

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held Harrison Community Center

7:30 p.m.
November 20, 2019OPENING

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 October 16, 2019 regular meeting. Mr. Noes 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. Dole 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 Communication Summary; Criminal Investigation Section; DUI; Uniform Incident and Traffic Crash.

Mr. Losekamp and Mr. Dole reported that the Drug Take Back Program on October 26, 2019 at the Civic Center appeared to be very successful.

FIRE REPORT

Mr. Noes attended the Fire Committee meeting on November 19, 2019 and reported there were no Township items that were addressed.

ZONING REPORT

Mr. Losekamp reported that the Knights of Columbus are interested in purchasing a house on Carolina Trace to be used for their regular meetings and social activities. Trustees got a call from a resident on Carolina Trace regarding the Knights of Columbus Fish Fries during Lent. Mr. Dole will talk to the County and respond back to the resident.

NUISANCE ABATEMENT REPORT

There was no report.

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DAYTON LEGAL BLANK INC. FORM NO. 101-08

Held Harrison Community Center November 20, 20 19

BUSINESS REPORT

Mr. Dole made a motion to approve Resolution No. 11-20-2019A establishing a credit card policy for Harrison Township. Mr. Noes seconded the motion, roll call - all yea.

Trustees are considering implementing an additional \$5.00 Permissive Motor Vehicle License Tax in Harrison Township. At our next meeting, Trustees will pass a resolution scheduling public hearings to begin the process of implementing this tax.

Mr. Dole made a motion to schedule an annual organizational meeting on Wednesday, January 15th, 2020 at 7:00 p.m. at the Harrison Community Center. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes appointed Mr. Tom Losekamp to serve as Chairman Pro Tem at our organizational meeting. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion that our Township continue our membership in the Ohio Township Association and the Hamilton County Township Association and paying the associated membership fees. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion to establish our annual contribution to Cincinnati Area Senior Services (CASS) in the amount of \$5,500.00 for 2020. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the Township's contribution to the JEDD Board to cover administrative expenses in 2020 in the amount of \$4,500.00. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the 2020 membership of Mr. Thomas Losekamp in the Public Works Officials of Southwest Ohio. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp reported that the Ohio Department of Transportation is most likely going to undertake an operational study of the I-74/Dry Fork Road exit ramps. This study will be looking at using existing ramps and possibly adding start/stop meters, widening lanes or adding lanes onto Dry Fork Road. A time table