

RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

HELD: Township Civic Center

DATE: December 21, 2020

TIME: 7:00 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 via telephone connection due to illness and Thomas C. Losekamp.

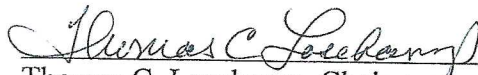
ORDER OF BUSINESS


Mr. Dole made a motion to appoint Mark ^{Lewis} Lewis to fill the position of Trustee which was left open by the untimely death of William Noes from January 1, 2021 to December 31, 2021. Mr. Losekamp seconded the motion, roll call – all yea.

ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the special meeting. Mr. Losekamp seconded the motion, roll call – all yea. The meeting was adjourned at 7:03 p.m.

Attest:


Thomas C. Losekamp, Chairman


Richard J. Dole, Fiscal Officer


Frederick A. Dole