

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-02

Held Harrison Community Center

7:30 p.m.  
February 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. Noes made a motion to approve the minutes of the January 9, 2019 organization meeting and the January 9, 2019 regular meeting. Mr. Dole 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

Mrs. Debbie Huber, township resident, was present and complimented the road crew on their excellent job of snow plowing and treatment of the roads.

Mrs. Huber also asked if there was going to be a coating placed on the Pickle Ball Courts. Mr. Losekamp replied that he thought that the job was complete at this time, but he will look into it further.

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 mentioned that he has not noticed any effects from the County Budget Cuts.

Sgt. DePaoli also reported that the K-9 Unit has been re-assigned to the west communities in the County but sometimes gets called to other parts of the County for emergencies.

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center February 20, 20 19

FIRE REPORT

The Harrison Fire Department 2018 Activity Report and the 2017 and 2018 City of Harrison EMS billing review (Medicount) was distributed to the Trustees.

ZONING REPORT

Mr. Dole reported that he is going to contact Mr. Tom Keating, Legal Counsel, to look into the Myra Kipp property on Harrison Avenue regarding the business activities being conducted. Mr. Dole is going to talk to someone at the Zoning Department and Mr. Losekamp will discuss this at the JEDD Board meeting.

Mr. Losekamp asked Mr. Dole if he would step into the position of Township Representative on the JEDD Board since Mr. Losekamp's term has expired. Mr. Dole agreed to accept this position.

A Marvin Road property owner is asking the Township to assist in a water drainage problem. The Trustees will inform her that this is the County's responsibility.

Mr. Dole will contact Hamilton County again regarding the Kaeser Towing property on Harrison Avenue because of old boats and a camper being stored there.

Mr. Dole reported that even though we continue to receive complaints regarding the trailer on the corner of New Biddinger Road and Carolina Trace Road, there is nothing we can do because they are in compliance with all Zoning and Board of Health rules and regulations.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Losekamp made a motion that the Township contribute \$4,500.00 to the Harrison Recreation Commission in 2019. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to add the following appropriation accounts:

2231-330-323  
2231-330-360  
2231-330-430  
2231-760-740

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 107-88

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and to approve the following Supplemental Appropriations for  
FY 2019:

2231-330-420	- \$ 43,000.00
2231-330-599	- \$150,000.00
2231-330-323	+ \$ 20,000.00
2231-330-360	+ \$ 65,000.00
2231-330-430	+ \$ 18,000.00
2231-760-740	+ \$ 90,000.00
1000-760-730	- \$ 30,000.00
1000-760-740	- \$ 20,000.00
1000-990-990	- \$ 20,000.00
1000-820-820	+ \$ 50,000.00
1000-830-830	+ \$ 20,000.00

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

Mr. Dole reported that one way of handling indigent burials in the future is to consider the creation of a scattering garden in Woodlawn Cemetery. We could install one memorial plaque and add names as necessary. This item is for informational purposes at this time.

Mr. Losekamp proposed that we look into the purchase of a generator for the Civic Center in case there was a community emergency. He will contact Hamilton County Emergency Management for possible grants.

Mr. Dole made a motion that Harrison Township pursue the installation of City Water at our Civic Center Building. Mr. Losekamp will contact the appropriate authorities. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve Resolution #02-20-2019A authorizing the amendment of the Harrison Township/City of Harrison Joint Economic Development District Agreement to add additional territory known as the Don Kuester property (parcel no. 560-0050-0050-00), and authorizing the execution of necessary documents to amend the Harrison Township/City of Harrison Joint Economic Development District Agreement, to add additional territory known as the Don Kuester property (parcel no. 560-0050-0050-00), and further authorizing the amendment to the Harrison Township/City of Harrison Annexation Agreement to remove the territory known as the Don Kuester property (parcel no. 560-0050-0050-00) from Jurisdiction of Annexation Agreement.

## RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-28

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

Mr. Losekamp reported that Harrison Township has previously approved the addition of the following properties to the JEDD: J and J Kerr LLC Property (Resolution No. 11-14-2018B) and R and E Kerr Farm L.P. Property (Resolution No. 11-14-2018C). At this time, Harrison Township is going to proceed with the process of adding these two properties to the JEDD by approving the following four resolutions. All of this is contingent upon the City of Harrison approving these additions. If and when they do, the process will be finalized after they counter sign these four resolutions.

Mr. Noes made a motion to approve Resolution #02-20-2019B an amendment to the Harrison Township/City of Harrison Joint Economic Development District Agreement to add the J and J Kerr LLC property, known as the J and J Kerr LLC property JEDD Amendment. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve Resolution #02-20-2019C an amendment to the Harrison Township/ City of Harrison Annexation Agreement to remove the J and J Kerr LLC property, known as the J and J Kerr LLC property AA Amendment. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve Resolution #02-20-2019D an amendment to the Harrison Township/City of Harrison Joint Economic Development District Agreement to add the R and E Kerr Farm L.P. property, known as the R and E Kerr Farm L.P. property JEDD Agreement. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve Resolution #02-20-2019E an amendment to the Harrison Township/City of Harrison Annexation Agreement to remove the R and E Kerr Farm L.P. property, known as the R and E Kerr Farm L.P. property AA Amendment. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole reported that he met with representatives of Crosby, Whitewater and Morgan Township's to discuss a recycling contract with Rumpke. Mr. Dole asked Mr. Noes if he could

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

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arrange to have Ms. Michele Balz, from Hamilton County Solid Waste to attend one of our Township meetings to discuss this topic.

Mr. Losekamp reported that we need to do some work regarding the culvert washing out on Hopping Road. Mr. Dole made a motion that we contract with Hendy Inc. to install a new catch basin and cross over at 10630 Hopping Road for the approximate cost of \$15,000.00. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp reported there is a pothole on Meadowlake Drive that needs to be repaired. He will ask Hendy, Inc. to repair the problem.

CORRESPONDENCE

It was announced that the Hamilton County Engineer's Annual meeting will be held on Thursday, March 7, 2019 at the Grove in Springfield Township.

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 8:47 p.m.

Attest:

Thomas C. Losekamp  
Thomas C. Losekamp, President

Gregory P. Bybee  
Gregory P. Bybee, Fiscal Officer

Frederick A. Dole  
Frederick A. Dole

William R. Noes  
William R. Noes