### RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Re

Regular Meeting

Held

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Township Civic Center

7:30 p.m. June 21, 2017

#### 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 May 17, 2017 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. Losekamp seconded the motion, roll call - all yea.

#### VISITORS

Mr. and Mrs. Edward Vignale, Jr., 11639 New Biddinger Road, were present to ask for the Trustee's assistance with a property that abuts their property. The property in question has a structure that appears does not meet building code requirements and is near the Vignale property. In addition, there are currently chicken coops near a drainage system which is also near the property line. Mr. Dole and Mr. Losekamp will contact the Hamilton County Board of Health, Hamilton County Zoning Department, Hamilton County Building Department and Hamilton County Storm Water Department. The Trustees informed the Vignale's that they will get back to them with any answers.

Ms. Debbie Huber addressed the Trustees regarding converting one of the tennis courts at the Community Center into two Pickle Ball Courts. Mr. Losekamp and Mr. Dole reported that this was also mentioned at the last Building & Lands Committee meeting. Mr. Losekamp mentioned that maybe the Township could apply for a Community Development Block Grant for funding to construct some Pickle Ball Courts.

Ms. Cathy Deters, representing Energy Alliances presented to the Trustees information regarding a Governmental Electric Aggregation Program. This program provides an opportunity for

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residential and small business customers, collectively, to participate in the potential benefit of electricity deregulation through lower electric rates which they would not otherwise be able to have individually. This program would have to be submitted to the electors as a ballot question. Trustees were interested but there are still issues that need to be resolved including creating an Electric District in the Township before a ballot question could be put before the electors.

#### POLICE REPORT

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

Mr. Dole reported that there is a speeding vehicle every morning around 7:00 a.m. in the 10120 Lees Creek Road area.

Mr. Edward Vignale, Jr. reported that there is speeding in front of his residence and asked if there could be more speed limit signs installed. Sgt. DePaoli will take a look at this and maybe contact the Hamilton County Engineer's Office. Sergeant DePaoli stated that in the meantime he will run a speed check from the residence at 11639 New Biddinger Road.

#### FIRE REPORT

City of Harrison Fire Chief, Rob Hursong, was present and distributed the May, 2017 Activity Report. Chief Hursong also presented the following items: 1. the recently purchased water rescue boat will be arriving in 3-5 days; 2. there has been a spike in heroin overdoses in both the City and the Township; 3. a fee will now be charged for plan reviews of new construction; 4. all recent fire inspections in Harrison Township have been successful and 5. still haven't heard any discussions or decisions on Township participation in the purchase of a new fire truck.

Mr. Ryan Grubbs, Harrison City Councilman, was present and asked the Trustees if they would participate in a meeting with some City Officials to discuss the purchase of fire equipment and other issues.

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### ZONING REPORT

DAYTON LEGAL BLANK, INC., FORMINO, 101-18

The was no report.

# NUISANCE ABATEMENT REPORT

Mr. Losekamp made a motion to declare an emergency nuisance for the property at 11088 Flora Road and plan to come on the property to cut the grass and weeds that are growing at unreasonable heights. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole also reported that Mr. Thomas T. Keating, Legal Counsel, sent nuisance letters to the following two properties: 10043 Baughman Road and 11113 Flora Road.

### BUSINESS REPORT

Mr. Dole reported that he received an email from City of Harrison Mayor, Bill Neyer, regarding the refurbishing of the Village Park Cemetery. Mr. Dole told the Mayor that Harrison Township would partner with the City of Harrison to restore gravestones and provide fencing to protect them. Trustees all agreed with Township participation in this endeavor.

### CORRESPONDENCE

There was no correspondence.

### ADJOURNMENT

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 9:17~p.m.

Attest:

Thomas C. Losekamp, President

Gregory F. Byliel

Gregory P. Bybee, Fiscal Officer

William K. Noes

William R. Noes

Freder a Dole

Frederick A. Dole