the Nathaniel Greene Lodge.


ADJOURNMENT

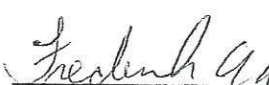
Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 9:07 p.m.

Attest:


 Thomas C. Losekamp, President


 Gregory P. Bybee, Fiscal Officer


 William R. Noes


 Frederick A. Dole