RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: August 16, 2023

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: Thomas C. Losekamp and Mark A. Louis, Frederick Dole was absent with notice.

APPROVAL OF MINUTES

Mr. Louis made a motion to approve the minutes of the July 12, 2023 regular 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 were several incidents in Harrison Township. There was a Theft report, Criminal Trespassing, Identity Fraud and Domestic Violence for the month of July. There was a total of 7 auto crashes. There were 170 calls for service in Harrison Township during this period. Deputies responded to 100 of those calls for service and logged out 70 calls for service due to Be on the Look Of, public services, EMS etc. The average response time to responded calls for service was 10 minutes, which is up 3 minutes from last month.

FIRE REPORT

The Township fire truck will be in for repairs from an accident earlier this year.

ZONING REPORT

No report

NUISANCE REPORT

No Report

BUSINESS REPORT

Mr. Louis made a motion to approve the following FY 2023 Interfund and Supplemental Appropriations Transfers:

From	<u>Amount</u>
Account No. 1000-120-599	-\$15,000.00
To	<u>Amount</u>
Account No. 1000-110-111	+\$15,000.00
From	<u>Amount</u>
Account No. 1000-120-599	-\$10,000.00
<u>To</u>	<u>Amount</u>
Account No. 1000-110-121	+\$10,000.00

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

CORRESPONDENCE

Mr. Losekamp gave a report on a new business in Harrison Township.

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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 7:56 p.m.

Attest:	
Thomas C. Losekamp, Chairman	Richard J. Dole, Fiscal Officer
Frederick A. Dole	Mark A. Louis