

## RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Special

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 101-99

Held Harrison Township Civic Center November 6, 1:00 p.m.  
2017

OPENING

The Harrison Township Board of Trustees met in special session with President Thomas C. Losekamp, calling the meeting to order. Answering the roll call were: Thomas C. Losekamp, William R. Noes and Frederick A. Dole.

BUSINESS REPORT

Mr. Noes made a motion to approve the expenditure of approximately \$300,000.00 to extend Southwest Parkway an estimated 525 feet. Mr. Dole seconded the motion, roll call - all yea.

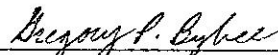
Mr. Dole made a motion to approve the Road Extension Agreement between Harrison Township and Dry Fork Farms, LLC jointly agreeing to encourage economic development by extending the existing Southwest Parkway. Mr. Noes seconded the motion, roll call - all yea.

ADJOURNMENT


Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 1:33 p.m.

Attest:

  
Thomas C. Losekamp, President

  
Gregory P. Bybee, Fiscal Officer

  
William R. Noes

  
Frederick A. Dole