

RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: January 8, 2025

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. Losekamp made a motion to approve the minutes of the December 18, 2024 regular meeting. Mr. Fohl 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**

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 were a couple of fraud incidents. There was a total of 9 auto crashes. There were 143 calls for service in Harrison Township during this period. The average response time to responded calls for service was 11 minutes 21 seconds, which is a little less than last month.

FIRE REPORT

None

ZONING and NUISANCE REPORT

None

BUSINESS REPORT

Mr. Fohl made a motion to table the approval of the annual inventory list. Mr. Kinnett seconded the motion. **Roll call – all yea**

Mr. Kinnett made a motion to send the Hamilton County Zoning Department a letter on the Trustees' position for a proposed subdivision on Edgewood Road by Arbor Homes. Mr. Fohl seconded the motion. **Roll call – all yea**

TRUSTEE REPORTS and CORRESPONDENCE

Mr. Kinnett reported they are still waiting for the title for the new senior van. The van will need an inspection once they have the title and the seniors hope to use it on January 29th for a trip.

ADJOURNMENT

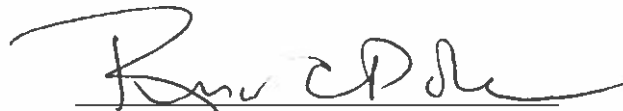
Being no further business, Mr. Fohl made a motion to adjourn the meeting, seconded by Mr. Kinnett. **Roll call - all yea**

The meeting was adjourned at 7:59 pm.

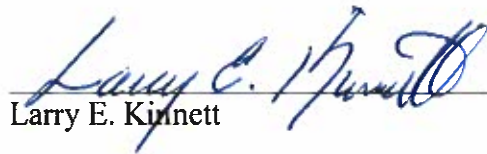
Attest:



Thomas C. Losekamp, Chairman



Risa C. Dole, Fiscal Officer



Larry E. Kinnett



Kenneth W. Fohl

RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES ORGANIZATIONAL MEETING

Held: Township Civic Center

Date: January 8, 2025

Time: 7:00 pm

The Harrison Township Board of Trustees met in special session for the purpose of conducting the annual organizational meeting.

Mr. Thomas C. Losekamp who was appointed Chairman Pro Tem at the December 18, 2024 regular meeting, called the meeting to order.

Answering the roll call were Trustees Kenneth W. Fohl, Larry E. Kinnett and Thomas C. Losekamp.

Mr. Kinnett made a motion to elect Mr. Losekamp as Chairman of the Board for 2025. Roll Call: Mr. Fohl – yea; Mr. Kinnett – yea; Mr. Losekamp – yea. Motion passed.

Mr. Kinnett made a motion to elect Mr. Fohl as Vice – Chairman of the Board for 2025. Roll Call: Mr. Fohl – yea; Mr. Kinnett – yea; Mr. Losekamp – yea. Motion Passed.

Fiscal Officer, Risa C. Dole, administered the oath of office to the newly appointed officers, Mr. Losekamp and Mr. Fohl.

Mr. Losekamp, at this time, took over the meeting as Chairman.

Mr. Losekamp made a motion that the committee assignments for 2025 be as follows.

Public Safety	Larry Kinnett
Infrastructure and Maintenance	Larry Kinnett
Planning and Development	Tom Losekamp
Environmental and Health	Kenny Fohl
Cemeteries	Kenny Fohl
Buildings and Land	Tom Losekamp
Cable Services	Kenny Fohl
Senior Citizens	Larry Kinnett
Community Development	Tom Losekamp

Mr. Kinnett seconded the motion, roll call – all yea.

The Certificate of Estimated Resources for 2025 was presented and will be submitted to the County Auditor as prepared by the Fiscal Officer.

The Annual Appropriation Resolution for 2025 was reviewed and Mr. Kinnett moved for adoption of this Resolution. Mr. Fohl seconded the motion, roll call – all yea.

Mr. Losekamp made a motion that we establish the date, time and place for holding regular Board meetings for 2025 as follows: Third Wednesday of the month at 7:30 pm at the Harrison Township Civic Center.
Mr. Fohl seconded the motion, roll call – all yea.

Mr. Kinnett made a motion to establish a Records Commission composed of the Chairman of the Township Board of Trustees and the Fiscal Officer of the Township. Mr. Losekamp seconded the motion, roll call – all yea.

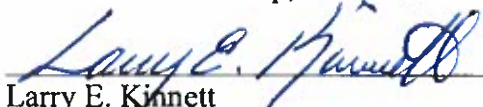
Mr. Kinnett made a motion to approve the attendance and reimbursement of expenses for Township Employees and representatives at all state and national conferences, professional development conferences and meetings regarding township business during 2025. Mr. Fohl seconded the motion, roll call – all yea.

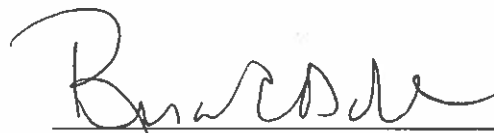
Mr. Fohl made a motion that funds shall be appropriated for the purpose of honoring or meeting with township employees, consultants, citizens, advisory groups, etc. The Board of Trustees does hereby affirm that the expenses associated with the items above do serve a public purpose for the promotion of local government, rapport with the business sector, community relations and encouragement of non-employees to participate in local government.
Mr. Kinnett seconded the motion, roll call - -all yea.

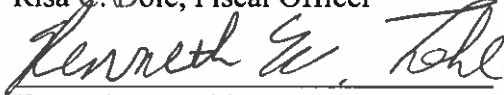
Being no further business, Mr. Fohl made a motion to adjourn the meeting, Mr. Kinnett seconded the motion, roll call – all yea.
The Meeting adjourned at 7:13 p.m.

Attest:


Thomas C. Losekamp, Chairman


Larry E. Kinnett


Risa C. Dole, Fiscal Officer


Kenneth W. Fohl