# RECORD OF PROCEEDINGS

## MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

**Held:** Township Civic Center **Date:** November 5, 2021

Time: 8:30 am

#### **OPENING**

The Harrison Township Board of Trustees met in a special session with Chairman, Thomas C. Losekamp calling the meeting to order at 8:30 am. Answering the roll call were Frederick A. Dole and Thomas C. Losekamp. Mr. Louis was absent. It was noted that proper Public Notice was posted in advance of the meeting.

#### **VISITORS**

Ben Davis and Jay Smith representing the Hillwood Group presented an outline of a potential development. This was strictly an informational meeting with the Hillwood Group explaining their needs and potential wants.

### **ADJOURMENT**

Being no further business Mr. Losekamp made a motion to adjourn the meeting and Mr. Dole Seconded the motion, roll call - all yeas. The meeting was adjourned at 9:15 am,

Attest:

Thomas C. Losekamp, Chairman

Richard J. Bole, Fiscal Officer

Frederick A. Dole

Mark A. Louis