

HARRIS TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Date: Sunday, July 13, 2025

Location: 321 Rice Street, Elmore

Time: 11:30 pm

In Attendance

Board Members:

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

Employees/Visitors:

Jim Wilburn, Fire/EMS Chief
Mike McGinnis, EMS Asst Chief (left at
Amanda McGinnis, EMS Captain (left at

Chairman B. Haar called the meeting to order and opened with the Pledge of Allegiance.

The purpose of the special meeting was to discuss personnel issues.

EXECUTIVE SESSION:

Bev Haar moved to enter into executive session at 11:40 am to discuss personnel issues, disciplinary and employment. DJ Greenhill seconded the motion. Upon roll call, all votes were "yea". **Motion carried.**

At 3:35 pm, Greenhill moved to come out of executive session and return to open session; J. Haar seconded the motion. Upon roll call, all votes were "yea." **Motion carried.** No action was taken.

Trustee B. Haar telephoned M. McGinnis to inquire if he and Amanda would consider extending their resignation until the end of the quarter 9/30/25 in order to facilitate transitions. Mike agreed, on behalf of both of them. He also stated that they just would like more communication from the Board and less administration from the Board.

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 3:52 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura Hazel, Fiscal Officer