

# RECORD OF PROCEEDINGS

## MINUTES OF HARRISON TOWNSHIP BOARD OF TRUSTEES ORGANIZATIONAL MEETING

**Held:** Township Civic Center

**Date:** January 10, 2024

**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. Thomas C. Losekamp who was appointed Chairman Pro Tem at the November 15, 2023 regular meeting, called the meeting to order. Fiscal Officer Richard J. Dole administered the oath of office to newly elected Township Trustee Kenneth W. Fohl and Fiscal Officer Risa C. Dole.

Due to the resignation of Frederick A. Dole the Board appointed Mr. Larry E. Kinnett to serve the rest of Mr. Dole's term. Fiscal Officer Richard J. Dole administered the oath of office to newly appointed Larry E. Kinnett.

Answering the roll call were Trustees Kenneth W. Fohl, Larry E. Kinnett and Thomas C. Losekamp.

Mr. Fohl made a motion to elect Mr. Losekamp as Chairman of the Board for 2024. Roll Call: Mr. Fohl – yea; Mr. Kinnett – yea; Mr. Losekamp – yea. Motion passed.

Mr. Losekamp made a motion to elect Mr. Kinnett as Vice – Chairman of the Board for 2023. Roll Call: Mr. Fohl – yea; Mr. Kinnett – 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. Kinnett.

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

Mr. Losekamp made a motion that the committee assignments for 2024 be as follows.

Public Safety  
Infrastructure and Maintenance  
Planning and Development  
Environmental and Health  
Cemeteries  
Buildings and Land  
Cable Services  
Senior Citizens  
Community Development

Larry Kinnett  
Larry Kinnett  
Tom Losekamp  
Kenny Fohl  
Kenny Fohl  
Tom Losekamp  
Kenny Fohl  
Larry Kinnett  
Tom Losekamp

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

The Certificate of Estimated Resources for 2024 was presented and will be submitted to the County Auditor as prepared by the Fiscal Officer.

The Annual Appropriation Resolution for 2024 was reviewed and Mr. Fohl moved for adoption of this Resolution. Mr. Losekamp seconded the motion, roll call – all yea.

Mr. Losekamp made a motion that Resolution #01-11-2024 - Advance Payment of Tax revenue be approved. Mr. Fohl seconded the motion, roll call – all yea.

Mr. Losekamp made a motion that we establish the date, time and place for holding regular Board meetings for 2024 as follows: Third Wednesday of the month at 7:30 pm at the Harrison Township Civic Center.

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

Mr. Losekamp 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. Fohl seconded the motion, roll call – all yea.

Mr. Kinnett 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 2024. Mr. Losekamp seconded the motion, roll call – all yea.

Mr. Losekamp 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. Fohl seconded the motion, roll call - -all yea.

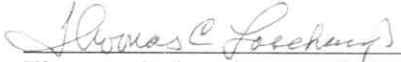
Mr. Kinnett made a motion that bonds of the following individuals be set as follows:

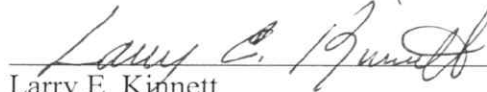
Risa C. Dole	Fiscal Officer	4/1/2024 – 3/31/2028	\$ 195,000.00
Kenneth W. Fohl	Trustee	1/1/2024 – 12/31/2027	\$ 10,000.00
Larry E Kinnett	Trustee	1/1/2024 – 12/31/2025	\$ 10,000.00
John L. Loos	Road Supervisor	1/1/2024 – 12/31/2027	\$ 2,000.00


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

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

Attest:

  
Thomas C. Losekamp, Chairman

  
Larry E. Kinnett

  
Richard J. Dole, Fiscal Officer

  
Kenneth W. Fohl