RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: April 15, 2020

Time: 7:30 pm

OPENING

The Harrison Township Board of Trustees met in regular session with Chairman, Thomas C. Losekamp, calling the meeting to order. Answering the roll call were: Frederick A Dole, Thomas C. Losekamp. William Noes attended the meeting via the zoom and telecommunication due to the stay at home order during the coronavirus issue.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the March 18, 2020 regular meeting. Mr. Noes seconded the motion, roll call - all yea.

FICAL OFFICER'S REPORT

Mr. Dole made a motion to approve the Fiscal Officer's Financial Report, which includes the payment of the bills. Mr. Losekamp seconded the motion, roll call – all yea.

VISITORS

There were no visitors.

POLICE REPORT

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

Sgt. DePaoli reported an increase in activity both criminal and traffic issues on Simonson Road. This being such a short section of the Township was a concern.

FIRE REPORT

There was no report

ZONING REPORT

There was no report

NUISANCE REPORT

Mr. Dole reported an improvement on property located on Harrison Avenue near Dry Fork Rd. Mr. Losekamp stated several reasons that could have caused this activity.

BUSINESS REPORT

Mr. Dole announced that the annual spring clean – up day scheduled for Saturday April 25, 2020 has officially been canceled. Mr. Dole stated that he has announced this decision on social media via face book and other outlets. The Township fall clean – up day is still scheduled. If rules change between now and then the spring clean – up day could be rescheduled.

Mr. Losekamp announce that all rentals at the Civic Center in the month of April were canceled and refunds were returned due to the Governor's Order. Mr. Losekamp also stated that rentals for the month of May will be determined as the Governor mandates.

Mr. Dole made a motion to approve Resolution No. 04-15-2020 authorizing the adoption of an alternative method of apportioning the Local Government Fund. Mr. Noes seconded the motion, roll call – all yea.

Mr. Losekamp announced he was approached by the City of Harrison with a proposal to replace all lighting in the community center with LED upgrades. Mr. Losekamp stated a grant has been applied for by the City to help with the overall cost and the final amount will be determined at a later date.

Mr. Losekamp led a lengthy discussion on the overall maintenance of all roads in the Township. Each road will be inspected by the Township staff along with a consultant to determine the plan of action that should be taken. Some roads will need complete restoration while others need crack sealing and superficial repairs. Results with the findings of the inspections will be announced at a later date.

CORRESPONDENCE

Mr. Noes sends his regards and thanked everyone for allowing him to participate in the meeting. He also welcomed Richard Dole the new Fiscal Officer.

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 8:23p.m.

Attest:

Thomas D. Losekamp, Chairman

Frederick A. Dole

Richard J. Dole, Fiscal Officer

William R. Noes