RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: October 20, 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.

APPROVAL OF MINUTES

Mr. Losekamp made a motion to approve the minutes of the September 15, 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

Bill Edge ask about the annexation process including a 300' setback requirement that was agreed to by the City of Harrison and Harrison Township. Mr. Losekamp will look into the concern and get back with Mr. Edge. Mr. Edge was also concerned about a property that has overgrown vegetation and speeding traffic along Simonson Road.

POLICE REPORT

Sgt. Oliver Albert of the Hamilton County Sheriff's office was called out on an emergency call and unable to present a report. Mr. Losekamp read a report from the Sheriff's office. There were several theft reports. Criminal damaging, resisting arrest and an overdose death. There were 7 total auto crashes. There were 164 calls for service in Harrison Township. Deputies responded to 97 calls for service and logged out 67 calls for service due to be on the look of, public services, EMS runs etc. The average response time for service was 12 minutes which is the same as last month.

FIRE REPORT

No Report

ZONING REPORT

No report

NUISANCE REPORT

Mr. Dole gave a report concerning several properties within the Township that include 8141 Dry Fork, New Biddinger Road and Carolina Trace. Most are being handled but it does take time to resolve the issues.

BUSINESS REPORT

Mr. Dole made a motion to accept a Resolution accepting the amounts and rates as determined by Budget Commission & Authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Losekamp seconded the motion, roll call-all yea.

Mr. Losekamp made a motion to approve the following reallocation of appropriation: \$ 20,000.00 FROM: Account number 1000-120-599 TO: Account number 1000-110-311. Mr. Dole seconded the motion, roll call- all yea.

Mr. Dole made a motion to accept a Joint agreement between Hamilton County and Harrison Township for the use of the Salt Dome and Rental costs of a Rubber-Tire Loader at the City of Harrison Salt Dome. Mr. Losekamp seconded the motion, roll callall yea.

Mr. Losekamp made a motion to approve a contribution of \$4,500.00 to the JEDD Board to cover administrative expenses. Mr. Dole seconded the motion, roll call-all yea.

Mr. Dole made & motion to approve a Community Garden at the Harrison Community Center. Mr. Losekamp seconded the motion, roll call-all yea.

The board discussed in detail the Township Cleanup Day and the expense associated with this event. It was determined that some changes should be made and further review is necessary.

CORRESPONDENCE

Mr. Dole reported that a Township sign was damaged on Dry Fork Road and will be repaired. Mr. Dole also reported that the signs for the pickle ball court are finished.

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 8:45 p.m. Attest:

Thomas C. Losekamp, Chairman

Richard J. Dole, Fiscal Officer

Frederick A. Dole

Mark A. Louis