

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANKING FORM NO. 101118

Held Harrison Community Center 7:30 p.m.
January 9, 2019

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. Noes made a motion to approve the minutes of the December 19, 2018 regular meeting. Mr. Dole 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

Mr. Doug Barnes, Harrison Township resident, thanked the Trustees for the curbside pickup of tree limbs caused by the storm last month.

POLICE REPORT

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

Mr. Dole reported the he called the Sheriff's Department last week regarding a deer that was hit by a car in front of his house.

FIRE REPORT

Mr. Losekamp reported that the repairs have been made to the Pierce Contender and the fire truck is now back in service.

Mr. Losekamp will meet with a Cummins Representative to set up maintenance schedules for both of our Township fire trucks.

ZONING REPORT

There was no report.

NUISANCE ABATEMENT REPORT

There was no report.

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10149

Held Harrison Community Center January 9, 2019BUSINESS REPORT

Mr. Dole made a motion that the Annual Inventory Report be approved and submitted to the Hamilton County Engineer's Office. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion to pay the Fiscal Officer and Trustees the amount authorized by statute on an annual basis paid in equal monthly payments. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the 2019 Legal Counsel Agreement between Harrison Township and the law firm of Keating Ritchie & McGary and Thomas T. Keating for the providing of legal services to be paid by the Township at an hourly rate as billed. Mr. Noes seconded the motion, roll call - all yea.

CORRESPONDENCE

There was no correspondence.

ADJOURNMENT

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 8:03 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