

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10118

Held Harrison Community Center October 17, 7:30 p.m.  
20 18

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 September 19, 2018 regular meeting. Mr. Losekamp seconded the motion, roll call - Mr. Dole - Abstain; Mr. Noes - yea and 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

Ms. Carrie Davis, candidate for State Representative (29th District) was present and complimented the trustees on the good job they're doing and for them to continue to be vigilant about receiving monies from the State.

POLICE REPORT

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

FIRE REPORT

Mr. Noes reported that the new fire truck was delivered on October 10th, 2018. The radio system was installed yesterday.

The September, 2018 Activity Report for the Harrison Fire Department was distributed.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that the property at 11110 New Biddinger Road has been mowed and cleaned up.

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DAYTON LEGAL BLANK, INC. FORM NO. 10112

Held Harrison Community Center October 17, 20 18

BUSINESS REPORT

Mr. Losekamp reported that the Hamilton County Rural Planning Commission approved the Harrison Township Comprehensive Land Use Plan on October 10th, 2018. The next step is to obtain approval from the Hamilton County Commissioners.

Mr. Losekamp reported that he met with Hamilton County Sheriff, Jim Neil, and Chief Deputy Mark Schoonover on October 8th, 2018 to discuss the continued patrols in Harrison Township in light of potential budget cuts. The Sheriff's Department will not allow our citizens, in any event, to be without patrols. Response times might be slower than normal. The Sheriff's Department said they will stay in touch.

Mr. Losekamp reported that the construction of the pickle ball courts went out to bid. Mr. Losekamp will report back with further information next month.

Mr. Losekamp reported that the bid was awarded for the Community Center parking lots. The winning bid was \$84,000.00 which will be primarily funded with a \$70,000.00 community block grant. The remaining portion of \$14,000.00 will be shared equally between Harrison Township and the City of Harrison. The project will take approximately 2-3 days and should be completed by the end of November, 2018.

Mr. Losekamp reported that we obtained an estimate from Hendy, Inc. to repair sections of Farmland Drive in the amount of \$34,500.00. Mr. Dole made a motion to approve the commencement of the road project. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp reported that the Kerr family has requested to add two properties to the Harrison Township/City of Harrison Joint Economic Development District. A public hearing will be held to discuss this request on November 14th, 2018 at 7:00 p.m. at the Harrison Community Center.

Mr. Noes asked about the status of the Shield Radar Speed Display. Mr. Losekamp stated that it is not in service yet because he needs to coordinate training with the Harrison Police Department.

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center October 17, 2018

Mr. Noes reported that the Township Clean-up was a huge success and thanked Mr. John Loos, Road Supervisor, for coordinating the project.

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 8:03 p.m.

Attest:

Thomas C. Losekamp

Thomas C. Losekamp, President

Gregory P. Bybee

Gregory P. Bybee, Fiscal Officer

William R. Noes

William R. Noes

Frederick A. Dole

Frederick A. Dole