RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: August 21, 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. Kinnett made a motion to approve the minutes of the July 10, 2024 regular meeting. Mr. Fohl seconded the motion. **Roll call – all yea**

FISCAL OFFICER'S REPORT

Mr. Fohl made a motion to approve the Fiscal Officer's Financial Report, which includes the payment of the bills including electronic payments. Seconded by Mr. Kinnett. **Roll call – all yea**

VISITORS

Melissa Heidtmann with the Harrison Branch of the Library gave information on their upcoming events.

Nancy Whitney inquired about some construction of new businesses along Harrison Avenue.

POLICE REPORT

Sgt. Albert of the Hamilton County Sheriff's office reported on the prior month's police incidents in Harrison Township. Of note there was a theft incident and a few criminal damaging incidents. There was a total of 3auto crashes. There were 131 calls for service in Harrison Township during this period. Deputies responded to 72 of those calls for service and logged out 59 calls for service due to Be on the Look Of, public services, EMS runs etc. The average response time to responded calls for service was 6 minutes, which is down 3 minutes from last month.

FIRE REPORT

Mr. Kinnett gave out the June and July Fire Reports. Of note is the increase of EMS runs.

ZONING and NUISANCE REPORT

Mr. Fohl reported the Trustees and Legal Counsel met with the Board of Health and the County Building Department concerning the property on Carolina Trace. The County has done all they can, so the last recourse is the Trustees declaring the property a nuisance.

BUSINESS REPORT

The Trustees decided to keep the speed signs the Township owns. The signs have recently been placed on Carolina Trace and Baughman Road.

The Trustees decided to purchase 6 new Township Entry Signs from Frontier Sign Company. Mr. Kinnett is looking at all entry signs and determining the condition of them. The cost will be approximately \$11,000.

The Trustees decided there will be no rental fee discount given to Groups that aren't located in the Township (such as HOAs) for use of the Township Civic Center for meetings.

Mr. Losekamp and Mr. Kinnett will be meeting with Harrison's Finance Director to discuss shared costs and issues at the Community Center.

TRUSTEE REPORTS and CORRESPONDENCE

None

ADJOURNMENT

Being no further business, Mr. Fohl made a motion to adjourn the meeting, seconded by Mr. Kinnett. **Roll call - all yea**

The meeting was adjourned at 8:10 pm.

Attest:

Thomas C. Losekamp, Chairman

Larry E. Kinnett

Risa C Dala Fiscal Officer

Kenneth W. Fohl