

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

Township Civic Center

On

July 18, 2018

7:30 p.m.

2018

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

APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the June 20, 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

Mr. Mike Perleberg, owner of Candlelight Mobile Homes Park and two residents were present and addressed some issues with the construction of the Unilock project. They were concerned about fencing around the facility and noise levels. Mr. Losekamp responded that the owners of Unilock are good corporate citizens and will abide by all of the promises they made in constructing proper fencing and keeping noise levels at a minimum.

POLICE REPORT

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

Mr. Losekamp passed on to Sgt. DePaoli compliments from the Mayor of Harrison regarding the low crime rates in Harrison Township.

Mr. Dole reported that some drivers are exiting Dry Fork Road exit, turning right and making a U-turn to avoid long lines turning left. Mr. Dole asked the Sheriff's Department to closely monitor this unsafe situation.

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ZONING REPORT

Mr. Dole reported that he talked to Hamilton County Zoning Department about the produce operation in the lot bordered by Harrison Avenue and Dry Fork Road. Hamilton County Zoning continues to give this operation permits but this property is in the JEDD and therefore needs JEDD Board approval to operate. Mr. Losekamp will follow up with Hamilton County Zoning and the JEDD Board attorney.

NUISANCE ABATEMENT REPORT

There was no report.

PUBLIC HEARING

At this time, the Harrison Township Board of Trustees conducted a hearing for the purpose of discussing the FY 2019 Annual Tax Budget.

Mr. Bybee, Township Fiscal Officer, presented the highlights of the Tax Budget.

BUSINESS REPORT

Mr. Noes made a motion to approve the FY 2019 Annual Tax Budget to be submitted to the Hamilton County Auditor. Mr. Dole seconded the motion, roll call - all yea.

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

1000-110-316	+ \$15,000.00
1000-110-599	- \$15,000.00

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

Mr. Dole made a motion to approve the following addition to the FY 2018 Appropriations:

1000-760-730	\$400,000.00
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Mr. Noes seconded the motion, roll call - all yea.

Mr. Bybee reported that the FY 2016 and FY 2017 audits have been completed. There were no corrections or recommendations made by the auditors. All financial reports were approved as submitted.

Mr. Losekamp reported that a property owner contacted the County regarding the acquisition of property at the dead-end of

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Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1214P

Held Harrison Civic CenterJuly 18, 20 18

Simonson Road to Harrison Avenue. The County is now asking the Trustees if they have any objection to the vacating of this property to the resident making the request. Mr. Dole made a motion to allow the vacation of this Hamilton County property to the property owner on Harrison Avenue. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp reported that he contacted two companies regarding the purchase of a traffic counter/speed control device in the approximate amount of \$2,500.00-\$3,000.00. Mr. Losekamp is interested in placing maybe two of these units on Simonson Road to aid in research for potential road improvements. Trustees advised Mr. Losekamp to pursue the purchase of two units.

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 8:14 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