## RECORD OF PROCEEDINGS

Harrison Township Board of Trustees <u>Regular</u> Meeting Minutes of

7:30 p.m. April 18,

Held\_

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TAYTOH LEGAL BLANK, INC., FORM NO. 1014

Harrison Community Center

#### 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: William R. Noes, Frederick A. Dole and Thomas C. Losekamp.

### APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the March 21, 2018 regular meeting. Mr. Losekamp seconded the motion, roll call - Mr. Noes - yea, Mr. Dole - abstain; Mr. Losekamp - 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. Noes 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; Uniform Incident; DUI and Traffic Crash.

Mr. Losekamp inquired why the patrol response times for the last month had increased. Sgt. DePaoli replied that the Deputies have been called increasingly to the mobile home parks in the western part of the County.

Mr. Noes asked the Sgt. if the Drug Take Back Program was set up for April 28th, 2018. Sgt. DePaoli said there will be a Deputy stationed at the Harrison Township Civic Center on April 28, 2018 from 10:00 a.m. to 2:00 p.m.

#### FIRE REPORT

Mr. Noes attended the Fire Committee meeting last night and reported there were no items discussed involving Harrison Township. ZONING REPORT

Mr. Dole and Mr. Losekamp reported that the request for a Fence variance on Brittney Drive was denied by the Hamilton County Board of Zoning Appeals. Mr. Losekamp reported that he DAYTON LEGAL BLANK INC. FORM NO. 19148

## **RECORD OF PROCEEDINGS**

Minutes of Harrison Township Board of Trustees Regular Meeting

Held Harrison Community Center

April 18,20 18

visited the residence yesterday and they were able to work out a suitable plan for their fence construction.

#### NUISANCE ABATEMENT REPORT

Mr. Dole reported that he will be forwarding to Mr. Jason Pastor, Hamilton County Zoning & Nuisance Inspector, a nuisance on 11650 Carolina Trace. Mr. Noes stated that he had a meeting with a neighbor and said that the Township would follow up on this nuisance complaint.

Mr. Dole reported that he has turned in four other cases to Mr. Pastor for him to look into.

## BUSINESS REPORT

Mr. Losekamp and Mr. Noes reported that everything is set for the Township Cleanup on Saturday, April 28, 2018. The event will begin at 8:00 a.m. and conclude at 4:00 p.m. located at the end of Industrial Drive. Shredding of documents will take place from 10:00 a.m. - 3:00 p.m. No oil or paint will be collected.

Mr. Bybee reported that the audit field work for the FY 2016 and FY 2017 audit began on March 26,2018.

For informational purposes, two parcels of property, Kerr Annexation "A" Petition -29.7133 acres and Kerr Annexation "B" Petition - 56.81108 acres, were submitted to the Board of County Commissioners for the purpose of having these properties annexed into the City of Harrison and detached from Harrison Towsnhip.

Mr. Dole reported that he recently attended an introductory meeting regarding an event titled "National Day of Service" to be held on September 15, 2018. Harrison Township will be involved in this event in some fashion. We will know more when additional information is received.

Mr. Dole reported that the last Comprehensive Planning meeting was cancelled and the next meeting is scheduled for May 23, 2018. Also there will be a new project manager - Steve Johns, replacing the former project manager, Stacey Todd.

Mr. Losekamp reported that the Southwest Parkway Road Extension Project is being delayed because of the location of the Jet Fuel Line and inclement weather. To speed up the process, it has been

Regular

Meeting

DAYTON LEGAL SLANK, INC., FORM NO. 10148

Harrison Community Center Held

Arpil 21,<sub>20</sub> 18

proposed to move the water line to the center of the road. Mr. Losekamp has also talked to the Ohio Department of Transportation regarding the extension of funding for the project.

# CORRESPONDENCE

There was no correspondence.

## ADJOURNMENT

Being no further business, Mr. Losekamp made a motion to adjournethe meeting. Mr. Dole seconded the motion, roll call all yea. The meetinggwas adjourned at 7:53 p.m.

Attest:

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

Frederick A. Dole