BOARD OF TRUSTEES OF HARRISON TOWNSHIP LICKING COUNTY, OHIO MINUTES OF SPECIAL MEETING NOVEMBER 25, 2025

The Harrison Township Trustees met in special session on November 25, 2025 at the Township Hall. The Chairman, Mark Van Buren, called the meeting to order at 9:00 a.m. The purpose of the special meeting is to enter into executive session to discuss pending or imminent litigation with Township counsel pursuant to R.C. 121.22(G)(3) and approve minutes and warrants/bills.

The Fiscal Officer called the roll, and the following members and guests were present.

Trustee Mark Van Buren

Trustee Eric Smith
Trustee Ray Foor
Fiscal Officer Carolyn Elder

Guest Bryce Ramsay, Assistant Prosecuting

Attorney, Civil Division, Licking County

Prosecutor's Office

-Ray Foor moved to approve the November 3, 2025 regular meeting minutes and warrants 19535 through 19539. Eric Smith seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

- -Ray Foor moved to go into executive session at 9:05 a.m. for the reason of discussing pending or imminent litigation with Township counsel pursuant to R.C. 121.22(G)(3). Eric Smith seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.
- -Eric Smith moved to come out of executive session at 9:43 a.m. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

Being no further business, Chairman Mark Van Buren adjourned the meeting at 9:43 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder Harrison Township Fiscal Officer