

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

7:30 p.m.

Held Township Civic Center July 10, 20 19OPENING

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 June 19, 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

There were no visitors.

POLICE REPORT

Sergeant Mai from the Hamilton County Sheriff's Department, was standing in for Sgt. Jeremy DePaoli who was on vacation. Sgt. Mai stated that all of the monthly police reports will be submitted next month.

Mr. Noes reported that he received a complaint from a resident on Deer Trace Road, complaining about a neighbor firing a gun. The Sgt. said he will have one of his officers look into this situation.

Mr. Dole reported that he has not observed any speeding on Lees Creek Road since it was reported last month. Also, the vehicle involved in the past speeding has not been seen.

FIRE REPORT

There was no report.

ZONING REPORT

Mr. Dole reported that a nuisance letter, from our legal counsel, needs to be sent to the property owner at 9925 Dick Road because of overgrown vegetation, junk in the yard and a small tree growing out of the pool in the back yard. Also, the Hamilton County Board of Health will be contacted because

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of the possibility of standing water on the property.

NUISANCE ABATEMENT REPORT

There was no report.

PUBLIC HEARING

At this time, the Harrison Township Board of Trustees conducted a hearing for the purpose of discussing the FY 2020 Annual Tax Budget.

Mr. Bybee, Township Fiscal Officer, presented the highlights of the Tax Budget.

BUSINESS REPORT

Mr. Dole made a motion to approve the FY 2020 Annual Tax Budget to be submitted to the Hamilton County Auditor. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to approve the following FY 2019 Interfund Transfer:

From Account Number: 2902-910-910-0000	\$19,931.31
To Account Number: 4901-931-0000	\$19,931.31

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

The Harrison Village Historical Society requested, from Harrison Township, a contribution to help fund the repairs and maintenance of the exterior of the Looker House.

Mr. Noes made a motion to contribute \$5,000.00 to help fund the cost of the repairs and maintenance of the exterior of the Looker House. Mr. Dole seconded the motion, roll call - all yea.

Mr. Losekamp made a motion to nominate Mr. Frederick Dole to fill the position of Secretary/Treasurer on the City of Harrison/Harrison Township JEDD Board. This position was previously held by Mr. Losekamp. Mr. Noes seconded the motion, roll call - all yea.

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DAYTON LEGAL BLANK, INC. FORM NO. 10146

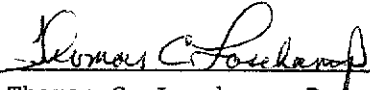
Held Township Civic Center July 10, 2019CORRESPONDENCE

There was no correspondence.


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 7:56 p.m.

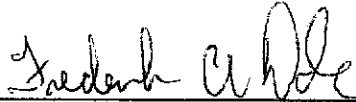
Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



Frederick A. Dole



William R. Noes