

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 19148

Held Harrison Community Center September 16, 2015 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. Losekamp made a motion to approve the minutes of the August 19, 2015 regular meeting. Mr. Dole seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

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

VISITORS

Mr. Chris Brown, Superintendent of Southwest Local School District, was present and highlighted the key elements of the upcoming Bond Issue and Permanent Improvement Levy on the November 3, 2015 ballot.

Mr. Herman Kolstedt, township resident, asked if the Trustees had received any bids on the W. Lees Creek Road repairs. Mr. Losekamp responded that we had received one bid over \$50,000 and are still waiting for other bids.

POLICE REPORT

Sergeant Chris Pitchford was present and distributed the following monthly reports: Calls for Service; Criminal Investigation Section; DUI; Uniform Incident and Traffic Crash.

Trustees discussed with Sgt. Pitchford the possibility of additional traffic patrols in the township. No decisions have been made at this time.

Sgt. Pitchford reported that Officer Dan Hargis will take care of the Drug Take Back Program on September 26, 2015 from 10:00 a.m. to 2:00 p.m. at the Civic Center.

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

Held Harrison Community Center September 16, 2015

FIRE REPORT

Mr. Noes reported that at the last Fire Committee meeting, it was reported that Life Spring Church in conjunction with the Harrison Fire Department will be going door to door in the Harrison area offering free smoke detectors to residents on September 26, 2015

ZONING REPORT

Mr. Dole reported that Mr. Ken Miller mowed the property at 8141 Dry Fork Road.

NUISANCE ABATEMENT REPORT

There was no report.

BUSINESS REPORT

Mr. Dole made a motion to approve the 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 Ohio Division of Liquor Control reported a transfer of a liquor permit from the Memories Supper Club and Lounge to the Harrison Event Center at the same location on 9660 Dry Fork Road. The Trustees have no objections to the transfer.

Mr. Losekamp reported that a proposal for a new configuration of the ball fields at the Community Center has been developed by the Harrison Girls Softball Association and presented to the Harrison Recreation Commission. Further discussion will need to take place regarding this proposal.

Mr. Dole reported that our Township website has information regarding the upcoming Harrison Township Clean-up Day and the Drug Take Back Program on September 26, 2015.

Mr. Dole asked Mr. John Loos, Road Supervisor, to spray under the New Biddinger Road overpass after he had contacted the Ohio Department of Transportation for permission.

CORRESPONDENCE

There was no correspondence.

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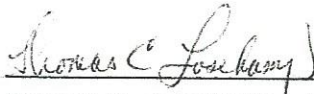
Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-88

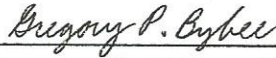
Held Harrison Community Center September 16, 20 15ADJOURNMENT

Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 8:48 p.m.

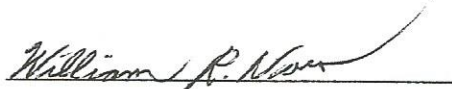
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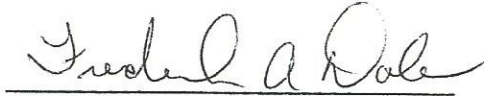
Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



William R. Noes



Frederick A. Dole