

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 13142

Held Harrison Community Center January 15, 20²⁰ 7:00 p.m. 20²⁰

The Harrison Township Board of Trustees met in special session for the purpose of conducting the annual organizational meeting.

Mr. Thomas C. Losekamp, who was appointed Chairman Pro Tem at the November 20, 2019 regular meeting, called the meeting to order. Mr. Bybee administered the oath of office to the newly elected Fiscal Officer - Richard J. Dole and Trustee - William R. Noes.

Answering the roll call were Trustees Frederick A. Dole, William R. Noes and Thomas C. Losekamp.

Mr. Noes made a motion to elect Mr. Losekamp as Chairman of the Board for 2020. Roll call: Mr. Dole - yea; Mr. Noes - yea; Mr. Losekamp - yea. Motion passed.

Mr. Losekamp made a motion to elect Mr. Dole as Vice-Chairman of the Board for 2020. 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. Dole.

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

Mr. Dole made a motion that the committee assignments for 2020 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.

Mr. Dole made a motion that the bonds of the following individuals be set as follows:

	<u>Period</u>	<u>Amount</u>
Richard J. Dole (Fiscal Officer)	4/1/2020-3/31/2024	\$195,000
William R. Noes (Trustee)	1/1/2020-12/31/2023	10,000
John L. Loos, Jr. (Road Supervisor)	1/1/2020-12/31/2023	2,000

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

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Harrison Community Center January 15, 2020

The Certificate of Estimated Resources for 2020 was discussed and will be submitted to the County Auditor as prepared by the Fiscal Officer.

The Annual Appropriation Resolution for 2020 was reviewed and Mr. Dole moved for the adoption of this resolution. Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp made a motion that Resolution 01-15-2020A Advance Payment of Tax Revenues be approved. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes 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 2020, June 2020, July 2020 and August 2020 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 Chairman of the Township Board of Trustees and the Fiscal Officer of the Township. Mr. Noes seconded the motion, roll call - all yea.

Mr. Noes 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 2020. Mr. Dole seconded the motion, roll call - all yea.

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

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Held Harrison Community Center January 15, 20 20

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 7:19 p.m.

Attest:

Thomas C. Losekamp, Chairman

Gregory P. Bybee, Fiscal Officer

Frederick A. Dole

William R. Noes