

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

Held Township Civic Center March 18, 7:30 p.m.
2020

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, and Thomas C. Losekamp. William R. Noes was absent from the meeting.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the February 19, 2020 regular meeting. Mr. Losekamp seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Losekamp 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 that the Drug Take Back Program scheduled for April 25, 2020 at the Harrison Township Civic Center will be cancelled due to the Covid-19 Pandemic. The situation will be monitored and this program may be rescheduled at a later date.

Sgt. DePaoli distributed a media release from Hamilton County Sheriff, Jim Neil. Sheriff Neil is implementing a Limited Reporting Procedure (LRP) and a Non Emergency Crime Reporting Procedure (NECRP) until further notice. The LRP and NECRP will limit personal contact and possible exposure to our citizens and deputies. Sheriff NEil is taking proactive precautionary measures to prevent the spread of coronavirus within the inmate population, general public, as well as the employees of Hamilton County.

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FIRE REPORT

There was no report.

ZONING REPORT

There was no report.

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There was no report.

BUSINESS REPORT

The Trustees announced that the Township Spring Clean-up will proceed at this time as scheduled on April 25, 2020. The same items will be collected as in the past with more information provided on our Township website.

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

Mr. Losekamp made a motion to approve Resolution No. 03-18-2020A authorizing the purchase of a 2008 International Snow Plow Truck. The funds necessary for the purchase shall not exceed \$26,650.00. The truck will be available for pick-up in July or August, 2020. Mr. Dole seconded the motion, roll call - all yea.

The Trustees discussed a resolution authorizing the adoption of an Alternative Method of Apportioning the Local Government Funds. The approved resolution or a notification of non-approval needs to be returned to the Hamilton County Budget Commission by April 30, 2020. Trustees will make a decision at their April 15, 2020 regular meeting.

Mr. Losekamp made a motion to approve the investment purchase and funds transfer of a Federal Home Loan Bank Security in the amount of \$500,000.00, maturing on December 8, 2021. Mr. Dole seconded the motion, roll call - all yea.

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

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The City of Harrison asked Mr. Losekamp if the Township was interested in sharing in the cost of lighting the Pickle Ball Courts. The City is going to first ask the Recreation Commission if they would be interested in funding this project. If they are not interested, the Township will agree to pay our share of \$1,050.00 to complete the project.

Mr. Dole reported that he has put on our Township website the information regarding the creation of a volunteer group to discuss and implement a plan for responsible economic development in the unincorporated area of Harrison Township.

The Trustees discussed and agreed to suspend all rentals at the Harrison Township Civic Center until April 15, 2020. The status of this suspension will be discussed further at the Trustees regular meeting on April 15, 2020.

CORRESPONDENCE

The Trustees received a "Thank You" from Pat Vines and family for the flowers sent to her son's funeral. Also, a "Thank You" was received from Jeanette Losekamp for the flowers sent to her following her surgery.

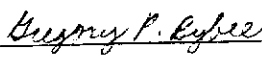
The Trustees thanked Mr. Gregory P. Bybee for his 32 years of service as Township Fiscal Officer, as his term ends on April 31, 2020. Mr. Bybee expressed his thanks and appreciation to the Trustees and citizens he has worked with over the years.

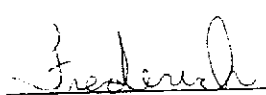
ADJOURNEMENT

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 8:19 p.m.

Attest:


Thomas C. Losekamp, Chairman


Gregory P. Bybee, Fiscal Officer


Frederick A. Dole

William R. Noes