

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Township Civic Center

February 2,

7:00 p.m.
2016OPENING

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: William R. Noes and Thomas C. Losekamp. Frederick A. Dole was absent from the meeting.

BUSINESS

The purpose of this meeting is to discuss the request of two property owners to be added to the Harrison Township/City of Harrison JEDD.

The parcels involved are: 1. 560-0040-0015 - Delhi Pike LLC, owner and 2. 560-0060-0003 - Kilby Farms LLC, owners.

The requests were available for public review at the meeting. No one from the general public was present.

Mr. Noes made a motion to accept Delhi Pike LLC and Kilby Farms LLC into the Harrison Township/City of Harrison JEDD. Mr. Losekamp seconded the motion, roll call - all yea.

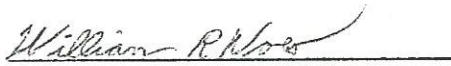
ADJOURNMENT

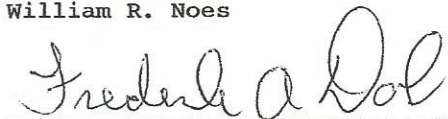
Being no further business, Mr. Noes made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 8:00 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole