RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: November 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 October 19, 2022 regular meeting. Mr. Louis seconded the motion, roll call – all yea.

FISCAL OFFICER'S REPORT

Mr. Louis 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

Laura Hobson of Register Publications informed the board that Register Publications is consolidating four newspapers into one publication called the Register.

Doug Baer of Harrison Township advised the board that he was notified by the City of Harrison he will need to hook up to the new sewer line within the next five years. Mr. Baer was asking the board who he should talk to for an explanation of the necessity to hook up. The board encouraged him to contact the Hamilton County Board of Health for assistance in understanding the reason for hooking up.

Brad Johnson Director of the Hamilton County Environmental Services gave a report on the Hamilton County Solid Waste Plan Update. He explained how they provide recycling and waste reduction assistance to residents, communities, schools and businesses in Harrison Township and Hamilton County.

POLICE REPORT

Sgt. Oliver Albert of the Hamilton County Sheriff's office reported that there were very few incidents in Harrison Township. There were 2 criminal cases for the month of October. There was a total of 3 auto crashes. There were 140 calls for service in Harrison Township during this period. Deputies responded to 73 of those calls for service and logged out 67 calls for service due to Be On the Look Of, public services, EMS etc. The average response time to responded calls for service was 11 minutes, which is the same last month.

FIRE REPORT

Mr. Louis reported he attended a fire meeting and there were no issues for the Township.

ZONING REPORT

No report

NUISANCE REPORT

No report

BUSINESS REPORT

Mr. Dole made a motion to schedule the annual organizational meeting on Wednesday January 11, 2023 at 7:00 p.m. at the Harrison Township Civic Center. Mr. Louis seconded the motion, roll call – all yea.

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

CORRESPONDENCE

No report

EXECUTIVE SESSION

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

The Board entered into executive session at 8:12 p.m.

REGULAR SESSION

The regular session as reconvened at 8:25

Mr. Louis made a motion to approve the 2023 annual salaries for the following Township Employees:

Jesse W. Blake, Maintenance - 1/1/2023 - 12/31/2023 - \$22,000.00

Sharon M. Dole, Clerical Assistant – 1/1/2023 – 12/31/2023 - \$9,000.00

John L. Loos Jr., Road Supervisor - 1/1/2023 - 12/31/2023 - \$35,500.00

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

Mr. Dole made a motion that the salaries of all elected officials in 2023 be paid in accordance with the Ohio Revised Code 505.24 and 507.09.

Frederick A Dole, Trustee - 1/1/2023 - 12/31/2023

Thomas C. Losekamp, Trustee - 1/1/2023 - 12/31/2023

Mark A Louis, Trustee – 1/1/2023 – 12/31/2023

Richard J. Dole, Fiscal Officer - 1/1/2023 - 12/31/2023

Mr. Lois 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 8:29 p.m.

Attest:

Thomas C. Losekamp, Chairman

Frederick A Dole

Richard J. Dole, Fiscal Officer

Mark A. Louis