

## RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Township Civic Center

7:30 p.m.  
July 19, 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 and William R. Noes. Frederick A. Dole was absent from the meeting.

APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the June 21, 2017 regular meeting. Mr. Losekamp seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Losekamp 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.

PUBLIC HEARING

At this time, the Harrison Township Board of Trustees conducted a hearing for the purpose of discussing the FY 2018 Annual Tax Budget.

Mr. Bybee, Township Fiscal Officer, presented the highlights of the Tax Budget.

BUSINESS REPORT

Mr. Noes made a motion to approve the FY 2018 Annual Tax Budget to be submitted to the Hamilton County Auditor. Mr. Losekamp seconded the motion, roll call - all yea.

POLICE REPORT

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

Mr. Noes asked Sgt. DePaoli about a fatal crash at the intersection of Kilby and Campbell Roads. Sgt. DePaoli reported that a 22-year old male was seriously injured in the crash and is still in ICU. The mother of the injured male was wondering why there is not a traffic light at that intersection. Mr. Losekamp

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stated that we are waiting for Hamilton County to proceed with the proposed round-a-bout in this area.

Mr. Losekamp was approached by a resident regarding the placement of signage for a school bus pick-up area at the bottom of Britney Drive, on New Biddinger Road. Mr. John Loos, Road Supervisor, said that he would contact a County employee about this situation.

FIRE REPORT

There was no report.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

Mr. Noes reported that a Greyhound Bus with windows broken out has been parked at the end of Flintwood Drive, on private property. Mr. Losekamp reported that Mr. Tom Keating, Legal Counsel, will be contacting the property owner at 9140 Flintwood Drive about having this bus removed.

BUSINESS REPORT

Mr. Losekamp reported on the following items that were discussed at the last Building and Lands Committee meeting:

1. Discussion about constructing pickle ball courts next to the tennis courts in front of the Community Center Building; 2. Discussed the reconfiguration of the ball fields at the Community Center to provide centralized viewing of the games, concessions and restrooms. The City of Harrison Mayor is concerned that this might hamper the shooting off of fireworks; 3. Discussion of the construction of a water fountain near the walking trail in the approximate amount of \$2,800.00 with the Township paying half.

Mr. Losekamp reported that he received an email from Mr. Shannon Hamons, City of Harrison Economic Development Director, wanting to see if Harrison Township will partner with the City of Harrison to participate in the National Fitness Campaign. This program will provide 30 pieces of exercise equipment to be constructed on a 38 ft. x 38 ft. concrete pad. More information will be provided at a meeting on August 4, 2017 at 3:30 p.m.

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Held Township Civic CenterJuly 19, 2017CORRESPONDENCE

There was no correspondence.

ADJOURNMENT

Being no further business, Mr. Losekamp made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 8:06 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