

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF EMERGENCY MEETING JULY 23, 2008

The Harrison Township Trustees met in emergency session on July 23, 2008 at the Township Complex Garage. The meeting was called to order at 9:40 p.m. by the Chairman Ray Foor. The Fiscal Officer called the roll, and the following members and guests were present:

Chairman	Ray Foor
Trustee	Larry Kretzmann
Trustee	Eric Smith
Fiscal Officer	Carolyn Elder
Zoning Inspector	Casey Casto

Larry Kretzmann moved to adopt Resolution No. 2008 07 23 01 which states: The Harrison Township Trustees terminate, release and discharge agreements entered into with the City of Pataskala, the City of Newark, Licking County, ProLogis and Howard Emswiler by the Harrison Township Trustees, resolution dated December 17, 2007 for reasons stated in the agreement, dated July 17, 2008. Eric Smith seconded the motion. The roll was called, with the following vote: Foor YES, Kretzmann YES and Smith YES. The resolution was adopted. The Trustees signed the Termination, Release and Discharge of Development Agreements.

Being no further business the Chairman Ray Foor adjourned the meeting at 10:10 p.m.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer

RESOLUTION 2008 07 23 01 is included in the July 23, 2008 Minutes.

APPROVED – FINAL

HARRISON TOWNSHIP
TERMINATION, RELEASE AND DISCHARGE OF DEVELOPMENT AGREEMENTS

WHEREAS: The Harrison Township Trustees terminate, release and discharge agreements entered into with the City of Pataskala, the City of Newark, Licking County, ProLogis and Howard Emswiler by the Harrison Township Trustees, resolution dated December 17, 2007 for reasons stated in the agreement, dated July 17, 2008.

THEREFORE: The Harrison Township Trustees signed the Termination, Release and Discharge of Development Agreements on this date, July 23, 2008.

Larry Kretzmann moved to adopt the resolution; Eric Smith seconded; and the vote was as follows:

Ray Foor	<u>YES</u>
Larry Kretzmann	<u>YES</u>
Eric Smith	<u>YES</u>

Adopted July 23, 2008

Certificate

State of Ohio, Licking County

I the undersigned Fiscal Officer of Harrison Township, Licking County, Ohio, certify that the foregoing Resolution No. 2008 07 23 01 is taken and copied from the record of proceedings of the township and that it has been compared by me with the resolution on the record and it is a true copy.

July 23, 2008
Date

Fiscal Officer