

RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

HELD: Township Civic Center

DATE: March 4, 2021

TIME: 7:08 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, Mark A. Louis and Thomas C. Losekamp.

EXECUTIVE SESSION

Mr. Louis made a motion to enter into executive session for the purpose of discussing legal matters with township legal counsel for future development in the Township. Mr. Dole seconded the motion, roll call – all yea.

REGULAR SESSION

The regular session was reconvened at 8:12 p.m.

ORDER OF BUSINESS

Mr. Louis made a motion to approve Resolution 03-04-2021A to amend the Harrison JEDD agreement by adding to the Harrison JEDD the Pauline A. Gillman Trust property parcel # 560-0500-0061-00. Mr. Dole seconded the motion, roll call – all yea.

Mr. Louis made a motion to approve Resolution 03-04-2021B to amend the Harrison JEDD agreement by adding to the Harrison JEDD the Pauline A. Gillman Trust property parcel# 560-0050-0066-00. Mr. Dole seconded the motion, roll call – all yea.

Mr. Louis made a motion to approve Resolution 03-04-2021C to amend the Harrison JEDD agreement by adding to the Harrison JEDD the Danny R. Earehart property parcel# 560-0080-0018-00. Mr. Dole seconded the motion, roll call – all yea.


ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the special meeting. Mr. Louis seconded the motion, roll call – all yea. The meeting was adjourned at 8:25 p.m.

Attest:



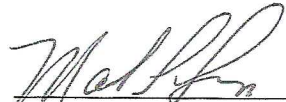
Thomas C. Losekamp, Chairman



Richard J. Dole, Fiscal Officer



Frederick A. Dole



Mark A. Louis