RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held: Township Civic Center Date: October 16, 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 September 18, 2024 regular meeting. Mr. Kinnett seconded the motion. Roll call – all yea

FISCAL OFFICER'S REPORT

Mr. Losekamp 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

Doug Baer, West Road resident, addressed the Board about the Hamilton County Health Department requiring him and several of his neighbors to hook to the city of Harrison sewer by 2027.

POLICE REPORT

Sgt. Albert of the Hamilton County Sheriff's office reported on the prior month's police incidents in Harrison Township. There was a total of 17 auto crashes. There were 161 calls for service in Harrison Township during this period. Deputies responded to 95 of those calls for service and logged out 66 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 12 minutes, which is the same as last month. Sgt. Albert is stepping down as liaison and Sgt. Schmeig will be the Township's new liaison.

FIRE REPORT

Mr. Kinnett gave out the September Fire Report. Of note is August and September have been the busiest in history.

ZONING and NUISANCE REPORT

None

BUSINESS REPORT

Mr. Kinnett made a motion, seconded by Mr. Fohl, to approve a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Then to the County Auditor. Roll call – all yea Mr. Kinnett made a motion, seconded by Mr. Losekamp, to enter Executive Session to discuss a personnel issue as allowed by ORC section 121.22 (G) (1). Roll call – all yea

TRUSTEE REPORTS and CORRESPONDENCE

None

The Board entered Executive Session at 8:10pm and exited Executive Session at 8:27pm.

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 8:30 pm.

Attest:

Thomas C. Losekamp, Chairman

Larry E. Kinnett

Risa C. Dole, Fiscal Officer

Kenneth W. Fohl