

RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: December 18, 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 November 20, 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

Resident Gary Detmer wanted to see if the police had looked into his complaint from last month. Mr. Losekamp will check and let him know.

Resident Norb Schmid has questions about the Divert anaerobic waste facility that is going to be built on Kilby Road.

POLICE REPORT

None

FIRE REPORT

Mr. Kinnett gave out the November Fire Report.

ZONING and NUISANCE REPORT

None

BUSINESS REPORT

Mr. Kinnett made a motion to set January 8th 2025 at 7pm at the Civic Center for the Township Organizational Meeting with the Regular January Meeting to follow. Mr. Losekamp seconded the motion. **Roll call – all yea**

Mr. Kinnett made a motion to nominate Mr. Losekamp to serve as President Pro Tem for the Annual Organizations Meeting. Mr. Fohl seconded the motion. **Roll call – all yea**

Mr. Losekamp made a motion to approve any revisions to budgeted revenue if necessary for FY 2024. Mr. Kinnett seconded the motion. **Roll call – all yea**

Mr. Losekamp made a motion to approve any supplemental appropriations if necessary for FY 2024. Mr. Fohl seconded the motion. **Roll call – all yea**

There was discussion on building the new outdoor restrooms for the Community Center. City of Harrison Finance Director, Kim Downey, and Recreation Director, Kim Sovern, were present to answer questions. It was decided that the Township will just contribute money to the project at a future date.

TRUSTEE REPORTS and CORRESPONDENCE

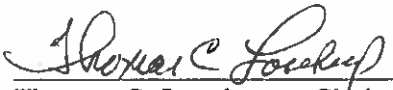
None

ADJOURNMENT

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

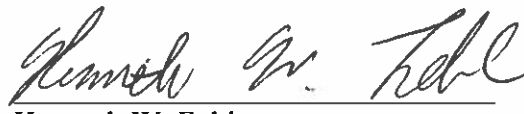
The meeting was adjourned at 8:10 pm.

Attest:


Thomas C. Losekamp, Chairman


Risa C. Dole, Fiscal Officer


Larry E. Kinnett


Kenneth W. Fohl