HARRISON TOWNSHIP BOARD OF TRUSTEES January 8, 2025; General Session; 6:00 PM

Mr. Winburn called the meeting to order. Those present;

Roland Winburn, President Georgeann Godsey, View President Danielle Bradley, Trustee Shannon Meadows, Administrator Chad Adkins, Zoning Administrator Captain Brad Daugherty, Sheriff's Office Mike Crist, Fire Chief Merle Cyphers, Service Director Wanda Roy, Asst. Fiscal Officer Shonda Hill, Administrative Coordinator

Hearing of the Public:

None

2025 Reorganization Meeting:

Mr. Winburn opened the meeting for nominations of President of the Board of Trustees. Ms. Bradley nominated Ms. Godsey as President. Mr. Winburn seconded. Motion carried 3-0. Mr. Winburn nominated Ms. Bradley to Vice President of the Board of Trustees. Ms. Godsey seconded. Motion carried 3-0.

Resolution# 1-2025: Reorganizing Harrison Township for 2025. Ms. Godsey made a motion to approve Resolution# 1-2025. Mr. Winburn seconded. Motion carried.

Approval of Minutes:

Ms. Bradley made a motion to approve meeting minutes of December 2, 2025, December 12, 2024, December 19, 2024 and December 30, 2024. Mr. Winburn seconded the motion. Motino carried.

Items Presented for the 1st time:

Resolution# 2-2025: Liquor Transfer Request, 4950 Barn Rd. Ms. Bradley made a motion to approve Resolution 2-2025, objecting to the liquor transfer request for The Palms Lounge & Grill, 4950 Old Barn Road.

There being no further business, Ms. Bradley made a motion to adjourn. Ms. Godsey seconded. Motion carried.

Respectfully submitted by:	
Shonda Hill, Executive Secretary	

HARRISON TOWNSHIP BOARD OF TRUSTEES

	Georgeann Godsey, President
	Danielle Bradley, Vice President
	Roland Winburn, Trustee
Attested as to Signatures:	
Crain A Jones Fiscal Officer	