

# HARRIS TOWNSHIP BOARD OF TRUSTEES

## SPECIAL MEETING MINUTES

Date: Monday, June 9, 2025

Location: 321 Rice Street, Elmore

Time: 4:30 pm

### In Attendance

Board Members:

Beverly Haar, Jerry Haar, DJ Greenhill  
Fiscal Officer, Laura Hazel

Employees/Visitors:

None

Chairman Bev Haar called the meeting to order at 4:38 pm and opened with the Pledge of Allegiance.

The purpose of the special meeting was to discuss purchase of building under ORC 511.11.

### EXECUTIVE SESSION:

DJ Greenhill moved to enter into executive session at 4:43 pm to consider the purchase of property under ORC 511.11. Jerry Haar seconded the motion. Upon roll call, the votes were as follows: Bev Haar, aye; DJ Greenhill, aye; Jerald Haar, aye. **Motion carried.**

At 5:44 pm, Bev Haar moved to come out of executive session and return to open session; DJ Greenhill seconded the motion. Upon roll call, the votes were as follows: Bev Haar, aye; DJ Greenhill, aye; Jerald Haar, aye. **Motion carried.** No action was taken.

### DISCUSSION

Trustee Beverly Haar introduced a Resolution to Make an Offer to Purchase Real Estate located at 3281 S State Route 51, Elmore for the purpose of Maintenance Garages, Storage, Admin Offices. Greenhill seconded the resolution and the roll being called upon the question of its adoption the vote was unanimous "yes". Resolution attached.

Discussion on public announcement for successful purchase of building included website posting, bulk mailing, open house. Greenhill offered to be spokesman for any questions that may ensue.

The board also reviewed Fire Investigator IAAI fees and testing fees with Fire Captain Murray. Greenhill moved to approve payment, in this case, to reimburse Murray for IAAI membership of \$123 and IAAI FIT application testing of \$153. Rates reflect discounted pricing for IAAI members. B. Haar seconded the motion. **Motion carried.**

As there was no further business, DJ Greenhill moved to adjourn the meeting; Jerry Haar seconded the motion. All in favor. **Motion carried.** Chairman B. Haar declared the meeting duly adjourned at 6:05 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer