## BOARD OF TRUSTEES OF HARRISON TOWNSHIP LICKING COUNTY, OHIO MINUTES OF SPECIAL MEETING APRIL 21, 2016

The Harrison Township Trustees met in special session on April 21, 2016 at the Township Hall. The meeting was held for the purpose of approving bills and minutes. The meeting was called to order at 9:45 a.m. by the Chairman, Eric Smith and he led those present in the Pledge of Allegiance. The Fiscal Officer called the roll, and the following members and guests were present.

Trustee Eric Smith

Trustee Mark Van Buren

Trustee Ray Foor Fiscal Officer Carolyn Elder

Guest Lanny Anglin, 147 Needles Drive

## -Ray Foor moved to approve the following:

- 1. minutes of the April 4, 2016 regular meeting
- 2. mid month payroll and bills, warrants 14625 through 14636

Eric Smith second the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Being no further business, Chairman Eric Smith adjourned the meeting at 9:46 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder Harrison Township Fiscal Officer