RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: July 13, 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. Louis made a motion to approve the minutes of the June 15, 2022 regular meeting. Mr. Dole 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. Dole seconded the motion, roll call – all yea.

VISITORS

No Visitors

POLICE REPORT

No Report

FIRE REPORT

No Report

ZONING REPORT

No Report

NUISANCE REPORT

Mr. Losekamp received a couple of complaints concerning the mobile home at the corner of New Biddinger Road and Carolina Trace.

PUBLIC HEARING

Motion by Mr. Louis to open the Public Hearing for the purpose of discussing the FY 2023 Annual Tax Budget Mr. Dole seconded the motion, roll call – all yea.

Mr. Richard Dole, Township Fiscal Officer, presented the highlights of the Tax Budget.

After discussion Mr. Dole made a motion to conclude the public hearing Mr. Louis seconded the motion, roll call - all yea.

BUSINESS REPORT

Mr. Dole made a motion to approve the FY 2023 Annual Tax Budget to be submitted to the Hamilton County Auditor. Mr. Louis seconded the motion, roll call - all yea.

A proposed resolution adopting regulations prohibiting excessive noise was tabled for a later meeting.

Mr. Dole made a motion to approve Resolution #071322A Establishing a Records Retention Policy. Mr. Louis seconded the motion, roll call – all yea.

Mr. Dole made a motion to approve Resolution #071322B authorizing termination of a property tax exemption granted pursuant to section 5709.73 of the Ohio revised code for parcel # 560-0050-0203. Mr. Louis seconded the motion, roll call – all yea.

CORRESPONDENCE

Mr. Losekamp announced that an engineering firm may be moving to Harrison Township bringing approx.40 - 50 engineering jobs. The firm is presently working with Hamilton County.

ADJOURNMENT

Being no further business, Mr. Losekamp made a motion to adjourn the meeting. Mr. Louis seconded the motion, roll call - all yea. The meeting was adjourned at 8:26 p.m.

Attest:

Thomas C. Losekamp, Chairman

Frederick A. Dole

Richard J. Dole, Fiscal Officer

Mark A Louis