

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center

March 15, 7:30 p.m.
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 February 15, 2017 regular meeting. Mr. Noes 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. Dole seconded the motion, roll call - all yea.

VISITORS

Mr. Bob Tabor, township resident, was present and addressed the following topics with the Trustees: 1. residents are concerned about truck traffic on Simonson Road and are asking the Trustees for assistance. Mr. Losekamp responded that he has spoken to Mr. Ted Hubbard, Hamilton County Engineer about this issue; 2. He inquired about the status of the proposed round-a-bout on Kilby Road. Trustees have no information at this time; 3. He mentioned that there is no stop sign on the Dead End leg of Simonson Road. Trustees agreed there should be one and they will check into this; and 4. Mr. Tabor mentioned that the pavement is in bad condition on the Dry Fork Road exit going west bound on I-74. Mr. Losekamp reported that he is meeting with Mr. Ted Hubbard and members of the Transportation Improvement District on March 28, 2017 and will bring up this issue. Mr. Noes reported that he has contacted the Ohio Department of Transportation (ODOT) about lighting at this exit.

POLICE REPORT

Sergeant Jeremy DePaoli was present and distributed the following monthly reports: Criminal Investigation Section, DUI, Hamilton County Communication Summary, Traffic Crash, Uniform Incident and Field Interview/Intelligence.

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FIRE REPORT

The possible disposal of the Harrison Township Brush Unit and Rescue Boat was discussed at last months Board of Trustees regular meeting. Trustees asked Mr. John Loos, Road Supervisor, to look at the Brush Unit and determine if the Township has any other use for it. If not, Mr. Losekamp is considering listing both items for sale in the Ohio Township magazine.

ZONING REPORT

Mr. Dole reported that he received a call from a resident on Flintwood Drive regarding the house at 9140 Flintwood Drive, which contains a large wood pile. Mr. Dole contacted the Hamilton County Zoning Inspector and he said there is nothing they could do.

The property owners at 11110 New Biddinger Road were issued a citation for a car that has been on blocks for over two weeks.

Regarding this same property, Mr. Dole contacted Mr. Greg Kesterman from the Hamilton County Board of Health. Mr. Kesterman indicated that the sewer problem has been corrected. Mr. Dole mentioned that there is a possibility there is a daycare being run out of this property. Mr. Kesterman is going to contact Jobs & Family Services to investigate.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

It was announced that the Spring Township Clean-up Day will be Saturday, April 29th, 2017 from 8:00 a.m. to 4:00 p.m.

The Drug Take Back Program will also be held on Saturday, April 29, 2017 from 10:00 a.m. - 2:00 p.m. at the Township Civic Center.

The Fall Clean-up date has been set for Saturday, September 30, 2017.

Mr. Noes made a motion to approve the mowing contracts for 2017 with Pro Active Services, Inc. for the two Township cemeteries; the Township Civic Center and the Dry Fork Road exit ramp off 1474. Mr. Dole seconded the motion, roll call - all yea.

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The Trustees discussed the proposed Senior Housing Project Harrison Greene at 10333 New Haven Road. At this time there were no objections to this proposed project.

Mr. Losekamp reported that the Hamilton County Commissioners approved the requested zone change for Unilock from Light Industrial to Heavy Industrial. The property is located on the east side of Southwest Parkway, south of Simonson Road.

Mr. Noes made a motion to approve JMA Consultants, Inc. to provide engineering and surveying services for the Southwest Parkway Phase II Improvements project. JMA Consultants will prepare plans and bid specifications for the necessary improvements for a lump sum fee of \$20,000.00. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole attended the Hamilton County Board of Health District Advisory meeting and the following items were discussed: 1. rates will be going up in 2018; 2. due to opioids drug overdoses, many children are becoming orphans; and 3. Because of the mild winter, mosquitos will be a problem this summer. If you see standing water, report it to the Hamilton County Board of Health.

CORRESPONDENCE

The Trustees received a "Thank You" from Harrison City Council person, Cindy Abrams, for our contribution to the Recreation Commission.


Mr. Dole reported that Hamilton County Commissioner, Denise Driehaus, would like to attend one of our regular meetings.

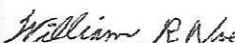
ADJOURNMENT

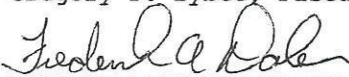
Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 8:23 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole