

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL PLANNING BOARD FORM NO. 1018F

Held Harrison Community Center

November 14, 7:30 p.m.
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 October 17, 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. Brian Lammers, who is building a house on Harmony Drive, inquired about the possibility of sidewalks being installed on New Haven Road from the new St. John the Baptist Church to Circling Hills Golf Course. Mr. Losekamp responded that the Township would be in favor of this, but would need to work with the City of Harrison and Hamilton County in order to work out all the details and assess the cost benefits. Mr. Losekamp instructed Mr. Lammers to contact the Hamilton County Engineer's Office in the meantime.

POLICE REPORT

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

Mr. Losekamp reported that he attended the Hamilton County Budget Hearing on November 13, 2018 and talked to Commissioner Todd Portune after the meeting. Mr. Portune acknowledged that Harrison Township cannot be without patrol of some kind. Sgt. DePaoli added that O.R.C. Chapter 29 requires some level of police patrol in unincorporated areas of each county.

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-48

Held Harrison Community Center November 14, 20 18

FIRE REPORT

Mr. Noes reported that our new fire truck is in service.

Mr. Losekamp and Mr. Dole received an email from the City of Harrison Fire Chief stating that the Township Pierce Contender fire truck needs major repairs. The Trustees decided to table this request until Mr. Noes meets with the Fire Committee at their next meeting on November 20, 2018.

ZONING REPORT

It was reported that the Board of Rural Zoning Commission will be conducting a public hearing on November 15, 2018 to discuss Joel Cornelius' request to store RV's and boats outside on his Harrison Avenue property.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Dole made a motion to establish the date, time and location of the Annual Organizational Meeting and the first regular meeting of 2019. The meetings will be held at the Harrison Community Center - organizational meeting on Wednesday, January 9, 2019 at 7:00 p.m. and the regular meeting will be at 7:30 p.m. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the following FY 2018

Supplemental Appropriations:

1000-110-317	+ \$7,000.00
1000-120-190	- \$7,000.00
2021-330-323	+ \$2,000.00
2021-330-360	- \$2,000.00

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

Mr. Dole made a motion to approve Resolution #11-14-2018A adopting the Hamilton County Multi-Hazard Mitigation Plan. The Township Trustees are charged with supervising the implementation of the Plan's recommendations, as they pertain to Harrison Township. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve Resolution #11-14-2018B authorizing the amendment of the Harrison Township/City of Harrison Joint Economic Development District Agreement to add

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held Harrison Community Center November 14, 2018

additional territory known as The J&J Kerr LLC Property and further authorizing the amendment to the Harrison Township/City of Harrison Annexation Agreement to remove the territory known as The J&J Kerr LLC Property from jurisdiction of annexation agreement. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve Resolution #11-14-2018C authorizing the amendment of the Harrison Township/City of Harrison Joint Economic Development District Agreement to add additional territory known as The R&E Kerr Farm LP Property and further authorizing the amendment to the Harrison Township/City of Harrison Annexation Agreement to remove the territory known as The R&E Kerr Farm LP Property from jurisdiction of annexation agreement. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the low bid from J.K. Meurer Corp, in the amount of \$58,909.00 for construction of the two pickle ball courts in front of the Harrison Community Center Building. Harrison Township will share the expenses of the construction of the pickle ball courts with the City of Harrison. Mr. Dole seconded the motion, roll call - all yea.

The Community Center parking lot resurfacing project began on November 13, 2018 and should be completed within two weeks.

Mr. Losekamp reported that the gas and water lines have been installed for the Unilock property on Southwest Parkway and they will be opening their office soon.

Mr. Losekamp reported that Duke Energy has requested that the gray water that Rumpke is dumping in a pipe on Southwest Parkway needs to be stopped.

Mr. Losekamp reported that the Farmland Drive street repairs will be delayed until Spring, 2019. In the meantime, Mr. Loos was asked to fill in the major potholes on Farmland Dr.

Mr. Dole reported that we might need to look into a gas aggregation district.

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1914B

Held Harrison Community Center November 14, 20 18

Mr. Dole reported that the gate at the Community Center will probably be left open until RLA is finished with the gas line upgrades in the City.

Mr. Dole reported that he has received several complaints about speeding on Campbell and Kilby Roads.

Mr. Dole reported that the recycling dumpsters at the Civic Center are not being used properly. Many times inappropriate items are placed in the containers and have to be removed by the Trustees. Mr. Losekamp stated that he will be calling Rumpke and asking them to discontinue the recycling service effective December 1, 2018.

CORRESPONDENCE

There was no correspondence.

EXECUTIVE SESSION

Mr. Noes made a motion to enter into executive session for the purpose of discussing employment of public employees. Mr. Dole seconded the motion, roll call - all yea.

The Board entered into executive session at 8:33 p.m.

REGULAR SESSION

The regular session was reconvened at 9:00 p.m.

Mr. Noes made a motion to approve the 2019 annual salaries for the following Township employees:

Jesse W. Brake, Maintenance -	\$20,500.00
Lana K. Bybee, Clerical Assistant -	\$ 9,000.00
John L. Loos, Jr. - Road Supervisor -	\$32,000.00

The salaries of all elected officials in 2019 will be in accordance with Ohio Revised Code 505.24 and 507.09.


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


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 9:02 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole