

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10140

Held Harrison Community Center

September 20, 2017 7:30 p.m.

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. Dole made a motion to approve the minutes of the August 23, 2017 regular meeting. Mr. Noes seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Noes 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

There were no visitors.

POLICE REPORT

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

Mr. Losekamp discussed with the Sgt. a resolution passed on to us from Anderson Township regarding tethering of dogs. The enforcement of this type of resolution could be an issue. Mr. Losekamp will contact Anderson Township to find out more about the resolution.

FIRE REPORT

Mr. Noes reported that there was no Fire Committee meeting.

It was reported that this is Fire Safety and Prevention Month.

The Harrison Fire Department has announced the following services available to its residents: 1. free smoke detectors to those who qualify; 2. American Heart Association CPR training courses; 3. infant car seat installation and 4. reflective address signs.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center September 20, 20 17

The monthly Harrison Fire Department Activity Report was distributed to the Trustees.

The City of Harrison Mayor - Bill Neyer, Fire Chief - Rob Hursong and Harrison City Councilman - Ryan Grubbs were present to discuss the new fire agreement and the Fire Truck purchases. The Trustees all liked the proposed logo and branding of the new fire trucks. Chief Hursong will have a meeting with Mr. Losekamp to finalize the Fire Truck purchase. Councilman Grubbs has been researching the financing for the fire trucks and has offered to share the information with the Township.

ZONING REPORT

Mr. Dole contacted the Hamilton County Engineers Office regarding rocks and mud on Dick Road from construction. The County Engineer sent out an inspector to force the contractor to clean up the road.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that the Greyhound Bus has been removed from the property at 4140 Flintwood Drive.

Mr. Noes asked Mr. John Loos, Road Supervisor, to trim some of the trees around the Hopping Road bus turn around per a request from the Southwest Local School District.

BUSINESS REPORT

Discussion was conducted regarding the upcoming Harrison Township Land Use and Comprehensive Plan. The Trustees outlined the tasks that need to be accomplished over the next year.

Mr. Noes made a motion to approve the Agreement between the City of Harrison and Harrison Township for the Provision of Comprehensive Fire and EMS/ALS Services for the period January 1, 2021 through December 31, 2030. The City shall furnish the township comprehensive fire, EMS and fire inspection services on a twenty-four hour, seven-day a week schedule in the same manner that such services are provided to the citizens of the city. Compensation, terms of payment and other details are included in the Agreement. Mr. Dole seconded the motion, roll call - all yea.

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Held Harrison Community CenterSeptember 20, 2017

Mr. Dole commented on the spirit of cooperation that now exists between the City and Township and how this will enable positive things to happen for our citizens.

CORRESPONDENCE

The City of Harrison Recreation Department forwarded to the Trustees a "Thank You" from Christ's Loving Hands regarding summer donations from concerts and family movie nights.

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 8:28 p.m.

Attest:

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

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William R. Noes

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Frederick A. Dole