RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

leld Township Civic Center

August 21,

7:30 p.m. 2019

OPENING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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 July 10, 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

Ms. Michelle Elliott, Branch Manager of the Harrison Branch of the Hamilton County Public Library System, was present and reported that the Listening Sessions around the County have been completed. These Listening Sessions allowed citizens to give their input on areas where the libraries can improve services. Results will be tabulated and a report will be provided by the end of the year.

POLICE REPORT

Sergeant Jeremy DePaoli was present and distributed the following monthly reports for June, 2019 and July, 2019: Hamilton County Communications Summary; Uniform Incident; DUI; Criminal Investigation Section and Traffic Crash.

Sgt. DePaoli reported that Rolling Acres Mobile Home Park has contracted with the Sheriff's Office for extra patrols two nights per week.

Mr. Dole asked the Sgt. if a police escort is possible when going on a property to cut grass, etc. as a result of a nuisance violation. Sgt. DePaoli said they would do this if available and had proper notice.

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Township Civic Center August 21, 20 19 Held

FIRE REPORT

Mr. Noes reported that the City of Harrison has put their new fire truck into service.

Mr. Noes reported that the City of Harrison Fire Department is developing a Safety Plan with the Southwest Local School District.

Mr. Noes reported that the City of Harrison Fire Department will be meeting on August 27, 2019 at the Hamilton County Communication Center to discuss Smart 911 options.

ZONING REPORT:

There was no report.

NUISANCE ABATEMENT REPORT

Mr. Losekamp is going to contact our Legal Counsel regarding the status of nuisance letters sent to property owners at 9925 and at the corner of New Biddinger Road and Dick Road Carolina Trace Road.

BUSINESS REPORT

Mr. Losekamp reported that he extended the maintenance agreement for our heating and air conditioning system with Western Hills Heating & Air Conditioning Inc. The terms of the agreement are for one year at an annual cost of \$740.00.

Mr. Losekamp reported that Rick Vettel, LLC will begin sealing and coloring the Pickle Ball Courts on August 23, 2019. The cost of the project is approximately \$6900.00, which will be split evenly between Harrison Township and the City of Harrison.

Mr. Losekamp reported that a new security system will be installed at the Community Center in the upcoming week.

Mr. Noes announced that the Fall Township Clean-up will be conducted on Saturday, September 28th, 2019 from 8:00 a.m. -4:00 p.m.

CORRESPONDENCE

There was no correspondence.

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	RECORD OF PROCEEDINGS
Minutes of	Harrison Township Board of Trustees Regular Meeting
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BAYTON LEGAL BLANK INC	; FORM NO. 10148
Held	Township Civic Center August 21, 2019
ADJOURNM	ENT
Bei	ng no further business, Mr. Losekamp made a motion to
adjourn	the meeting. Mr. Noes seconded the motion, roll call -

all yea. The meeting was adjourned at 7:55 p.m.

Attest:

Frederick A. Dole

William R. Noes