

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF MEETING AUGUST 24, 2011

The Harrison Township Trustees met in special session on August 24, 2011 at the Township Administration Building. The purpose of the meeting was to discuss approving AEP service for the new township hall construction site. The meeting was called to order at 4:00 p.m. by the Chairman, Larry Kretzmann. The following members were present:

Chairman	Larry Kretzmann
Trustee	Mark Van Buren
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder

Mark Van Buren moved to approve paying AEP \$1,645.30 for premium service for the construction site of the new township hall. Eric Smith second. Roll call: Kretzmann YES, Van Buren YES and Smith YES.

Motion passed.

No other business took place.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer