

# **RECORD OF PROCEEDINGS**

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

**Held:** Township Civic Center

**Date:** January 13, 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, Mark A. Louis and Thomas C. Losekamp.

### **APPROVAL OF MINUTES**

Mr. Losekamp made a motion to approve the minutes of the December 15, 2020 Special Meeting, December 16, 2020 Special Meeting, December 16, 2020 Regular Meeting and December 21, 2020 Special Meeting. Mr. Dole seconded the motion, roll call – Mr. Dole, yea, Mr. Louis abstain, Mr. Losekamp, yea. Mr. Dole made a motion to approve the minutes of the January 9, 2021 Special Meeting. Mr. Losekamp seconded the motion, roll call – all yea.

### **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. Louis seconded the motion, roll call – all yea.

### **VISITORS**

No Visitors

### **POLICE REPORT**

Sgt. Oliver Albert of the Hamilton County Sheriff's office reported that there was some noteworthy activity in the month of December. It included Identity Fraud, Auto Theft, Robbery, Burglary, Drugs Offences and stolen plates. There were 7 auto crashes, 2 crashes with injury, 2 deer strike's and one OVI Arrest. There were 148 calls for service in Harrison Township during this period. The average response time was 13 minutes.

### **FIRE REPORT**

No Report

### **ZONING REPORT**

Mr. Dole reported a concern about a resident on New Haven Road becoming a hoarding situation.

**NUISANCE REPORT**

Mr. Dole reported that a tree was in a dangerous condition on Brooks Road. The tree is on private property and could potentially cause damage to nearby properties. Mr. Dole will contact the owner about the situation.

**BUSINESS REPORT**

Mr. Losekamp made a motion to approve the Annual Inventory Report and have it filed with the fiscal officer as outlined in ORC # 505.04. Mr. Dole seconded the motion, roll call – all yea.

Mr. Dole made a motion to Pay the Fiscal Officer and Trustees the amount authorized by statute on an annual basis, paid in equal monthly payments. Mr. Louis seconded the motion, roll call – all yea.

Mr. Dole made a motion to approve the Legal Counsel Agreement for 2021. Mr. Louis seconded the motion, roll call – all yea

**CORRESPONDENCE**


There was no correspondence


**ADJOURNMENT**


Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Louis seconded the motion, roll call - all yea. The meeting was adjourned at 7:53 p.m.

Attest:

  
Thomas C. Losekamp, Chairman

  
Richard J. Dole, Fiscal Officer

  
Frederick A. Dole

  
Mark A. Louis