

RECORD OF PROCEEDINGS

MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

HELD: Township Civic Center

DATE: January 9, 2021

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 and Thomas C. Losekamp.

ORDER OF BUSINESS

Mark ^{Louis}~~Lewis~~ who was recently appointed by the board was sworn in by Mr. Losekamp to the vacant Trustee position.

EXECUTIVE SESSION

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

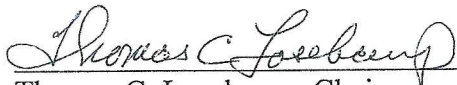
REGULAR SESSION


The regular session was reconvened at 10:35 a.m.

ADJOURNMENT


Being no further business, Mr. Louis made a motion to adjourn the special meeting. Mr. Dole seconded the motion, roll call – all yea. The meeting was adjourned at 10:36 a.m.

Attest:


Thomas C. Losekamp, Chairman


Richard J. Dole, Fiscal Officer


Frederick A. Dole


Mark A. Louis