

# RECORD OF PROCEEDINGS

## MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

**Held:** Township Civic Center

**Date:** June 17, 2020

**Time:** 7:30 pm

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### 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 ~~April 15~~ <sup>May 20</sup> 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 of thefts on Dick Rd., Tommy Lee Lane and Farmland Drive. An assault, drug possession and a non-fatal drug overdose.

Mr. Dole had concerns regarding a loud vehicle speeding on various roads in the Township. Mr. Losekamp received a report of firearms be discharged at various times.

### FIRE REPORT

Mr. Noes reported that there is a Bill HB253 at the State House being considered for fire departments and the Harrison Fire Department wants the Township to support this bill. Mr. Losekamp was concerned about supporting a bill they have not seen yet. The Township Trustees will consider supporting the bill after acquiring additional information.

## ZONING REPORT

There was no report

## NUISANCE REPORT

Mr. Dole stated that notices will be sent out to the property owner at the corner of New Biddinger and Carolina Trace for property maintenance issues.

Mr. Losekamp received a complaint on excessive height of vegetation on a particular piece of property and explained the reason for the overgrown condition. This property has special grass planted which exceeds the height requirement in order to seed and take root, this is planned and is asking the adjoining neighbors to be patient during this season.

## BUSINESS REPORT

Mr. Dole made a motion to approve the following FY 2020 Interfund and Supplemental Appropriations Transfers:

<u>From:</u> <u>Account No.</u> – 2902-910-910-000	<u>Amount</u> -\$4570.63
<u>To</u> <u>Account No.</u> – 3903-931-0000	<u>Amount</u> +\$4570.63
<u>From:</u> <u>Account No.</u> – 2902-910-910-000	<u>Amount</u> -\$31,332.56
<u>To</u> <u>Account No.</u> – 4901-931-0000	<u>Amount</u> +\$31,332.56
<u>From</u> <u>Account No.</u> – 4901-760-316	<u>Amount</u> -\$12,000.00
<u>To</u> <u>Account No.</u> – 4901-760-790	<u>Amount</u> +\$12,000.00

Mr. Noes seconded the motion, roll call – all yea.

Mr. Dole spoke with the Hamilton County Health District regarding the Covid 19 issue and how it related to the Civic Center and rental of the space. Mr. Dole stated that the Civic Center is qualified as a banquet center. Restriction examples includes allowing 50 persons, no water fountain, no food brought in, only food being served individually with disposable silver ware, sanitize every 2 hours on high use areas. Mr. Losekamp questioned the food serving process and how that can be enforced in the Civic Center

rentals. A lengthy discussion followed on how to proceed with rentals and what impact it will have in the future. The Trustees agreed to develop a list of requirements and restrictions and send it to all scheduled rentals so renters can make an informed decision on how to proceed.

Mr. Losekamp received 2 bids for the Flora Road milling and repaving project. The low bid was from John R. Jurgensen Company with a bid of \$54,000.00 with an option to add Thermo-plastic edge line for an additional \$4,510.00. Mr. Losekamp was pleased with the bid results and recommended the approval of the low bid.

Mr. Noes made a motion to approve the bid from John R. Jurgensen Company with the option of thermo-plastic edge lines for a total of \$58,510.00.

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

Mr. Noes stated the time for the Township Clean-up on Saturday September 26, 2020 will be from 8:00AM to 4:00PM.

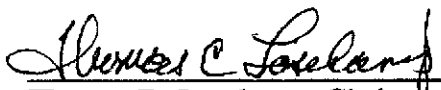
### CORRESPONDENCE

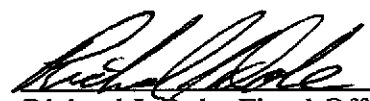
There was no correspondence

### 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 8:40 p.m.

Attest:

  
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Thomas D. Losekamp, Chairman  
C (TL)

  
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Richard J. Dole, Fiscal Officer

  
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Frederick A. Dole

  
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William R. Noes