RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center Date: July 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 was: William R. Noes and Thomas C. Losekamp, Mr. Frederick A. Dole was absent with notice.

APPROVAL OF MINUTES

Mr. Losekamp made a motion to approve the minutes of the June 17, 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 distributed the following monthly reports: Hamilton County Communications Summary; Criminal Investigation Section; Uniform Incident and Traffic Crash.

Sgt. DePaoli reported there were noteworthy incidents throughout the Township from criminal damaging to domestic violence, assault, and theft.

FIRE REPORT

There was no report

ZONING REPORT

There was no report

NUISANCE REPORT

Mr. Losekamp led a discussion regarding a nuisance property at the corner of Carolina Trace and New Biddinger Road. Several notices were sent to this property with no reaction. A final notice was sent on July 7, 2020 and still no reaction from the property owner. Mr. Losekamp made a motion to declare a nuisance for the property located at 11108/11110 New Biddinger Road. Mr. Noes seconded the motion, roll call-all yea.

PUBLIC HEARING

At this time, the Harrison Township Board of Trustees conducted a hearing for the purpose of discussing the FY 2021 Annual Tax Budget.

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

BUSINESS REPORT

Mr. Losekamp made a motion to approve the FY 2021 Annual Tax Budget to be submitted to the Hamilton County Auditor. Mr. Noes seconded the motion, roll call – all yea.

Mr. Losekamp stated that he had numerous discussion with the City of Harrison regarding the maintenance of the tennis courts. The city has cancelled the proposal last year and this year. Mr. Losekamp was concerned about the condition and safety of the tennis courts. Mr. Losekamp proposed that the Township fund the project up front and bill the city for their portion in upcoming years. Some discussion followed.

Mr. Losekamp made a motion to fund the maintenance and repair of the tennis courts at the Community Center and invoice the City of Harrison for their half at a later date. Mr. Noes seconded the motion, roll call – all yea.

Mr. Noes reported that some limbs fell at the Baptist Cemetery and may have caused some damage. There were concerns about the condition of the tree in question. Mr. Losekamp is having an expert to inspect the tree and determine the tree's overall condition.

CORRESPONDENCE

There was no correspondence

ADJOURNMENT

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 8:08 p.m.

Attest:

Thomas C. Losekamp, Chairman

Frederick A Dole

Richard J. Døle, Fiscal Officer

William R. Noes