

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10118

Held Harrison Community Center 7:30 p.m.
October 18, 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 September 20, 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. Noes seconded the motion, roll call - all yea.

VISITORS

Mrs. Jeannette Losekamp, Township resident, addressed the Trustees about the article in the Harrison Press on September 27, 2017 regarding the removal of illegal signs. Mrs. Losekamp questioned if the Township should be involved with the City of Harrison in the determination of removal of signs.

Hamilton County Commissioner, Denise DrieHaus, was present to meet the Township officials and to offer the services of Hamilton County when needed. She provided a brochure which lists a number of services Hamilton County can provide local governments to use in promoting economic development and produce partnership opportunities for communities.

POLICE REPORT

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

Mr. Dole reported to Sgt. DePaoli that there was a traffic light out at the 3-way stop at Edgewood and Dick Roads.

FIRE REPORT

Mr. Noes reported that he attended the last Fire Committee meeting and it was reported that the Quint Fire Apparatus was

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DAYTON LEGAL PLANS, INC. FORM NO. 101-S

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recently sold and the Fire Department is looking into fire works legislation.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Losekamp made a motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the following Interfund Transfers for FY 2017:

2902-910-910	- \$4,953.64
4901-931-0000	+ \$4,953.54

Mr. Dole seconded the motion, roll call- all yea.

Mr. Losekamp made a motion to approve a contract for services between Harrison Township and the Hamilton County Regional Planning Commission (HCRPC). The HCRPC agrees to perform professional and technical services to facilitate a Comprehensive Plan Update for Harrison Township and to prepare a Comprehensive Plan Update document for approval by the Harrison Township Trustees and adoption by HCRPC. The Comprehensive Plan will include a comprehensive review of the existing Land Use Plan map and text to reflect Township goals, existing zoning, and current development trends and to include updated Land Use Plan strategies and maps as necessary to reflect Township goals. Total estimated costs of services is \$15,557.50. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp reported there will be a Community Development Block Grant public hearing explaining the program at the Harrison Township Civic Center on October 25, 2017 at 7:00 p.m.

Mr. Dole reported that there will be a second public hearing regarding the Community Development Block Grant Program to discuss potential projects - i.e., pickle ball courts. This

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DAYTON LEGAL BLANK, INC. FORM NO. 1013B

Held Harrison Community Center

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public hearing will be held at the Harrison Community Center on November 15, 2017.

Mr. Noes reported that Harrison Township entered into a Customer Service Agreement with Rumpke of Ohio to continue to provide four dumpsters at the Harrison Township Civic Center.

Mr. Dole reported that he will contact the City of Harrison Mayor, Bill Neyer, regarding letting Harrison Township residents participate in the City of Harrison's Residential Yard Waste Program once a month.

Mr. Losekamp reported that the Southwest Parkway road extension will be started and completed in the Spring of 2018.

Mr. Losekamp will attend the Hamilton County Rural Zoning Commission meeting on October 19, 2017 at 1:00 p.m. regarding the application by Skally's Old World Bakery for approval of a major adjustment to an existing Light Industrial Planned Unit Development District.

CORRESPONDENCE

Mr. Dole reported that he received correspondence from Mr. Jeff Eichhorn, with Henkle Schueler, forwarding on a favorable staff report from Hamilton County regarding the Skally's Bakery application for a major adjustment to an existing Light Residential Planned Unit Development.

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 8:26 p.m.

Attest:

Thomas C. Losekamp Gregory P. Bybee
Thomas C. Losekamp, President Gregory P. Bybee, Fiscal Officer

William R. Noes Frederick A. Dole
William R. Noes Frederick A. Dole