

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-55

Held Township Civic Center9:00 a.m.
September 7, 2018OPENING

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 and Frederick A. Dole. William R. Noes was absent.

BUSINESS

Mr. Dole made a motion to approve Resolution No. 09-07-2018A appointing Thomas C. Losekamp and Frederick A. Dole as Harrison Township representatives to the Hamilton County Water District Task Force. Mr. Losekamp seconded the motion, roll' call - Mr. Dole - yea; Mr. Losekamp - yea.

ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Losekamp seconded the motion, roll call - all yea. The meeting was adjourned at 9:05 a.m.

Attest:

Thomas C. Losekamp / Gregory P. Bybee
Thomas C. Losekamp, President / Gregory P. Bybee, Fiscal Officer

Frederick A. Dole
Frederick A. Dole

William R. Noes
William R. Noes