

RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: December 15, 2021

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. Mark A. Louis was absent with notice due to Covid 19 protocol.

APPROVAL OF MINUTES

Mr. Losekamp made a motion to approve the minutes of the November 17, 2021 regular meeting. Mr. Dole 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

Lisa Wynn resident of Brooks Road spoke in opposition of the proposed landfill expansion in Whitewater Township and ask the Harrison Township Board of Trustees to send a letter to the Hamilton County Commissioners to support the rules being considered for landfill regulation. The Board will make every effort to draft and send the letter before the Commissioners meeting.

Unilock Representative Bob Moser informed the board that the company located on Southwest Parkway is planning to expand and construct a 92K sq. ft. manufacturing plant on their current site and will comply with all Hamilton County zoning regulations. Mr. Moser stated that Unilock which is a family owned company is looking forward to being involved in the Harrison area.

Jill Schiller the new Hamilton County Treasurer introduced herself and explained the changes in the Treasurers office and will be available to answer any questions from the residents and Board of Trustees.

POLICE REPORT

Sgt. Oliver Albert of the Hamilton County Sheriff's office reported that there were a few noteworthy incidents in Harrison Township, there were several theft reports, burglaries, death investigation, sexual imposition and identity fraud. There were 7 auto crashes 3 with injury 4 with property damage. There were 144 calls for service in Harrison Township during this period. Deputies responded to 63 of those calls for service and logged out 81 calls for service due to Be on the Look Of, public services, EMS runs, etc. The average response time to responded calls for service was 13 minutes, which is up one minute from last month.

FIRE REPORT

No report

ZONING REPORT

No report

NUISANCE REPORT

No Report

BUSINESS REPORT

Mr. Losekamp made a motion to approve any revisions to the Budgeted Revenues if necessary for the year 2021. Mr. Dole seconded the motion, roll call – all yea.

Mr. Losekamp made a motion to approve any revision of Supplemental Appropriations if necessary. Mr. Dole seconded the motion, roll call – all yea.

Mr. Losekamp made a motion to establish the regular Board of Trustees meeting in January 2022 to January 12, 2022 time 7:30 p.m. at the Harrison Township Civic Center. Mr. Dole seconded the motion, roll call – all yea.

Mr. Dole informed everyone that the annual meeting for the JEDD Board was held on December 3, 2021.

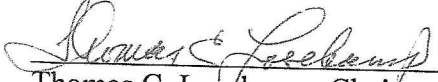
CORRESPONDENCE

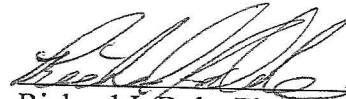
Mr. Losekamp announced that there is a plan to pay off the remaining bonds in the TIF district. The action will benefit the Township in future financial needs for the TIF area.

ADJOURNMENT

Being no further business, Mr. Losekamp made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 8:28 p.m.

Attest:


Thomas C. Losekamp, Chairman


Richard J. Dole, Fiscal Officer


Frederick A. Dole


Mark A. Louis