RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center Date: November 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: Thomas C. Losekamp and Mark A. Louis. Frederick Dole was absent with notice.

APPROVAL OF MINUTES

Mr. Losekamp made a motion to approve the minutes of the October 18, 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. Losekamp seconded the motion, roll call – all yea.

VISITORS

Matt Eisenbraun City of Harrison Economic Development Director introduced himself and expressed his excitement with his new role with the City of Harrison.

Chief Deputy Gramke with the Hamilton County Sheriff's office gave as detailed explanation of the proposed patrol contract with Harrison Township which included length and phase in cost. After discussion Chief Gramke requested that the board review the proposed contract and make a decision at next month's meeting.

POLICE REPORT

Cpl. Justin Schaeffer of the Hamilton County Sheriff's office reported that there was on incident in Harrison Township. There was one Identity Fraud, Theft and Criminal Damaging incidents for the month of October. There was a total of 1 lauto crashes. There were 164 calls for service in Harrison Township during this period. Deputies responded to 91 of those calls for service and logged out 63 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 up 1 minute from last month.

FIRE REPORT

No Report

ZONING REPORT

No report

NUISANCE REPORT

No Report

BUSINESS REPORT

Mr. Louis made a motion to adopt the resolution 2023 Hamilton County Multi-Hazard Mitigation Plan. Mr. Losekamp seconded the motion, roll call – all yea.

Mr. Losekamp made a motion to approve a resolution authorizing the temporary employment of the new elected fiscal officer prior to beginning of term of office. Mr. Louis seconded the motion, roll call – all yea.

The Board established January 10, 2024 at 7:00 PM at the Harrison Township Civic Center to hold its Organizational Meeting.

Mr. Louis Nominated Mr. Losekamp as the Chairman Pro – Tem of the Organizational Meeting on January 10, 2024. Mr. Losekamp accepted.

CORRESPONDENCE

No Correspondence

ADJOURNMENT

	Being no	further	business,	, Mr. I	Losekan	np ma	ide a n	notion 1	to adjourn	the i	meeting.
Mr.	Louis second	ded the	motion, r	oll cal	ll - all y	ea. Tł	ne mee	eting wa	as adjourn	ed at	8:20
p.m.											

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