

Hiram Township Trustees

Special Meeting Minutes

July 30, 2024 at 7:00 PM, Hiram Township Complex

Present: Trustees; Vice-Chairman Steve Pancost and Debra Blake. Fiscal Officer Eric Hankinson. Public; None

This meeting is being recorded to facilitate the written minutes. The recording will be preserved until the minutes are approved.

Fiscal Officer:

- Auditor supplied the income projection for the REPLACEMENT 3 mil levy for EMS to be placed on the November 2024 ballot. Ms. Blake motioned to accept the Certificate of Estimated Income for the REPLACEMENT EMS 3 mil levy. Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2024-014**
- Auditor supplied the income projection for the REPLACEMENT 3 mil levy for Road & Bridge to be placed on the November ballot. Ms. Blake motioned to accept the Certificate of Estimated Income for the REPLACEMENT R&B 3 mil levy. Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2024-015**
- The proposed FY 2025 budget was presented to the Trustees. After a few questions answered by Mr. Hankinson, Ms. Blake motioned to accept the budget to send to the County Auditor. Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2024-016**

Mr. Pancost adjourned the meeting. Meeting ended at 7:20pm