

# HARRIS TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Date: Friday, June 13, 2025

Location: 321 Rice Street, Elmore

Time: 1:00 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 1:00 pm and opened with the Pledge of Allegiance.

The purpose of the special meeting was to discuss purchase of building under ORC 511.11 and ORC 505.262.

## DISCUSSION

Fiscal Officer negotiated and arrived at an agreeable price of \$775,000 with Mr. Paul Thayer, subject to board approval. Trustee Greenhill introduced resolution and moved for its adoption to authorize the purchase of real estate located at 3281 S State Route 51, Elmore. Trustee Bev Haar seconded the resolution and the roll being called upon the question of its adoption, the vote was unanimously "yes". Resolution attached.

A phone call was placed to bond counsel attorney, Julia Konieczny/Bricker Graydon, to discuss next steps for issuance of exempt bonds for said purchase. The Township is also working with Huntington Bank/Huntington Public Capital Corporation. It was previously agreed up to \$800,000 could be allocated towards the project, with \$50,000 coming from current general funds and \$750,000 from bond issuance.

As there was no further business, Jerry Haar moved to adjourn the meeting; DJ Greenhill seconded the motion. All in favor. **Motion carried.** Chairman B. Haar declared the meeting duly adjourned at 1:52 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer