

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees

Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-1#

Held Township Civic Center

10:00 a.m.
August 2, 2017OPENING

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

Representatives from Skallys and a representative from Henkle Shueler were present to discuss Skallys interest in building a bakery operation in the Harrison Commerce Center.

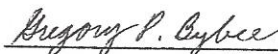
The company Energy Alliance has been encouraging Harrison Township to participate in an electric aggregation program. Mr. Noes made a motion to delay entering into an agreement with Energy Alliance at this time. Mr. Dole seconded the motion, roll call - all yea.

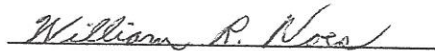
ADJOURNMENT

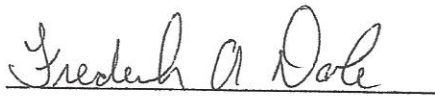
Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 12:20 p.m.

Attest:


Thomas C. Losekamp, President


Gregory P. Bybee, Fiscal Officer


William R. Noes


Frederick A. Dole