

RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: July 12, 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 and Mark A. Louis.

APPROVAL OF MINUTES

Mr. Dole made a motion to approve the minutes of the June 21, 2023 regular meeting. Mr. Louis seconded the motion, roll call – all yea.

FISCAL OFFICER'S REPORT

Mr. Dole 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 1 theft report and 2 assaults for the month of June. There was a total of 6 auto crashes. There were 136 calls for service in Harrison Township during this period. Deputies responded to 85 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 7 minutes, which is down 8 minutes from last month.

FIRE REPORT

No Report

ZONING REPORT

No report

NUISANCE REPORT

Mr. Dole received a report from Hamilton County about the property at 11440 Carolina Trace and the progress that is being made.

PUBLIC HEARING

Motion by Mr. Louis to open the Public Hearing for the purpose of discussing the FY 2024 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. Louis made a motion to approve the FY 2024 Annual Tax Budget to be submitted to the Hamilton County Auditor. Mr. Dole seconded the motion, roll call - -all yea.

A Resolution Adopting Regulations Prohibiting Excessive Noise and Ordering Notice was presented to the Board of Trustees for consideration. After a lengthy discussion over different sections of the resolution Mr. Dole made a motion Adopting Regulations Prohibiting Excessive Noise and Ordering Notice with the following changes:

Page 4 Section 2 A (i) for passenger cars the dBA levels be changed from 70 to 82.

Section 2 A (ii) for passenger cars the dBA levels be changed from 79 to 86.

Page 4 Section 4 Prima Facie Evidence and Determination of Violation amplified noise in excess during nighttime be change from 55 dBA to 60 dBA.

Mr. Louis seconded the motion, roll call Mr. Dole – Yea Mr. Louis – Yea Mr. Losekamp Nay. Motion Passed.

CORRESPONDENCE

Mr. Losekamp received a preliminary drawing and estimate for the I-74 & Dry Fork Overpass from the Engineering group developing the project. The estimated cost of the project is in excess of 3 million dollars.

Mr. Losekamp attended a meeting with HCDC and reported that they will continue the tax abatement program in Hamilton County.

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 8:44 p.m.

Attest:

Thomas C. Losekamp, Chairman

Richard J. Dole, Fiscal Officer

Frederick A. Dole

Mark A. Louis