RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: November 18, 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 and Thomas C. Losekamp. William R. Noes was absent with notice.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the October 21, 2020 regular meeting. Mr. Losekamp seconded the motion, roll call - all yea.

FISCAL 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

No Visitors

POLICE REPORT

Lt. Jeremy DePaoli was present and introduced Sgt. Oliver Albert as the new supervisor for the Harrison Township area. Sgt. Albert distributed the following monthly reports: Hamilton County Communications Summary; Criminal Investigation Section; Uniform Incident and Traffic Crash.1

Sgt. Albert reported there were only a couple incidents throughout the Township. Criminal report of one theft and one motor vehicle theft. There were 7 auto crashes 1 with injuries for the month of October.

There were 153 calls for service, the average response time was 13 minutes.

FIRE REPORT

No Report

ZONING REPORT

There was a complaint reported of loud music on Dry Fork Road. Mr. Losekamp along with the legal counsel is developing a plan for enforcement of loud noise.

NUISANCE REPORT

Mr. Dole stated that the property at the corner of Carolina Trace and New Biddinger Road has improved slightly. Mr. Losekamp noted that the nuisance sign on the same property is in need of repair.

BUSINESS REPORT

- Mr. Dole made a motion to approve Appropriations Transfers FY 2020. Mr. Losekamp seconded the motion, roll call all yea.
- Mr. Losekamp made a motion to schedule and annual organizational meeting on Wednesday January 13, 2021 at 7:00 p.m. at the Harrison Township Civic Center. Mr. Dole seconded the motion, roll call all yea.
- Mr. Dole appointed Mr. Tom Losekamp to serve as Chairman Pro Tem at our organizational meeting. Mr. Losekamp seconded the motion, roll call all yea.
- Mr. Losekamp announced that there were several cancelations at the civic center due to the covid 19 restrictions.
- Mr. Dole reported that there was and indigent burial in the Township recently and an invoice is forthcoming.

CORRESPONDENCE

There was no correspondence.

EXECUTIVE SESSION

Mr. Dole made a motion to enter into executive session for the purpose of discussing employment review of public employees. Mr. Losekamp seconded the motion, roll call—all yea.

The Board entered into executive session at 8:03p.m.

REGULAR SESSION

The regular session was reconvened at 8:27 p.m.

Mr. Dole made a motion to approve the 2021 annual salaries for the following Township Employees:

Jesse W. Brake, Maintenance – 1/1/2021 – 12/31/2021 - \$20,910.00

Sharon M. Dole, Clerical Assistant – 1/1/2021 – 12/31/2021 - \$6,600.00

John L. Loos Jr., Road Supervisor – 1/1/2021 – 12/31/2021 - \$32,640.00

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

Mr. Dole made a motion that the salaries of all elected officials in 2021 be paid in accordance with Ohio Revised Code 505.24 and 507.09.

Frederick A. Dole, Trustee – 1/1/2021 – 12/31/2021

Thomas C. Losekamp, Trustee -1/1/2021 - 12/31/2021

William R. Noes, Trustee -1/1/2021 - 12/31/2021

Richard J. Dole, Fiscal Officer – 1/1/2021 – 12/31/2021

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

ADJOURNMENT

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 8:35 p.m.

Attest:

Thomas C. Losekamp, Claiman

Richard J. Dole, Fiscal Officer

Frederick A. Dole

William R. Noes

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