

# **RECORD OF PROCEEDINGS**

## **MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING**

**Held:** Township Civic Center

**Date:** October 21, 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 was: William R. Noes, Frederick A. Dole and Thomas C. Losekamp.

### **APPROVAL OF MINUTES**

Mr. Noes made a motion to approve the minutes of the September 16, 2020 regular meeting. Mr. Dole 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**

Ryan Grubbs Council Representative from the City of Harrison addressed the Board of Trustees with a request of funding to help defray the cost of turn out gear for the Harrison Fire Department. The gear the fire department uses now is 10 years old and needs to be updated with current standards. Mr. Losekamp expressed concerns of how the budgeting process works when the department understands that the life expectancy is 10 years. Conversation then centered around the process of purchasing or leasing the gear and how the city will experience a major shortfall in revenue due to covid. Mr. Grubbs did state that grant money is available and some will be used for the purchase of the gear but it is not near enough to cover the cost. Mr. Grubbs requested any amount the Trustees could afford would be appreciated. Mr. Losekamp stated the Board of Trustees would consider the request and get back with the City at a later date with a decision.

### **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. Criminal reports for criminal damaging and domestic violence. There were 7 auto crashes 2 with injuries for the month of September.

There were 147 calls for service, the average response time was 12 minutes.

### **FIRE REPORT**

Mr. Noes reported that Dennis Helcher who has 37 years with the Harrison Fire Department is retiring.

### **ZONING REPORT**

No Report

### **NUISANCE REPORT**

No Report

### **BUSINESS REPORT**

Mr. Dole made a motion to approve a resolution accepting amounts and rates as determined by the budget commission & authorizing the necessary tax levies and certifying them to the county auditor. Mr. Noes seconded the motion, roll call-all yea.

Mr. Dole made a motion to approve Resolution No. 10-21-2020A granting authority to a Harrison Township Official to enter into agreements with the Ohio Public Works Commission. Mr. Noes seconded the motion, roll call-all yea.

Mr. Dole made a motion to approve a revision to the budgeted revenue. Mr. Noes seconded the motion, roll call-all yea.

Mr. Dole made a motion to approve a supplemental appropriation for fiscal year 2020. Mr. Noes seconded the motion, roll call-all yea.

Mr. Noes announced that the Township clean-up day was a success. Everyone was busy all day. The next Township clean-up day is scheduled for Saturday April 24, 2021.

### **CORRESPONDENCE**

Mr. Dole announced that 2 trees are being taken down at the Baptist Cemetery at a cost of 1,200.00.

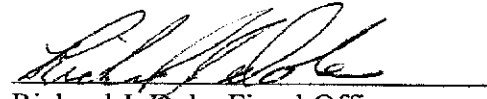
Mr. Dole announced that the ICRC meeting is tomorrow night.

### **ADJOURNMENT**

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 8:41 p.m.

Attest:

  
Thomas C. Losekamp, Chairman

  
Richard J. Dole, Fiscal Officer

  
Frederick A. Dole

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William R. Noes