RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Held: Township Civic Center Date: June 18, 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. Fohl made a motion to approve the minutes of the May 21, 2025 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

INVITED GUESTS & VISITORS

Melissa Heidtmann with the Harrison Library gave an update on library events.

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 missing person incident and an aggravated menacing incident. There was a total of 10 auto crashes. There were 137 calls for service in Harrison Township during this period. Deputies responded to 102 of those calls for service and logged out 35 calls for service due to Be on the Look Of, public services, EMS runs etc. The average response time to calls for service was 10 minutes. There was some discussion on the new substation and personnel that will be at the Civic Center.

FIRE REPORT

Mr. Kinnett presented the May Fire Report.

ZONING and NUISANCE REPORT

Mr. Fohl has a new form letter that will be sent out for nuisance grass and weeds.

Trustees were given a report of the Spring Clean up Costs with comparison to last year.

BUSINESS REPORT

Mr. Fohl made a motion to approve a Resolution Determining to Proceed to Levy an Additional Tax in Excess of the Ten-Mill Limitation within the Unincorporated Territory of the Township. Mr. Kinnett seconded. Roll call – all yea (Res. #061825)

No Hearing was requested for the transferred Liquor Permit at 9959 Harrison Avenue.

There was some discussion on improvements being done at the Community Center. The Township agreed last year to split the cost of exterior painting.

There was some discussion on adding more bushes at the back of the parking light to stop headlights from shining on the house behind the Civic Center. The neighbor is concerned that substation use will increase the number of cars entering the lot. Sgt. Schmieg stated the officers can be told to turn off their lights when they enter the lot. This may be revisited if a need arises.

Mr. Fohl is going to get John Loos' assistant, Jesse, to mulch the Civic Center.

The July Meeting has been rescheduled to July 9th at 7:30pm to accommodate the submission time for the Annual Tax Budget. There will be a Public Hearing about the Tax Budget that evening

TRUSTEE REPORTS and CORRESPONDENCE

Mr. Losekamp put in an estimated order of 200 tons of salt for the upcoming winter.

Mr. Kinnett wants to schedule an upcoming Special Meeting with Executive Session to meet with legal counsel to discuss an economic development issue. A notice will go out once a date and time have been determined.

<u>ADJOURNMENT</u>

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 8:15 pm.

Attest:

Thomas C. Losekamp, Chairman

Risa C. Dole, Fiscal Officer

arry E. Kinnett

Kenneth W. Fohl