

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held Harrison Community Center March 20, 7:30 p.m.
20 19

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. Dole made a motion to approve the minutes of the February 20, 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 Balz, from Hamilton County Solid Waste Department, was present to discuss curbside recycling programs. Currently, the program in existence is the individual resident contracting with Rumpke. Crosby Township is encouraging other townships to partner with them on a recycling program where the community contracts with Rumpke on behalf of all residents. If and when any townships want to proceed with this program, the County will contract with a consultant and direct the bidding process on behalf of the townships. Trustees stated they will look into this further and talk to other townships before any action will be taken.

Mrs. Cindy Abrams, member of Harrison City Council, was present and asked if Harrison Township would help with a couple of clean-up projects in the area. The first clean-up date is April 13, 2019 and will be focused on Kilby Road from Harrison Avenue to US 50. This project will be spear headed by the City of Harrison and Whitewater Township. The next clean-up will be on April 27, 2019 in the Harrison area. The City of Harrison will again be partnering with Whitewater Township. The Trustees will publicize this event and encourage Harrison Township residents to participate.

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DAYTON LEGAL BLACK, INC. FORM NO. 1014B

Held Harrison Community CenterMarch 20, 2019POLICE 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 will conduct the semi-annual Drug Take Back Program at the Harrison Township Civic Center on Saturday, April 27, 2019 from 10:00 a.m. til 2:00 p.m.

FIRE REPORT

Mr. Noes reported that he attended the Fire Committee meeting on March 19, 2019 and it was announced that the City of Harrison is purchasing a new fire truck.

ZONING REPORT

Mr. Losekamp reported that the Harrison Township Land Use Plan has been adopted by the Hamilton County Regional Planning Commission with a 5-year review due by October 1, 2023.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

The Trustees reported that the Township Spring Clean-up will be held on Saturday, April 27, 2019 from 8:00 a.m. til 4:00 p.m. on Industrial Drive. The only items that will not be accepted are paint, oil, chemicals and explosives. Shredding of documents will be available from 10:00 a.m. til 2:00 p.m.

Mr. Noes made a motion to approve the mowing and landscaping contracts with Pro Active Services, Inc. for our two cemeteries, the I-74 at Dry Fork Road entrance and exit ramps and for landscaping at the Harrison Township Civic Center. Mr. Dole seconded the motion, roll call - all yea.

The Department of Commerce, Division of Liquor Control inquired if there were any objections to renewal of any liquor permits in Harrison Township. The Trustees reported that there were no objections at this time.

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DAYTON LEGAL BLANK REC. FORM NO. 10148

Held Harrison Community Center March 20, 20 19

Mr. Noes made a motion approving Resolution #03-20-2019A authorizing the sale of our 1984 Chevrolet truck. The Chairman of the Board is authorized to dispose of such vehicle by private sale to a citizen of Harrison Township and to execute any documents necessary to cause the sale of such vehicle. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to approve the legal services agreement with Albers and Albers, attorneys at law. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole reported that there will be a burial in Woodlawn Cemetery. He also reported that the main road in Woodlawn Cemetery is being undermined due to the heavy rains. Mr. John Loos, Road Supervisor, will attempt to do some repairs on the road by filling in and shoring up the sides.

CORRESPONDENCE

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 8:29 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