

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 18148

Held Harrison Community Center February 19, 2020 7:30 p.m.

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, William R. Noes and Thomas C. Losekamp.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the January 15, 2020 organizational meeting and the January 15, 2020 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

There were no visitors.

POLICE REPORT

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

Sgt. DePaoli reported the Sheriff's Department is scheduled to conduct the Drug Take Back Program on Saturday, April 25, 2020 at the Harrison Township Civic Center.

FIRE REPORT

Mr. Noes reported that he attended the Fire Committee meeting and there was no Township issues discussed.

ZONING REPORT

Mr. Dole distributed an article discussing the Housing Court in Hamilton County which was started in 2003. This Court hears cases regarding building and zoning violations that affect the health and safety of the public. Many cases involved abandoned properties. This Court could potentially be another tool for Harrison Township to use in some of our Zoning and Nuisance violation cases.

RECORD OF PROCEEDINGS

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Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held Harrison Community Center February 19, 20 20

Mr. Dole is recommending that our legal counsel, Mr. Tom Keating, be directed to send nuisance letters to the following properties: 9925 Dick Road and 8971 Flintwood Drive.

BUSINESS REPORT

Mr. Noes made a motion that Harrison Township continue membership in the Hamilton County Regional Planning Commission for the year 2020. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole made a motion to begin the process of developing a volunteer committee to promote economic development in Harrison Township. Mr. Dole will provide details on our Township website. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp reported that Duke Energy has submitted a proposal to update the lighting fixtures inside the Community Center Building and also the exterior lighting around the Community Center. The cost of this proposal is approximately \$31,000.00, to be split evenly with the City of Harrison. Mr. Losekamp will discuss this with the Mayor of Harrison and the Building and Lands Committee before any action is taken.

Mr. Losekamp reported that himself and John Loos, Road Supervisor, visited the City of Sharonville to look at a 2008 International Dump Truck with 29,000 miles. Mr. Dole made a motion that the Township proceed with an agreement to purchase this vehicle for the approximate cost of \$25,000-\$30,000 with delivery probably in the Fall of 2020. Mr. Noes seconded the motion, roll call - all yea.

CORRESPONDENCE

It was announced that the Hamilton County Engineer's Office will be conducting its annual meeting of County and Township authorities on February 27, 2020.

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 8:14 p.m.

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DAYTON LEGAL BLANK CO. FORM NO. 10158

Held Harrison Community Center February 19, 2020

Attest:

Thomas C. Losekamp

Thomas C. Losekamp, Chairman

Gregory P. Bybee

Gregory P. Bybee, Fiscal Officer

Frederick A. Dole

Frederick A. Dole

William R. Noes