

HARRIS TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Date: Thursday, July 3, 2025

Location: 321 Rice Street, Elmore

Time: 9:30 am

In Attendance

Board Members:

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

Employees/Visitors:

Attorney Julia Konieczny/Bricker Graydon, Bond Counsel

Chairman Bev Haar called the meeting to order at 9:30 am and opened with the Pledge of Allegiance.

The purpose of the special meeting was for exempt bond issuance under ORC 505.262.

DISCUSSION

Trustees and Fiscal Officer reviewed and signed documents related to issuance of Township Facilities Bond, Series 2025 (General Obligation-Limited Tax). The bonds will be issued in the amount of \$750,000 by Huntington Public Capital Corporation, interest rate 5.40%, maturity date of June 30, 2045.

Real estate closing is set for Friday, July 11, 2025.

As there was no further business, Greenhill moved to adjourn the meeting; J. Haar seconded the motion. All in favor. **Motion carried.** Chairman B. Haar declared the meeting duly adjourned at 10:49 am.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer