

# **RECORD OF PROCEEDINGS**

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

**Held:** Township Civic Center

**Date:** February 16, 2022

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

### **APPROVAL OF MINUTES**

Mr. Dole made a motion to approve the minutes of the January 12, 2022 special and regular meeting. Mr. Louis 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. 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 were a few noteworthy incidents in Harrison Township. Sgt Albert gave an update on the murder - suicide on War Admiral Drive. There were several theft reports in different areas of the township, menacing and domestic violence. There were 9 auto crashes 2 with injury 5 with property damage and 2 deer strikes. There were 134 calls for service in Harrison Township during this period. Deputies responded to 63 of those calls for service and logged out 71 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 10 minutes, which is down two minutes from last month.

### **FIRE REPORT**

Mr. Louis reported the Fire Department responded to 10 fire runs and 46 EMS runs. Mr. Louis is going to discuss with the Fire Chief the repair costs to township fire trucks.

## **ZONING REPORT**

No Report

## **NUISANCE REPORT**

Mr. Dole reported concerns about the property at the corner of New Biddinger Road and Carolina Trace. As a next step legal counsel will be contacted for further action. There is concern about a property at 9482 Dry Fork Road where conditions are getting worse. Hamilton County has been contacted for further action.

## **BUSINESS REPORT**

Mr. Losekamp introduced Brenda Wehmer with Dinsmore to explain the payment of bonds on the TIF property. Brenda Wehmer gave a complete overview on the plans to pay off the remaining revenue bonds in the TIF area. After some discussion Mr. Losekamp made a motion to approve a resolution authorizing the redemption of \$420,000.00 of tax increment financing revenue bonds, (Dry Fork Farms Project) of Harrison Township, County of Hamilton, State of Ohio; and authorizing the payment of the redemption price and related costs; authorizing documents necessary to effectuate such redemption. Mr. Louis seconded the motion, roll call – all yea.

Mr. Dole made a motion to approve a resolution approving a real property tax exemption to be provided by Hamilton County, Ohio. Mr. Louis seconded the motion, roll call – all yea.

Mr. Losekamp reported on a meeting between neighboring townships and the Hamilton County Sheriff's office. Patrol coverage was discussed and many ideas were exchanged, future meetings are being planned.

Mr. Losekamp reported on a meeting with the Hillwood Group on future development and what impact it would have on surrounding properties.

The Township Trustees received the 2021 Township System Mileage Certification. The report indicated that the Township road miles changed from 4.242miles to 3.891miles due to annexations of certain properties. Mr. Dole made a motion to approve the certification Mr. Louis seconded the motion, roll call – all yea.

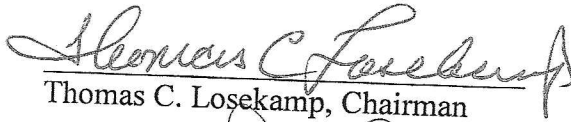
## CORRESPONDENCE

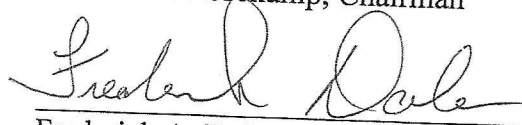
Mr. Losekamp reported there have been inquiries on certain properties within the JEDD and elsewhere for development, most of these are seeking information for utilities and infrastructure.


## 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 8:23 p.m.

Attest:

  
Thomas C. Losekamp, Chairman

  
Frederick A. Dole

  
Richard J. Dole, Fiscal Officer

  
Mark A. Louis