

A G E N D A

April 7, 2025 – 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Oath of Office – BZA**
 - a. Richard Melson, Member**
 - b. Bud McKinney, Alternate Member**
 - c. Tom Banks, Alternate Member**
- 5. Hearing of the Public**
- 6. Approval of Minutes**
 - a. March 03, 2025 – General Session (as amended)**
 - b. March 13, 2025 – Administrative Workshop**
 - c. March 20, 2025 – Workshop & General Session**
- 7. Approval of Expenditures**
 - a. Approval of Special Purchase Orders**
 - b. Voucher 11-2025 (Payroll)**
 - c. Voucher 13-2025 (AP)**
- 8. Items for Vote:**
 - a. Immediate Action:**
 - 1. Resolution# 42-2025 – Adopting Harrison Township’s Mission, Vision and Values**
 - b. Items presented for Second Reading:**
 - 1. None**
- 9. Administrators Presentation**
 - a. Items Presented for First Reading:**
 - 1. Resolution# 43-2025 – Agreement for Policing Service to Creekside Townhomes**
 - 2. Resolution# 44-2025 – Declaring items as Surplus (Admin, Fire, Sheriff)**
- 10. Board Discussion**
- 11. Adjournment**