

# RECORD OF PROCEEDINGS

## MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center Date: December 20, 2023 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. Louis made a motion to approve the minutes of the November 15, 2023 regular meeting. Mr. Losekamp seconded the motion, roll call — all ye.

### 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. Losekamp seconded the motion, roll call — all ye.

### VISITORS

There was a question from the attendees regarding the Sheriff's proposed contract. Mr. Losekamp stated that the issue is going to be addressed later in the meeting.

### POLICE REPORT

Sgt. Oliver Albert of the Hamilton County Sheriff's office reported that there were several incidents in Harrison Township. There were two breaking and entering, one missing child report, two theft reports, identity fraud and improper discharge of a firearm for the month of November. There was a total of 17 auto crashes. There were 152 calls for service in Harrison Township during this period. Deputies responded to 90 of those calls for service and logged out 62 calls for service due to Be on the Look Out, public services, EMS etc. The average response time to respond to calls for service was 13 minutes, which is up 6 minutes from last month.

## FIRE REPORT

Mr. Louis reported that the Fire Departments total runs for the year is down 1 % from last year. The Fire Department is hiring for positions. The Township Fire Truck needs a battery operated entrapment device upgrade. The approx. cost is \$12,000.

## ZONING REPORT

No report

## NUISANCE REPORT

No Report

## BUSINESS REPORT

Mr. Losekamp made a motion to schedule the January regular meeting on Wednesday January 10, 2024 at 7:30p.m. at the Harrison Township Civic Center. Mr. Dole seconded the motion, roll call — all ye.

Mr. Losekamp made a motion to approve any revision to the Budgeted Revenues if necessary for the year 2023. Mr. Dole seconded the motion, roll call — all ye.

Mr. Dole made a motion to approve any revision of the Supplemental Appropriations if necessary. Mr. Louis seconded the motion, roll call — all ye.

Mr. Dole made a motion to approve the new Legal Counsel Contract for 2024. Mr. Louis seconded the motion, roll call — all ye.

The proposed Sheriffs contract was discussed in detail and the board decided to postpone any decision at this time.

Mr. Losekamp made a motion to add to the Agenda Diversey Corp. Mr. Louis seconded the motion, roll call - all ye.

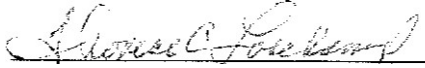
Mr. Losekamp received information from Diversey Corp. regarding a proposed purchase of approx. 24 acres along Kilby Road. There will be a meeting at the Harrison Community Center tomorrow at 4:00 p.m. Anyone interested should attend.

## CORRESPONDENCE


Mr. Losekamp received an overview for the Dry Fork Road Overpass Project with projected cost and timeline from the project engineer.

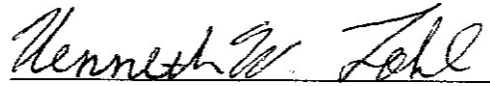
## ADJOURNMENT

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 8:40 p.m.

  
Thomas C. Losekamp, Chairman

Attest:

  
Richard J. Dole, Fiscal Officer

  
Kenneth W. Fohl

