

RECORD OF PROCEEDINGS

0135

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held Harrison Community Center September 18, 2013 - 7:30 p.m.

OPENING

The Harrison Township Board of Trustees met in regular session with President, Thomas C. Losekamp, calling the meeting to order. Answering the roll call were: Thomas C. Losekamp, William R. Noes and Frederick A. Dole.

APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the August 21, 2013 regular meeting. Mr. Dole seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

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

VISITORS

Mr. Steve Bain, new Treasurer for Southwest Local School District, attended the meeting and introduced himself to the Trustees.

POLICE REPORT

Lieutenant Orue was present and distributed the following monthly reports: Criminal Investigation Section, Uniform Incident and Traffic Crash.

Lt. Orue indicated that he emailed to Mr. Losekamp the information regarding the Drug Take Back Program on October 26, 2013. Mr. Losekamp will forward the information to Mr. Dole for inclusion on our township website.

Lt. Orue mentioned that the internal audit review of the Hamilton County Sheriff's Department will be completed by the end of the month.

Trustees asked Lt. Orue to set up a meeting for them with Sheriff Jim Neil.

FIRE REPORT

Mr. Noes distributed to the Trustees the City of Harrison's EMS Billing Review for the period July 1, 2012 - August 31, 2013.

ZONING REPORT

Mr. Dole reported that the property owners of the trailer on New Biddinger and Carolina Trace Roads have been cleaning up and cutting grass subsequent to receiving a letter from the

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Hamilton County Board of Health.

NUISANCE ABATEMENT REPORT.

Mr. Dole reported that Emily Witte, Hamilton County Zoning Inspector, called him regarding the Felty property on Lees Creek Road. She indicated any violations we notice, we should call her and she will issue a citation.

Mr. Dole made a motion to approve Resolution #09-18-2013A authorizing the Board of Trustees to notify the County Auditor of a special assessment on certain properties in Harrison Township to reimburse the Township for costs of removal of weeds in accordance with Ohio Revised Code Section 505.87 and 505.871. The two properties are 11113 Flora Road and 8141 Dry Fork Road. Mr. Losekamp seconded the motion, roll call - all yea.

BUSINESS REPORT

Mr. Dole made a motion that the Harrison Township Board of Trustees endorse the upcoming Hamilton County Public Library Tax Levy. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole reported that some stones in Woodlawn Cemetery need repair and some stones need straightened on their foundations. Mr. John Loos, Road Supervisor, will pour some new foundations and move and straighten some of the stones.

Mr. Dole reported that a street light was installed on New Biddinger Road by Butler Rural Electric.

Mr. Noes made a motion to approve Resolution #09-18-2013B, accepting Brittney Drive as a completed public road. Mr. Dole seconded the motion, roll call - all yea.

Mr. Losekamp made a motion approving resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Noes seconded the motion, roll call - all yea.

The Trustees announced that the Fall Clean-up will be conducted on Saturday, October 26, 2013 from 8:00 a.m. - 4:00 p.m.

Mr. Dole contaced Frontier Signs Company, regarding a broken "Welcome To Harrison Township" sign on Carolina Trace Road near the Indiana border.

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DAYTON LEGAL BLANK, INC., FORM NO. 101-18

Held Harrison Community Center September 18, 2013

CORRESPONDENCE

Mr. Dole reported that he received many positive comments on the article in the Harrison Press regarding the computerization of our Township cemetery records.

The Trustees reported that the Public Information Meeting held last night regarding the Simonson Road/Campbell Road/Kilby Road intersection was very well attended. Six different scenarios, including a round about, were presented for public discussion. No time frame was decided.

Mr. Losekamp reported that he asked the City of Harrison to contribute \$1,000.00 to the Harrison Township/City of Harrison JEDD, to be used for attorney fees, etc., with Harrison Township matching the contribution. The City of Harrison declined to make a contribution.

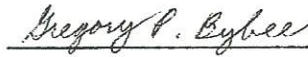
ADJOURNMENT

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 8:32 p.m.

Attest:



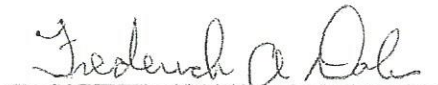
Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole