

# **RECORD OF PROCEEDINGS**

## **MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING**

**Held:** Township Civic Center

**Date:** February 19, 2025

**Time:** 7:30 pm

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### **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 January 8, 2025 organizational meeting. Mr. Fohl seconded the motion. **Roll call – all yea**

Mr. Fohl made a motion to approve the minutes of the January 8, 2025 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. Fohl. **Roll call – all yea**

### **INVITED GUESTS & VISITORS**

None

### **POLICE REPORT**

Sgt. Schmieg of the Hamilton County Sheriff's office reported on the prior month's police incidents in Harrison Township. Of note was a fraud incident. There was a total of 5 auto crashes. There were 162 calls for service in Harrison Township during this period. Deputies responded to 84 of those calls for service and logged out 78 calls for service due to Be on the Look Of, public services, EMS runs etc. The average response time to calls for service was 19 minutes, which is more than last month.

### **FIRE REPORT**

Mr. Kinnett presented the December Fire Report. The Fire Department has started using a new reporting system that does not break out the Township runs. The Chief will work on dividing these numbers out.

### **ZONING and NUISANCE REPORT**

The Trustees were notified of a turned down zoning request for 9809 Harrison Avenue for a pole barn.

## **BUSINESS REPORT**

Mr. Losekamp made a motion to approve the tabled annual inventory list with amendments from Mr. Kinnett. Mr. Fohl seconded the motion. Roll call – all yea

Mr. Losekamp made a motion to approve the purchase of a Senior Van jointly with the City of Harrison. Mr. Fohl seconded the motion. Roll call – all yea

Mr. Kinnett made a motion to approve the Annual Resolution Authorizing the Payment of Obligations of the Township by Direct Deposit of Funds. Mr. Fohl seconded the motion. Roll call – all yea

Mr. Fohl made a motion to pay the Fiscal Officer and Trustees the amount authorized by statute on an annual basis, paid in equal monthly payments. Mr. Kinnett seconded the motion. Roll call – all yea

Mr. Losekamp announced the Township Clean Up Date is April 26<sup>th</sup> from 8-4 with document shedding available from 10-3.

## **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 8:02 pm.

Attest:

  
Thomas C. Losekamp, Chairman

  
Risa C. Dole, Fiscal Officer

  
Larry E. Kinnett

  
Kenneth W. Fohl