# RECORD OF PROCEEDINGS

#### MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center Date: January 10, 2024 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: Kenneth W. Fohl, Larry E. Kinnett and Thomas C. Losekamp.

## APPROVAL OF MINUTES

Mr. Losekamp made a motion to approve the minutes of the December 20, 2023 regular meeting. Mr. Kinnett seconded the motion, roll call – all yea.

# FISCAL OFFICER'S REPORT

Mr. Losekamp made a motion to approve the Fiscal Officer's Financial Report, which includes the payment of the bills. Mr. Fohl seconded the motion, roll call – all yea.

# **VISITORS**

There were 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 two burglaries and three theft reports for the month of December. There was a total of 8 auto crashes. There were 150 calls for service in Harrison Township during this period. Deputies responded to 74 of those calls for service and logged out 76 calls for service due to Be on the Look Of, public services, EMS etc. The average response time to responded calls for service was 11 minutes, which is down 2 minutes from last month.

#### FIRE REPORT

No Report

## ZONING REPORT

Mr. Losekamp attended a hearing at Hamilton County Zoning for a property on Marvin Road with an application for various improvements.

# NUISANCE REPORT

No Report

# **BUSINESS REPORT**

Mr. Losekamp made a motion to pay the Fiscal Officer and Trustees the amount authorized by statute on an annual basis, paid in equal monthly payments. Mr. Kinnett seconded the motion, roll call – all yea.

Mr. Losekamp made a motion to approve the Annual Inventory Report and have it filed with the Fiscal Officer as outlined in ORC # 505.04. Mr. Fohl seconded the motion, roll call – all yea.

# CORRESPONDENCE

There was no correspondence.

## **ADJOURNMENT**

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Los ekamp Louis seconded the motion, roll call - all yea. The meeting was adjourned at 8:05 p.m.

Attest:

Thomas C. Losekamp, Chairman

Larry E Kinnett

Richard J. Dole, Fiscal Officer

Kenneth W Fohl