

**Harlem Township Board of Trustees
Delaware County, Ohio
Special Session Trustee Meeting
September 14, 2022**

This meeting was called to order by Carl Richison at 6:00 pm

Present: Carl Richison, Chair
David Jackson, Vice Chair
Jerry Paul, Trustee
Lisa Hursey, Fiscal Officer

Staff Present: Kendra Borrer Administrative Assistant to the Trustees
Ray Thrash Lieutenant
Paul Cade FFIC

Also Present:

Pledge of Allegiance

FISCAL OFFICE REPORT

RES. 22-0914T-001 APPROVE WARRANTS & VOUCHERS

Trustee Paul moved to approve approved the presented the bills and Fiscal Officer certified that the amounts were available in the respective accounts to pay said bills in the Payment Listing Report. Starting with Warrant# 12524 through Warrant# 12545. Voucher #70-2022 - Voucher #82-2022. *Total amount \$167,101.96.* Seconded by Trustee Jackson. VOTE: Paul-Yes; Jackson-Yes; Richison-Yes.

EXECUTIVE SESSION

Res. 22 -0914T- 002 Executive Session

Carl Richison moved to adjourn to Executive Session at 6:02 pm to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee. Seconded by Mr. Jackson. VOTE: Richison, Aye; Paul, Aye; and Jackson, Aye.

- Invited into Executive Session:
Trustees Kendra Borrer, Admin Assistant
Lisa Hursey, Fiscal Officer FFIC Paul Cade
Lt. Ray Thrash

Carl Richison moved to return from Executive Session to the Regular Trustee Meeting at 7:01. Seconded by Mr. Paul. VOTE: Richison, Aye; Paul, Aye; and Jackson, Aye

There was no more business to come from the Board.

Jackson Moved to Adjourn this meeting at 7:02 PM. Seconded by Paul VOTE: Richison, Aye; Paul, Aye; and Jackson, Aye

Carl Richison, Trustee Chairperson of the Board

David Jackson, Trustee Vice-Chairperson of the Board

Jerry Paul, Trustee of the Board

Attest:

Lisa Hursey, Fiscal Officer of Harlem Township

Minutes Approved September 21, 2022.