

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10158

Held Harrison Community Center

7:30 p.m.
December 19, 2018OPENING

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

APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the November 14, 2018 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

There were no visitors.

POLICE REPORT

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

Mr. Losekamp reported that the Hamilton County Sheriff said they will continue to patrol the unincorporated areas in Harrison Township, Crosby Township and Whitewater Township. Sgt. DePaoli stated that the Sheriff's Department currently runs three cars in the three Townships. He also said that he has not heard any word on any reductions in patrols and reiterated that they're required by State Statute to provide this service.

Mr. Losekamp reported that he installed the speed sign last week at the bottom of Carolina Trace near the Circling Hills Golf Course. Within the first hour, the speed sign recorded 79 drivers exceeding the speed limit by 10 miles per hour. Mr. Losekamp stated that the next location for the speed sign is probably going to be on Simonson Road.

FIRE REPORT

Mr. Noes reported that the Pierce Contender Fire Truck, which

RECORD OF PROCEEDINGS

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December 19, 20 18

only has 27,000 miles, is in the repair shop duetto lack of proper maintenance. Expected cost of repairs is approximately \$26,000.00.

Mr. Noes, Mr. Losekamp, Harrison Mayor - Bill Neyer, and Harrison Fire Chief, Rob Hursong met to discuss the situation regarding these repairs. As a first step, Mr. Losekamp is going to develop a maintenance program to be implemented in the future.

ZONING REPORT

Mr. Dole reported that we will probably need to get our legal counsel, Mr. Tom Keating, involved with the property at the corner of Dry Fork Road and Harrison Avenue.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that the Township received many compliments on providing the curbside pick-up of storm damage tree debris.

BUSINESS REPORT

Mr. Noes made a motion to nominate Mr. Losekamp to serve as President Pro Tem for the Annual Organization Meeting on Janaury 9, 2019. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the Township's 2019 membership in the Ohio Township Association and the Hamilton County Township Association and to pay the applicable membership fees. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp made a motion to approve a 2019 Annual Contribution to the Cincinnati Area Senior Services (CASS) in the amount of \$5,150.00. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the Township's 2019 membership in the Public Works Officials of Southwest Ohio. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the following Interfund Transfers for FY 2018:

2902-910-910	-\$110,000.00
2902-910-910	- 86,009.25
3903-931-0000	+\$116,009.25
2902-910-910	-\$ 19,959.99
4901-931-0000	+\$ 19,959.99

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

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAVID LEGAL BLANK, INC. FORM NO. 1048

Held Harrison Community CenterDecember 19, 2018

Mr. Losekamp made a motion to approve a new Receipt Account - account # 1000-805 - Other Local Grants (not from another government) and to approve the following Revisions to FY 2018 Budgeted Revenues:

1000-101	+\$ 27,000.00
1000-805	+\$ 100,000.00
2902-101	+\$ 80,000.00
3903-931	+\$ 7,000.00
4901-931	+\$ 7,000.00
3903-931	+\$ 3,000.00

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

Mr. Losekamp made a motion to approve the Township's contribution to the JEDD Board for the year 2019 to cover administration costs in the amount of \$2,500.00. Additional funds could be approved later, if needed. Mr. Dole seconded the motion - roll call - all yea.

Mr. Dole made a motion to approve the Joint Agreement between Hamilton County and Harrison Township for the use of salt and a rubber tire loader at the City of Harrison Salt Dome for the period 12/1/2018 thru 3/31/2019. The Township will rent a rubber tire loader and invoice the County at the start of the snow removal season for the cost incurred by the County for the rental of the rubber tire loader. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the following Supplemental Appropriations for FY 2018:

2902-110-370	+\$ 50,000.00
2902-190-599	+\$ 29,000.00
2902-910-910	+\$ 7,000.00
3903-810-810	+\$ 5,000.00
3903-830-830	+\$ 2,000.00
4901-910-910	+\$ 7,000.00
3903-830-830	+\$ 3,000.00
4901-910-910	+\$ 3,000.00

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

Mr. Noes made a motion to approve the Township's membership in the Hamilton County Regional Planning Commission for 2019 and to pay the associated fees. Mr. Dole seconded the motion, roll call - all yea.

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

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CORRESPONDENCE

There was no correspondence.

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 8:13 p.m.

Attest:

Thomas C. Losekamp
Thomas C. Losekamp, President

Gregory P. Bybee
Gregory P. Bybee, Fiscal Officer

Frederick A. Dole
Frederick A. Dole

William R. Noes
William R. Noes