# **RECORD OF PROCEEDINGS**

## MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: February 15, 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: Frederick A. Dole and Thomas C. Losekamp. Mark A. Louis was absent with notice.

#### APPROVAL OF MINUTES

Mr. Losekamp made a motion to approve the minutes of the January 11, 2023 organizational meeting. Mr. Dole seconded the motion, roll call – all yea.

Mr. Dole made a motion to approve the minutes of the January 11, 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. Dole seconded the motion, roll call – all yea.

## **VISITORS**

There were no visitors.

### POLICE REPORT

Sgt. Oliver Albert of the Hamilton County Sheriff's office reported that there were several incidents in Harrison Township. There were 3 thefts reported, 1 criminal mischief and one felonious assault/domestic violence cases for the month of January. There was a total of 12 auto crashes. There were 140 calls for service in Harrison Township during this period. Deputies responded to 89 of those calls for service and logged out 51 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 1 minute from last month.

#### FIRE REPORT

No Report

## ZONING REPORT

No report

## **NUISANCE REPORT**

Mr. Dole reported that he is still receiving calls on the condition for lack of maintenance at a property on Carolina Trace.

# **BUSINESS REPORT**

Mr. Losekamp made a motion to add 4 items to the agenda Mr. Dole seconded the motion, roll call - all yea.

Item # 1 Dumpster and Shredding services for clean-up day. Mr. Losekamp wanted to inform everyone he is receiving bids for container services for the township clean-up day. There will be no shredding available that day.

Item# 2 Mr. Losekamp received proposals from Pro Active Lawn Care for grass cutting and maintenance for various areas in the Township including cemeteries.

Item# 3 Architect Meeting. Mr. Losekamp met with KZF Architects to explore the possible expansion of the Township Civic Center.

Item #4 56 acres along Kilby Road. Mr. Losekamp had discussions with Hillwood Group concerning 56 acres along Kilby Road for future development.

## **CORRESPONDENCE**

The Township received a thank you from the family of Mildred Minges.

# **ADJOURNMENT**

Being no further business, Mr. Losekamp made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 8:10 p.m.

Attest:

Thomas C. Losekamp Chairman

Frederick A Dole

Richard J. Dole, Fiscal Officer

Mark A. Louis