

RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

HELD: Township Civic Center

DATE: December 15, 2020

TIME: 6:00 pm

OPENING

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

ORDER OF BUSINESS

EXECUTIVE SESSION

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

The Board entered into executive session at 6:02 p.m.

REGULAR SESSION


The regular session was reconvened at 9:25 p.m.

ADJOURNMENT

Being no further business, Mr. Losekamp made a motion to adjourn the special meeting. Mr. Dole seconded the motion, roll call – all yea. The meeting was adjourned at 9:27 p.m.

Attest:


Thomas C. Losekamp, Chairman


Richard J. Dole, Fiscal Officer


Frederick A. Dole