

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-48

Held Township Civic Center

7:30 p.m.
May 17, 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. Noes made a motion to approve the minutes of the April 19, 2017 regular meeting. Mr. Dole 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

There were no visitors.

POLICE REPORT

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

Mr. Losekamp reported that a Lawrenceburg Road resident mentioned that he has seen a lot of police activity in the area. Sgt. DePaoli responded that it probably involved some type of drug activity.

Mr. Dole reported that there has been a lot of instances of speeding on Lees Creek Road. Sgt. stated that he will put in a patrol request for the area.

Mr. Noes also reported speeding on Dry Fork Road north of West Road up to Short Road. Sgt. DePaoli will also put in a patrol request for this area.

FIRE REPORT

City of Harrison Fire Chief, Rob Hursong, was present and distributed the Harrison Fire Department Monthly Report.

Chief Hursong reported that in the last month and a half, they have seen a marked increase in heroin overdoses.

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Chief Hursong reported that someone had inquired about the process the Township follows in providing indigent burials. In this case, family members came forward to pay the funeral expenses, therefore, an indigent burial did not take place.

Fire Chief Hursong reported that the 1999 Brush Unit was sold for \$20,250.00 and the 2004 Lowe Fire Rescue Unit was sold for \$6,900.00.

Chief Hursong reported to the Trustees that he is looking at a water rescue unit to replace the one that was recently sold. He asked the Trustees to approve an expenditure of a maximum of \$7,000.00. Mr. Noes made a motion to approve the request to purchase a new water rescue unit, not to exceed \$7,000.00. Mr. Dole seconded the motion, roll call - all yea.

ZONING REPORT

Mr. Dole reported that the property owners at the corner of New Biddinger and Carolina Trace Roads have been ignoring their subpoena regarding cleaning up their property.

Mr. Dole and Mr. Losekamp are still looking into the possibility that the fruit stand on Harrison Avenue is in the JEDD.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that he talked to someone from the Bank of America Property Management Group regarding a Marvin Road property. The Bank representative said she would have someone come out to cut grass, rake the yard and make repairs. She asked not to have the property declared a nuisance. Mr. Dole told her improvements need to be made in the next week.

Mr. Dole reported that a vacant Flora Road property needs the grass to be cut. Mr. Dole said a letter needs to be sent to the property owners.

Mr. Losekamp reported that he sent a letter to a property owner on Baughman Road telling them to cut their grass.

BUSINESS REPORT

Mr. Losekamp provided some thoughts and suggestions for next year as he reviewed the recently completed Township Clean-up. He mentioned the following: 1. I.D. people to confirm residency;

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2. Don't take truck tires; 3. Order 10 dumpsters instead of 6;
4. Consider a local company for electronic disposal; 5. Maybe extend the shredding operation another hour until 3:00 p.m.; and
6. Maybe have a St. Vincent DePaul truck parked on the premises to collect clothing and household items.

Mr. Dole requested that when our Civic Center electronic sign is not announcing an event, we should announce City events.

Mr. Losekamp reported the we received a \$158,000 Grant to finish out a road to the edge of the JEDD. Also a \$100,000 Grant might come available. We should know the result of the Grant Application in a couple of weeks.

Mr. Losekamp reported that the City of Harrison would like to replace the Quint 57 with a new Fire Apparatus costing approximately one million dollars. This vehicle is only 8 years old but apparently it is rusting underneath the vehicle.

The City is also interested in purchasing a 2018 E-One Custom Emax Pumper for a cost of \$586,871.00. They would like the Township to help with this purchase.

Mr. Losekamp reported that Mr. John Loos, Road Supervisor, has located a 72" Kubota Diesel mower from Zimmer Tractor costing approximately \$13,000.00. All Trustees agreed to move forward on this purchase.

CORRESPONDENCE


There was no correspondence.

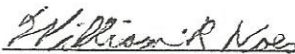
ADJOURNMENT

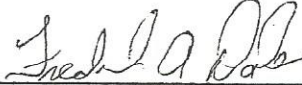
Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 8:48 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole