RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held: Township Civic Center Date: April 17, 2024 Time: 7:30 pm

CALL TO ORDER

The Harrison Township Board of Trustees met in regular session with Chairman, Thomas C. Losekamp, presiding. Present were: Kenneth W. Fohl, Larry E. Kinnett and Thomas C. Losekamp.

APPROVAL OF MINUTES

Mr. Losekamp made a motion to approve the minutes of the March 20, 2024 regular meeting. Mr. Fohl seconded the motion. Roll call – all yea

FISCAL OFFICER'S REPORT

Mr. Kinnett made a motion to approve the Fiscal Officer's Financial Report, which includes the payment of the bills. Seconded by Mr. Losekamp. Roll call — all yea

VISITORS

Resident Nancy Whitney asked the Board to look into dump trucks coming off I-74 that are speeding and then use their air brake in front of her home. She would like a 'No Air Brake' sign installed. The board stated it is a County Road, but Mr. Fohl will contact the County and see if it is possible to put a sign there. Sgt. Albert will notify officers to watch for speeding.

POLICE REPORT

Sgt. Oliver Albert of the Hamilton County Sheriff's office reported that there were several incidents in Harrison Township. Of note there were 2 criminal damaging report, 1 pandering report, 1 gross sexual imposition report and 1 possession of drugs highway stop report. There was a total of 5 auto crashes. There were 122 calls for service in Harrison Township during this period. Deputies responded to 72 of those calls for service and logged out 50 calls for service due to Bc on the Look Of, public services, EMS runs etc. The average response time to responded calls for service was 6 minutes, which is the same as last month.

Sgt. Albert reminded the drug take back event will be at the Harrison Township Civic Center on April 27, 2024 from 10AM – 2PM.

FIRE REPORT

Mr. Kinnett provided the Monthly Statistical Fire Report for March 2024 that Harrison Frie Chief Hursong prepares. The City of Harrison is buying a new pumper.

ZONING REPORT

No Report

NUISANCE REPORT

Mr. Fohl updated the board on the condition of the property at 11440 Carolina Trace. The resident is adding an addition. He will call the County inspector again tomorrow.

Mr. Fohl also emailed a resident about the Hamilton County rules for having chickens.

BUSINESS REPORT

The Board discussed the City's request to change JEDD distribution payments from quarterly to annual. The Fiscal Officer will meet with the City Finance Director and report back at the next meeting.

Mr. Losekamp made a motion to approve the hiring of Lexis Dole as Clerical Assistant. She will be paid \$700 a month. Mr. Fohl seconded the motion. Roll call – all yea

Mr. Losekamp made a motion to enter Executive Session to discuss the purchase of property as allowed by ORC section 121.22(G)(2). Mr. Fohl seconded the motion. Roll call – all yea

CORRESPONDENCE

None

The Board entered Executive Session at 8:37 pm and exited Executive Session at 8:51pm.

ADJOURNMENT

Being no further business, Mr. Losekamp made a motion to adjourn the meeting, seconded by Mr. Fohl. Roll call - all yea The meeting was adjourned at 8:53 pm.

Attest:

Thomas C. Losekamp, Chairman

Larry E. Kinnett

Risa C. Dole, Fiscal Officer

Kenneth W Foh