

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLACK, INC. FORM NO. 10146

Held Harrison Community Center December 18, 2019 7:30 p.m.

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. Dole made a motion to approve the minutes of the November 20, 2019 regular meeting. Mr. Losekamp 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: Hamilton County Communications Summary; Criminal Investigation Section; Uniform Incident and Traffic Crash.

FIRE REPORT

There was no report.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Noes made a motion to approve the following FY 2019 Interfund Transfers:

<u>From</u>	<u>Amount</u>
Acct. #2902-910-910-0000	\$115,000.00
<u>To</u>	
Acct. #3903-931-0000	\$115,000.00
<u>From</u>	
Acct. #2902-910-910-0000	\$ 5,811.96
<u>To</u>	
Acct. #3903-931-0000	\$ 5,811.96

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

Held Harrison Community Center December 18, 2019

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

The Trustees discussed a resolution scheduling two public hearings to consider implementing an additional Five Dollar Permissive Motor Vehicle License Tax in Harrison Township, but decided not to act on this at this time. Trustees feel that our citizens are taxed enough presently and there is no rush to enact this resolution.

Mr. Noes made a motion to approve any revisions to FY 2019 Budgeted Revenues if becomes necessary. Mr. Losekamp seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve any FY 2019 Supplemental Appropriations that may become necessary prior to year end. Mr. Noes seconded the motion, roll call - all yea.

CORRESPONDENCE

The Trustees reported they were invited to the Harrison Senior Citizens Christmas Party at the Community Center on December 20, 2019.

ADJOURNMENT

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 7:52 p.m.

Attest

Thomas C. Losekamp *Gregory P. Bybee*

Thomas C. Losekamp, President Gregory P. Bybee, Fiscal Officer

Frederick A. Dole

Frederick A. Dole

William R. Noes

William R. Noes