# **RECORD OF PROCEEDINGS**

## MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: June 21, 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 May 17, 2023 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**

Residents from West Road addressed the board with concerns of excessively loud music from the Blue Note establishment on West Road. Calls had been made to the Hamilton County Sheriff's office to see what could be done to quiet the music. Sgt. Oliver Albert of the Hamilton County Sheriff's office explained in detail the procedures when the officers respond and the limitations there are with this type of complaint. General discussion followed on what possible solutions could be addressed. The board is in full support and will be developing a noise resolution. Legal counsel will help develop the resolution and have a full review at a later date.

### **POLICE REPORT**

Sgt. Oliver Albert of the Hamilton County Sheriff's office reported that there were several incidents in Harrison Township. There were 5 theft reports and one aggravated menacing for the month of May. There was a total of 6 auto crashes. There were 158 calls for service in Harrison Township during this period. Deputies responded to 90 of those calls for service and logged out 68 calls for service due to Be on the Look Of, public services, EMS etc. The average response time to responded calls for service was 12 minutes, which is down 3 minutes from last month.

## **FIRE REPORT**

Mr. Louis reported that the fire department responded to 10 fire and 69 EMS runs for the month of April. The Fire Department is exploring the possibility of purchasing lane blockers to safely control traffic.

#### **ZONING REPORT**

No report

#### **NUISANCE REPORT**

The property at 11440 Carolina Trace has been in court found guilty and fined for the property's condition. Some progress has been made but other inspections are being made and more tickets may be issued.

Nuisance letter has been sent to a property on Spring Flower for a dead tree that will cause a dangerous condition.

Mr. Losekamp stated that inspection of other properties in the Township will start soon.

### **BUSINESS REPORT**

Mr. Losekamp made a motion to approve the Township Commitment of \$125,000.00 for the preliminary engineering phase on the Dry Fork Road Overpass. Mr. Louis seconded the motion, roll call – all yea.

Mr. Dole made a motion to approve the Township Commitment of \$275,000.00 for the design phase on the Dry Fork Overpass. Mr. Louis seconded the motion, roll call – all yea.

Mr. Losekamp made a motion to transfer money and to eliminate accounts and funds that are no longer needed after the redemption and prepayment of bonds on June 1, 2022. These monies will be transferred to the only remaining TIF fund (Fund 2902 – TIF equivalent fund. Mr. Louis seconded the motion, roll call – all yea.

Mr. Losekamp made a motion to adopt Resolution #062123A to change the total appropriation in fund 2902 TIF Equivalent Fund adding \$100,000.00 to accommodate increased revenue. Mr. Dole seconded the motion, roll call – all yea.

The Board wanted to remind everyone that the July meeting will be on Wednesday July 12, 2023 at 7:30pm.

#### **CORRESPONDENCE**

Mr. Losekamp received a notice from Hamilton County Regional Planning that the 5year Township Land Use Plan is due this year. The deadline is in October.

Mr. Dole received a communication from a concerned resident on the condition of the Woodlawn Cemetery.

## **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 8:50 p.m.

Attest:

Thomas C. Losekamp, Chairman

Frederick A. Dole

Richard J. Dole, Fiscal Officer

Mark A. Louis