

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Special Meeting

DAYTON LEGAL BLANK, INC. FORM #102, 1014B

Held Harrison Community Center January 15, 7:00 p.m.  
20 14 -

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 18, 2013 regular meeting, called the meeting to order.

Fiscal Officer, Gregory P. Bybee, administered the oath of office to the newly elected Trustees - Thomas C. Losekamp and Frederick A. Dole.

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 2014. Roll call: Mr. Noes - yea; Mr. Dole - yea; Mr. Losekamp - yea. Motion passed.

Mr. Noes made a motion to elect Mr. Dole as Vice-President of the Board for 2014. Roll call: Mr. Noes - yea; Mr. Dole - yea; Mr. Losekamp - yea. Motion passed. Mr. Bybee administered the oath of office to the newly elected officers, Mr. Losekamp and Mr. Dole.

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

Mr. Dole made a motion that the committee assignments for 2014 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. Noes seconded the motion, roll call - all yea.

Mr. Dole moved that the bond of the following individuals be set as follows:

	<u>Period</u>	<u>Amount</u>
Thomas C. Losekamp	1/1/2014 - 1/1/2018	\$10,000
Frederick A. Dole	1/1/2014 - 1/1/2018	\$10,000

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

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

## RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10138

Held Harrison Community Center January 15, 20<sup>14</sup>

The Annual Appropriation Resolution for 2014 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 01-15-2014A Advance Payment of Tax Revenues be approved. Mr. Noes 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 as follows: third Wednesday at 7:30 p.m. at the Harrison Township Community Center Building, except for the June 2014, July 2014 and August 2014 regular meetings which will be held at the Harrison Township Civic Center. Mr. Noes seconded the motion, roll call - all yea.

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

Mr. Noes made a motion to approve the reimbursement of expenses for attendance by Trustees and Fiscal Officer at all state and national conferences, professional development conferences and meetings regarding township business during 2014. Mr. Dole seconded the motion, roll call - all yea.

Mr. Noes 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. Dole 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. 101-28

Held Harrison Community Center January 15, 2014

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 7:20 p.m.

Attest:

Thomas C. Losekamp, President

Gregory P. Bybee, Fiscal Officer

Frederick A. Dole

William R. Noes