

# **RECORD OF PROCEEDINGS**

## **MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES ORGANIZATIONAL MEETING**

**Held:** Township Civic Center

**Date:** January 12, 2022

**Time:** 7:00 pm

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The Harrison Township Board of Trustees met in special session for the purpose of conducting the annual organizational meeting.

Mr. Frederick A. Dole, who was appointed Chairman Pro Tem at the November 17, 2021 regular meeting, called the meeting to order. Fiscal Officer Richard J. Dole administered the oath of office to newly elected Township Trustees Thomas C. Losekamp, Frederick A. Dole and Mark A. Louis.

Answering the roll call were Trustees Frederick A. Dole, Mark A. Louis and Thomas C. Losekamp.

Mr. Dole made a motion to elect Mr. Losekamp as Chairman of the Board for 2022. Roll Call: Mr. Dole – yea; Mr. Louis – yea; Mr. Losekamp – yea. Motion passed.

Mr. Louis made a motion to elect Mr. Dole as Vice – Chairman of the Board for 2022. Roll Call: Mr. Dole – yea; Mr. Louis – yea; Mr. Losekamp – yea. Motion Passed.

Fiscal Officer, Richard J. Dole, administered the oath of office to the newly appointed officers, Mr. Losekamp and Mr. Dole.

Mr. Losekamp, at this time, took over the meeting as Chairman.

Mr. Louis made a motion that the committee assignments for 2022 be as follows.

Public Safety	Mark Louis
Infrastructure and Maintenance	Rick Dole
Planning and Development	Tom Losekamp
Environmental and Health	Mark Louis
Cemeteries	Rick Dole
Buildings and Land	Tom Losekamp
Cable Services	Mark Louis
Senior Citizens	Rick Dole
Community Development	Tom Losekamp

Mr. Dole seconded the motion, roll call – all yea.

Mr. Dole made a motion that bonds of the following individuals be set as follows:

	<u>Period</u>	<u>Amount</u>
Mark A. Louis	1/1/2022 – 12/31/2024	\$10,000.00
Frederick A. Dole	1/1/2022 – 1/1/2026	\$10,000.00
Thomas C. Losekamp	1/1/2022 – 1/1/2026	\$10,000.00

Mr. Louis seconded the motion, roll call – all yea.

The Certificate of Estimated Resources for 2022 was presented and will be submitted to the County Auditor as prepared by the Fiscal Officer.

The Annual Appropriation Resolution for 2022 was reviewed and Mr. Losekamp moved for adoption of this Resolution. Mr. Dole seconded the motion, roll call – all yea.

Mr. Louis made a motion that Resolution 01-12-2022A - Advance Payment of Tax revenue be approved. Mr. Dole seconded the motion, roll call – all yea.

Mr. Dole made a motion that we establish the date, time and place for holding regular Board meetings for 2022 as follows: Third Wednesday of the month at 7:30 pm at the Harrison Township Civic Center.

Mr. Louis seconded the motion, roll call – all yea.

Mr. Louis made a motion to establish a Records Commission composed of the Chairman of the Township Board of Trustees and the Fiscal Officer of the Township. Mr. Dole seconded the motion, roll call – all yea.

Mr. Losekamp made a motion to approve the depository agreement with KeyBank expiring on December 31, 2026. Mr. Dole seconded the motion, roll call- all yea.

Mr. Losekamp made a motion to approve the attendance and reimbursement of expenses for Township Employees and representatives at all state and national conferences, professional development conferences and meetings regarding township business during 2022. Mr. Louis seconded the motion, roll call – all yea.


Mr. Dole made a motion that funds shall be appropriated for the purpose of honoring or meeting with township employees, consultants, citizens, advisory groups, etc. The Board of Trustees does hereby affirm that the expenses associated with the items above do serve a public purpose for the promotion of local government, rapport with the business sector, community relations and encouragement of non-employees to participate in local government.


Mr. Louis seconded the motion, roll call - -all yea.


Being no further business, Mr. Losekamp made a motion to adjourn the meeting, Mr. Dole seconded the motion, roll call – all yea.  
The Meeting adjourned at 7:23 p.m.

Attest:

  
Thomas C. Losekamp, Chairman

  
Frederick A. Dole

  
Richard J. Dole, Fiscal Officer

  
Mark A. Louis