

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1013E

Held Harrison Community Center January 11, 2017 7:00 p.m.

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

Mr. Thomas C. Losekamp, who was appointed president pro tem at the December 21, 2016 regular meeting, called the meeting to order.

Answering the roll call were Trustees William R. Noes, Frederick A. Dole and Thomas C. Losekamp.

Mr. Dole made a motion to elect Mr. Losekamp as President of the Board for 2017. Roll call: Mr. Dole - yea; Mr. Noes - yea; Mr. Losekamp - yea. Motion passed.

Mr. Dole made a motion to elect Mr. Noes as Vice-President of the Board for 2017. Roll Call: Mr. Dole - yea; Mr. Noes - yea; Mr. Losekamp - yea. Motion passed.

Fiscal Officer, Gregory P. Bybee, administered the oath of office to the newly appointed officers, Mr. Losekamp and Mr. Noes.

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

Mr. Losekamp made a motion that the committee assignments for 2017 be as follows:

Public Safety	Bill Noes
Infrastructure and Maintenance	Rick Dole
Planning and Development	Tom Losekamp
Environmental and Health	Bill Noes
Cemeteries	Rick Dole
Buildings and Land	Tom Losekamp
Cable Services	Bill Noes
Senior Citizens Programs	Rick Dole
Community Development	Tom Losekamp

Mr. Dole seconded the motion, roll call - all yea.

The Certificate of Estimated Resources for 2017 was discussed and will be submitted to the County Auditor as prepared by the Fiscal Officer.

The Annual Appropriation Resolution for 2017 was reviewed and Mr. Dole moved for the adoption of this resolution. Mr. Noes seconded the motion, roll call - all yea.

Mr. Dole made a motion that Resolution 01-11-2017A Advance Payment of Tax Revenues be approved. Mr. Noes seconded the motion, roll call - all yea.

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees

Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center January 11, 2017

Mr. Losekamp made a motion that we establish the date, time and place for holding regular Board meetings as follows: third Wednesday at 7:30 p.m. at the Harrison Township Community Center Building, except for the May 2017, June 2017, July 2017 and August 2017 regular meetings which will be held at the Harrison Township Civic Center. Also, the August 16, 2017 regular meeting will be changed to August 23, 2017. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp made a motion to approve the reimbursement of expenses for attendance by Trustees, Fiscal Officer and Employees at all state and national conferences, professional development conferences and meetings regarding township business during 2017. Mr. Dole seconded the motion, roll call - all yea.

Mr. Dole 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. Noes seconded the motion, roll call - all yea.

Mr. Noes made a motion to establish a Records Commission composed of the President of the Township Board of Trustees and the Fiscal Officer of the Township. Mr. Dole seconded the motion, roll call - all yea.

Being no further business, Mr. Losekamp made a motion to adjourn the meeting. Mr. Dole seconded the motion, roll call - all yea. The meeting was adjourned at 7:19 p.m.


Attest:



Thomas C. Losekamp, President



Gregory P. Bybee, Fiscal Officer



Frederick A. Dole



William R. Noes