RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held: Township Civic Center Date: November 20, 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. Fohl made a motion to approve the minutes of the October 16, 2024 regular meeting. Mr. Kinnett seconded the motion. **Roll call – all yea**

FISCAL OFFICER'S REPORT

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

VISITORS

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

POLICE REPORT

Sgt. Schmieg of the Hamilton County Sheriff's office reported on the prior month's police incidents in Harrison Township. There was a total of 6 auto crashes. There were 161 calls for service in Harrison Township during this period. The average response time to responded calls for service was 12 minutes, which is the same as last month.

Continuation of VISITORS

Resident Gary Detmer spoke about his neighbor unsafely shooting guns in their backyard. Sgt. Schmieg was going to investigate this.

Paul Metzger with Arbor Homes gave a power point presentation on a 72-unit subdivision his company is proposing to build on Edgewood Road right pass Baughman Road on about 30 acres.

Several neighbors to the property gave input and there was a public discussion. The Trustees will send recommendations about the project to the Hamilton County Board of Zoning.

FIRE REPORT

Mr. Kinnett gave out the October Fire Report.

ZONING and NUISANCE REPORT

Mr. Fohl asked about a Storm Water Information Sheet he received and the upcoming inspection.

BUSINESS REPORT

Mr. Kinnett made a motion to purchase a 2011 24 passenger van for the Senior Center to use. The purchase price is \$19,995 and there will be an additional fee to apply decals. Mr. Fohl seconded the motion. Roll call – all yea

Mr. Kinnett made a motion to contract with Kist Electric to install 2 circulating fans in the Township owned garage at the Community Center. The estimated cost is \$1,888. Mr. Fohl seconded the motion. Roll call – all yea

There was discussion on putting gravel on a parking area for the softball fields on Industrial Drive. The Board decided against this.

There was discussion on building the outdoor restrooms for the Community Center. Mr. Losekamp received an estimate from Bolte Construction for \$238,000.

The Board decided to not sign the 3 Township contract with the Hamilton County Sheriff's Department.

Mr. Kinnett made a motion, seconded by Mr. Fohl, to approve a Resolution Honoring Maintenance Employee John Loos for his Years of Service to Harrison Township. John was recognized by the Board. **Roll call – all yea**

TRUSTEE REPORTS and CORRESPONDENCE

Mr. Losekamp reminded everyone about the upcoming JEDD Board Meeting on December 13th at 3pm.

ADJOURNMENT

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

The meeting was adjourned at 9:40 pm.

Attest:

Thomas C. Losekamp, Chairman

Risa C.\Dole, Fiscal Officer

Kenneth W Fohl

PUBLIC NOTICE

The Board of Trustees Harrison Township has scheduled its

Annual Organizational Meeting

and its Regular January, 2025 Meeting on Wednesday,

January 8, 2025

at the

Harrison Township Civic Center

9940 New Haven Road

Harrison, Ohio 45030

7:00 p.m. Annual Organizational Meeting

7:30 p.m. Regular Meeting

Risa C. Dole

Harrison Township Fiscal Officer