

## RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10131

7:00 p.m.

Held Harrison Community Center January 9, 20 19

The Harrison Township 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 19, 2018 regular meeting, called the meeting to order. Answering the roll call were Trustees Frederick A. Dole, William R. Noes and Thomas C. Losekamp.

Mr. Dole made a motion to elect Mr. Losekamp as President of the Board for 2019. Roll call: Mr. Dole - yea; Mr. Noes - yea; Mr. Losekamp - yea. Motion passed.

Mr. Dole made a motion to elect Mr. Noes as Vice-President of the Board for 2019. Roll call: Mr. Dole - yea; Mr. Noes - yea; Mr. Losekamp - yea. Motion passed.

Fiscal Officer, Gregory P. Bybee, administered the oath of office to the newly appointed officers, Mr. Losekamp and Mr. Noes.

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

Mr. Dole made a motion that the committee assignments for 2019 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.

The Certificate of Estimated Resources for 2019 was discussed and will be submitted to the County Auditor as prepared by the Fiscal Officer.

The Annual Appropriation Resolution for 2019 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 01-09-2019A Advance Payment of Tax Revenues be approved. Mr. Noes 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. 10148

Held Harrison Community Center January 9, 2019

Mr. Dole 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 May 2019, June 2019, July 2019 and August 2019 regular meetings which will be held at the Harrison Township Civic Center. Mr. Losekamp 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. Dole made a motion to approve the attendance and reimbursement of expenses for Township Employees at all state and national conferences, professional development conferences and meetings regarding township business during 2019. Mr. Noes 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.

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