

# **RECORD OF PROCEEDINGS**

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

**Held:** Township Civic Center

**Date:** November 17, 2021

**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, Thomas C. Losekamp and Mark A. Louis.

### **APPROVAL OF MINUTES**

Mr. Losekamp made a motion to approve the minutes of the October 20, 2021 regular meeting. Mr. Dole seconded the motion, Mr. Dole – yea, Mr. Losekamp – yea, Mr. Louis - abstain.

Mr. Losekamp made a motion to approve the minutes of the November 5, 2021 special meeting. Mr. Dole seconded the motion, Mr. Dole – yea, Mr. Losekamp – yea, Mr. Louis – abstain.

### **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**

Lisa Wynn resident of Brooks Road spoke in opposition of the proposed landfill expansion in Whitewater Township and ask the Harrison Board of Trustees to send a letter to the Hamilton County Commissioners and sub - committee supporting additional rules to landfills. The Board agreed to send a letter supporting the rules.

### **POLICE REPORT**

Sgt. Oliver Albert of the Hamilton County Sheriff's office reported that there were a few noteworthy incidents in Harrison Township, disorderly conduct, domestic violence and three theft reports. There was a total of 12 auto crashed in the Township. There were 150 call for service in Harrison Township during this period. Deputies responded to 66 of those call for service and logged out 84 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 1 minute from last month.

## **FIRE REPORT**

Mr. Louis reported that the City of Harrison Fire Department has experienced and uptick in fire and EMS runs in the month of October.

## **ZONING REPORT**

No report

## **NUISANCE REPORT**

No Report

## **BUSINESS REPORT**

Mr. Losekamp announced that Harrison Township is taking responsibility of street lighting on Meadowlake Drive.

Mr. Dole made a motion to approve the following FY 2021 interfund transfers:

Acct. # 2902-910-910-000	<u>From</u>	<u>Amount</u> \$125,000.00
Acct. #3903-931-000	<u>To</u>	\$125,000.00
Acct. #2902-910-910-000	<u>From</u>	\$191.01
Acct. #3903-931-000	<u>To</u>	\$191.01

Mr. Louis seconded the motion, roll call- all yea.

Mr. Losekamp made a motion to schedule the annual organizational meeting on Wednesday January 12, 2022 at 7:00 p.m. at the Harrison Township Civic Center. Mr. Dole seconded the motion, roll call – all yea.

Mr. Losekamp made a motion to appoint Mr. Frederick Dole to serve as Chairman Pro Tem at the organizational meeting. Mr. Louis seconded the motion, roll call – all yea.

## **CORRESPONDENCE**

Mr. Dole requested that some No Hunting and No Trespassing signs be posted at Woodlawn Cemetery.

Mr. Dole also reported that there will be an indigent burial in the Township and an invoice is forthcoming.

Mr. Losekamp reported that there is a Hamilton County Health Department change in rules and regulations for certain septic systems in various areas in Harrison Township.

Mr. Losekamp reported road repair and resurfacing has been completed on Hopping Road and Carolina Ridge.

### **EXECUTIVE SESSION**

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

The Board entered into executive session at 8:20 p.m.

### **REGULAR SESSION**

The regular session was reconvened at 8:44 p.m.

Mr. Dole made a motion to approve the 2022 annual salaries for the following Township Employees:

Jesse W. Brake, Maintenance - 1/1/2022 – 12/31/2022 - \$21,500.00

Sharon M. Dole, Clerical Assistant – 1/1/2022 – 12/31/2022 - \$8,600.00

John L. Loos Jr., Road Supervisor – 1/1/2022 – 12/31/2022 - \$34,000.00

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

Mr. Dole made a motion that the salaries of all elected officials in 2022 be paid in accordance with the Ohio Revised Code 505.24 and 507.09.

Frederick A. Dole, Trustee – 1/1/2022 – 12/31/2022

Thomas C. Losekamp, Trustee – 1/1/2022 – 12/31/2022

Mark A. Louis, Trustee – 1/1/2022 – 12/31/2022

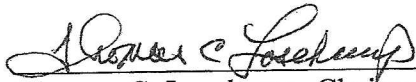
Richard J. Dole, Fiscal Officer – 1/1/2022 – 12/31/2022


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

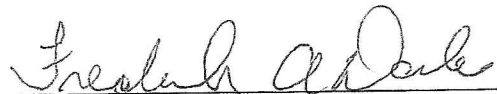
**ADJOURNMENT**

Being no further business, Mr. Louis made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 8:46 p.m.

Attest:

  
Thomas C. Losekamp, Chairman

  
Richard J. Dole, Fiscal Officer

  
Frederick A. Dole

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Mark A. Louis