

The Board of Trustees of Harris Township, Ottawa County, met in special session on Monday, January 16, 2017, beginning at 4:30 pm. at their office at the Harris Elmore Fire & EMS Station, with the following members present: Trustees: Beverly Haar, Jerry Haar, Carol Baker and Fiscal Officer, Dave Robenstine. Chairman Beverly Haar called the meeting to order at 4:30 pm.

Residents in attendance: None

Also attending: Jim Wilburn, Fire Chief, Charles Almroth, Asst. Fire Chief; Mike McGinnis, Asst. Chief, EMS; and D. Patrick Kasson, Esq.

The purpose of this meeting was to meet in executive session to discuss pending litigation.

After introductions, at 4:35 pm., Beverly Haar moved and Carol Baker seconded a motion that the Harris Township Board of Trustees enters into executive session to discuss pending litigation.

Voting on the motion was: Beverly Haar, yes; Jerry Haar, yes; and Carol Baker, yes. The motion was unanimously approved.

At 6:05 pm. Beverly Haar moved and Carol Baker seconded a motion that the Harris Township Board of Trustees return to open session from executive session.

Voting on the motion was: Beverly Haar, yes; Jerry Haar, yes; Carol Baker, yes. The motion was unanimously approved.

Mr. Haar moved the meeting be adjourned. Beverly Haar declared the meeting duly adjourned at 6:17 pm.

Respectfully submitted,

Beverly Haar, Chairman

David Robenstine, Fiscal Officer