Meeting

Minutes of Harrison Township Board of Trustees

Regular

7:30 p.m.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 192018

Harrison Community Center Held

#### 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 and Thomas C. Losekamp. Frederick A. Dole was absent from the meeting.

### APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the August 15, 2018 regular meeting and the September 7, 2018 special meeting. Mr. Losekamp seconded the motion, roll call all yea.

## FISCAL OFFICER'S REPORT

Mr. Noes made a motion to approve the Fiscal Officer's Financial Report, which includes the payment of the bills. Mr. Losekamp 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 asked Sgt. DePaoli about the potential cuts in police service in the three western Hamilton County Townships. Sgt. DePaoli could not reply definitively but thought this would be a worst case scenario.

Mr. Losekamp mentioned that Harrison Township and the City of Harrison each purchased a Shield Radar Speed Display.

#### FIRE REPORT

Mr. Noes reported that the new fire truck should be delivered around October 1, 2018.

## ZONING REPORT

There was no report.

# RECORD OF PROCEEDINGS

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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# NUISANCE ABATEMENT REPORT

Mr. Losekamp reported that nuisance letters were sent out to the following township residents: 1. Korey and Klarissa Stapleton, 11110 New Biddinger Road and 2. Ervin Kolb, 11304 Brooks Lane.

#### BUSINESS REPORT

Mr. Steve Johns, Planning Services Administrator and Mr. Brian Wamsley, Senior Planner from the Hamilton County Planning and Development Department were present and described the highlights of the new Harrison Township Comprehensive Land Use Plan.

Mr. Noes made a motion to approve the Harrison Township Comprehensive Land Use Plan. Mr. Losekamp seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Losekamp seconded the motion, roll call all yea.

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

> 2902-110-314 2902-110-315

+ \$500.00 - \$500.00

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

There was no correspondence.

## ADJOURN

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 7:55 p.m. Attest:

Frederick A. Dole

William R. Noes