

RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD TRUSTEES REGULAR MEETING

Held: Township Civic Center

Date: December 16, 2020

Time: 7:30 pm

OPENING

The Harrison Township Board of Trustees met in regular session with Chairman, Thomas C. Losekamp, calling the meeting to order. Answering the roll call were: Frederick A. Dole and Thomas C. Losekamp.

Mr. Losekamp ask for a moment of silence for the passing of Trustee William R. Noes.

APPROVAL OF MINUTES

Mr. Losekamp made a motion to approve the minutes of the November 18, 2020 regular meeting. Mr. Dole seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Dole made a motion to approve the Fiscal Officer's Financial Report, which includes the payment of the bills. Mr. Losekamp seconded the motion, roll call – all yea.

VISITORS

No Visitors

POLICE REPORT

No Report

FIRE REPORT

No Report

ZONING REPORT

No Report

NUISANCE REPORT

No Report

BUSINESS REPORT

Mr. Losekamp made a motion to approve the following FY 2020 interfund Transfers:

<u>From</u>	<u>Amount</u>
Acct. #2902-910-910-0000	\$120,000.00
<u>To</u>	
Acct. #3903-931-0000	\$120,000.00
<u>From</u>	
Acct. #2902-910-910-0000	\$641.74
<u>To</u>	
Acct. #3903-931-0000	\$641.74

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

Mr. Dole made a motion to approve any revisions to FY 2020 Budgeted Revenues if it becomes necessary. Mr. Losekamp seconded the motion, roll call-all yea.

Mr. Losekamp made a motion to approve any FY 2020 Supplemental Appropriations that may become necessary prior to the year end. Mr. Dole seconded the motion, roll call-all yea.

Mr. Dole made a motion to establish the regular Board of Trustees meeting in January 2021 to January 13, 2021 time 7:30 p.m. at the Harrison Township Civic Center. Mr. Losekamp seconded the motion, roll call-all yea.

CORRESPONDENCE

There was no correspondence.

EXECUTIVE SESSION

Mr. Losekamp made a motion to enter into executive session for the purpose of discussing personnel matters. Mr. Dole seconded the motion, roll call – all yea.

The Board entered into executive session at 7:45p.m.

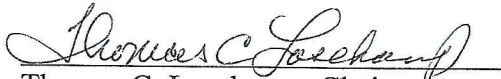
REGULAR SESSION


The regular session was reconvened at 8:33 p.m.


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 8:35 p.m.

Attest:


Thomas C. Losekamp, Chairman


Richard J. Dole, Fiscal Officer


Frederick A. Dole