RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: October 18, 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 September 20, 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

Great Parks representative Janet Murray gave a presentation on the progress of the West Region Blueway and Trail System. The master plan is being developed to include the Great Miami and Whitewater Rivers as well as trails and access points for better accessibility. The Park District is needing help with the development stage and input on how to proceed in the future.

A representative for Harmony Architecture presented updated plans for Kettering Corvettes located on Harrison Avenue. Due to rising cost it was necessary to alter the plans and present some changes to make the development more affordable. The plans will be present to Hamilton County for approval soon.

POLICE REPORT

Sgt. Oliver Albert of the Hamilton County Sheriff's office reported that there was on incident in Harrison Township. There was one Identity Fraud incident for the month of September. There was a total of 4 auto crashes. There were 134 calls for service in Harrison Township during this period. Deputies responded to 83 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 6 minutes, which is down 6 minutes from last month.

FIRE REPORT

The Fire Department responded from Station 56 6 Fire and 45 EMS calls and Station 57 3 Fire and 57 EMS calls. The Fire Department received a grant which will be used to purchase various equipment.

ZONING REPORT

No report

NUISANCE REPORT

No Report

BUSINESS REPORT

Mr. Losekamp made a motion to approve a Resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Louis seconded the motion, roll call – all yea.

Mr. Losekamp made a motion to approve a joint agreement between Hamilton County and Harrison Township for the use of salt dome and rental cost of a rubber tire loader at the City of Harrison Salt Dome. Mr. Louis seconded the motion, roll call – all yea.

Mr. Losekamp informed everyone that the Hamilton County Sheriffs office wants to start charging the Township for patrols in the future. A contract was presented to the Township for further review.

Mr. Losekamp gave an update on the Deer Trace Road project. There were a couple of areas that needed extensive repairs to make it more stable. These repairs will result in additional cost to the project.

The Township received a notice of a liquor permit transfer. The Board had not abjection.

CORRESPONDENCE

Mr. Losekamp informed everyone that Rumpke will be conducting Landfill and Recycling Tours on Friday October 20, 2023.

ADJOURNMENT

| Being no further business, Mr. Louis made a motion to adjourn the meeting. Mr. |
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| Losekamp 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 |