

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF SPECIAL MEETING AUGUST 9, 2021

The Harrison Township Trustees met in special session on August 9, 2021 at the Township Hall. The Chairman, Mark Van Buren, called the meeting to order at 9:30 a.m. and he led those present in the Pledge of Allegiance. The purpose of the meeting was to discuss Buckhorn Place and other zoning matters as well as approve minutes and bills. The Fiscal Officer called the roll, and the following members and guests were present. Trustee Ray Foor was absent.

Trustee	Eric Smith
Trustee	Mark Van Buren
Fiscal Officer	Carolyn Elder
Zoning Inspector	Valerie Hans
Guest	Peter N. Griggs, Brosius, Johnson & Griggs

**-Mark Van Buren moved to go into executive session at 9:33 a.m. for the purpose of a conference with attorney for public body to discuss pending or imminent court action. Eric Smith seconded the motion. Roll call: Van Buren YES, Smith YES and Foor ABSENT. The motion passed.**

**-Eric Smith moved to return to special session from executive session at 10:25 a.m. Mark Van Buren seconded the motion. Roll call: Van Buren YES, Smith YES and Foor ABSENT. The motion passed.**

**-Eric Smith moved to approve the following:**

- 1. Minutes of the August 2, 2021 regular meeting**
- 2. Payment advice #213-2021 through 216-2021**
- 3. Warrants 18004 through 18010**

**Mark Van Buren seconded the motion. Roll call: Van Buren YES, Smith YES and Foor ABSENT. The motion passed.**

Being no further business, Chairman Mark Van Buren adjourned the meeting at 10:40 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer