

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.
April 17, 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 March 20, 2019 regular meeting. Mr. Noes 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 Communication Summary, Criminal Investigation Section, Uniform Incident and Traffic Crash.

Sgt. DePaoli reported that the Sheriff's Department is prepared for the Drug Take Back Program on April 27, 2019 from 10:00 a.m. - 2:00 p.m. at the Harrison Township Civic Center.

Mr. Losekamp reported that he placed the Speed Sign on a telephone pole at 10051-A Simonson Road. The device indicated there were very few vehicles that were speeding contrary to complaints by residents. Mr. Losekamp is going to place the Speed Sign on Edgewood Road tomorrow.

FIRE REPORT

Mr. Noes reported that the City of Harrison sold their rescue truck and a new fire truck will be delivered in late April or May.

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ZONING REPORT

Mr. Dole reported that he notified Hamilton County Zoning Department regarding the following three properties: 1. Kaeser Towing on 10023 Harrison Avenue - abandoned cars, boats and trailers; 2. 10401 Lees Creek Road - junk and vehicles. The Hamilton County Board of Health has also been notified about this property. 3. Schuh Family LLC, 9973 Harrison Avenue - selling firewood, parking trailer and box truck on grass. Mr. Losekamp is also going to send a letter to the Hamilton County Commissioners about this property.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Noes reported that the Township Clean-up will be conducted on April 27, 2019 from 8:00 a.m. - 4:00 p.m. Document Shredding will be provided from 10:00 a.m. - 2:00 p.m. After some discussion, Trustees decided more trash dumpsters and yard waste dumpsters should be ordered.

Mr. Dole made a motion to change the date of the July, 2019 regular meeting from July 17th to July 10th, 2019. The meeting will still begin at 7:30 p.m. at the Harrison Township Civic Center. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve Resolution #04-17-2019A making an amendment to the Harrison Township/City of Harrison Joint Economic Development District Agreement to add the Don Kuester property which is parcel #560-0050-0050. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve Resolution #04-17-2019B making an amendment to the Harrison Township/City of Harrison Annexation Agreement to remove the Don Kuester property, parcel #560-0050-0050. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp reported that the water tap from the Greater Cincinnati Waterworks has been installed at the Harrison Township Civic Center.

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Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10142

Held Harrison Community Center April 17, 2019

Mr. Dole reported that our Township website will be updated by Stacey Castle for the approximate cost of \$700.00.

Mr. Dole reported that he participated in the clean-up on Kilby Road from Harrison Avenue to Campbell Road through the "We Thrive" project on April 13, 2019.

Mr. Noes reported that he contacted the Miamitown office of the Ohio Department of Transportation and they sent some people to pick-up litter along the east bound ramp of I-74 at Dry Fork Road.

CORRESPONDENCE

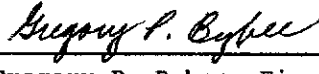
Mr. Dole reported that he received a letter from the Hamilton County Board of Elections stating our Civic Center does not meet some Federal ADA requirements for election sites. These include too much slope in our parking lot, too steep of an entrance ramp and an entrance door that is not wide enough. The letter went on to say that we meet all County ADA requirements. Mr. Dole is waiting for further communication.

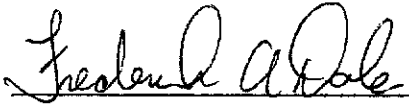
ADJOURNMENT

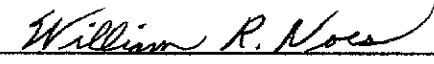
Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 8:18 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


Frederick A. Dole


William R. Noes