

Hiram Township

Special Meeting Minutes March 23, 2012

Present: Steve Pancost, Kathy Schulda, Atty. Al Schrader

Steve Pancost motioned to move into Executive Session for the purpose of discussing pending litigation at 2:30 PM. Kathy Schulda seconded the motion. Roll Call Vote: Pancost AYE, Schulda AYE.

Steve Pancost motioned to move out of Executive Session at 2:41 PM. Kathy Schulda seconded the motion. Roll Call Vote: Pancost AYE, Schulda AYE.

Steve Pancost motioned to move into the Special Public Meeting as advertised in the Record Courier for March 23, 2012 at 2:30 PM. Kathy Schulda seconded the motion. Roll Call Vote: Pancost AYE, Schulda AYE.

Present: Steve Pancost, Kathy Schulda

Steve Pancost motioned to adopt Resolution 2012-6.

**Resolution 2012-6 OBJECTING TO THE PROPOSED ANNEXATION OF AN ESTIMATED 88 ACRES OF LAND IN HIRAM TOWNSHIP TO THE VILLAGE OF HIRAM, AN ORC 709.023 EXPEDITED ANNEXATION** is attached to the minutes and marked as Exhibit A.

Kathy Schulda seconded the motion. Roll Call Vote: Pancosts AYE, Schulda AYE.

Steve Pancost motioned to adjourn the meeting. Kathy Schulda seconded the motion. Roll Call Vote: Pancost AYE, Schulda AYE.