HARRISON TOWNSHIP SPECIAL TRUSTEE MEETING
December 30, 2022

SPECIAL MEETING CALL TO ORDER:
Chairman Bill Welsh called the Special Trustee Meeting of December 30, 2022 to order at 9:00am at the Harrison Township Fire Department, 3625 SR 752, Ashville, Ohio. Attending were Trustee Donnie Mayse, Trustee Bill Welsh, Trustee Jim Deal, Fiscal Officer Lindsay Mayse and Township Clerk Sara LeMaster.

Mr. Mayse made a motion to waive the reading of the minutes from the previous meeting and Mr. Deal seconded. The Trustees voted with three affirmative votes to approve the motion.

The following Legal Notice was printed in the Circleville Herald on December 10, 2022 and was posted on the Township website:

The Harrison Township Trustees will hold a special meeting at 3625 State Route 752 on Friday, December 30, 2022 at 9:00am to approve 2022 payments, and appropriations for 2023.

RESOLUTION 22-114
A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP. Mr. Mayse moved, Mr. Deal seconded and the Trustees voted with three affirmative votes to approve R22-114.

RESOLUTION 22-115
A RESOLUTION TO ADOPT THE 2023 PERMANENT APPROPRIATIONS OF $3,912,550.00. Mr. Mayse moved, Mr. Deal seconded and the Trustees voted with three affirmative votes to approve R22-115.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Mr. Welsh moved and Mr. Mayse seconded the motion to adjourn the December 30, 2022 Board of Trustee Special Meeting. All were in favor and the meeting adjourned at 9:16am.