

Hiram Township Trustees

Hiram Township Trustees Emergency Meeting Minutes

September 25, 2020 at 5:00 PM, Hiram Township Townhall

Present: Trustees; Steve Pancost, Jack Groselle, and Debra Blake.

Trustee Chairman Steve Pancost opened the meeting with the Pledge of Allegiance.

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

Reading of the Minutes: None

Public Comment: None

Fiscal Officer: No report

Fire Report: No report

Old Business:

Resolution 2020-47: Jack Groselle motioned to create an Amended Certificate with the estimated CARES Act revenue for submittal to the Portage County Auditor. Once approved, a UAN Accounting Fund can be created to receive revenue from the CARES Act HB 481 of the 133rd General Assembly. The motion includes appropriation of CARES Act revenue for specific CARES Act approved items. Debra Blake seconded the motion. Roll call vote was taken. Steve AYE, Debra AYE, Jack AYE.

Resolution 2020-48: Jack Groselle motioned to open a Purchase Order for Stryker Medical for \$39,305.98 and use the grant funds from the CARES Act to purchase safety equipment for the Fire and EMS Department. Per Jason Groselle, Hiram Fire Department, the township will purchase (2) AED units for the township buildings with the balance being used for AED and Lifepak CR2 units for the Fire Department. Jason Groselle will place the order once the funds are available and the PO is ready. Debra Blake seconded the motion. Roll call vote was taken. Steve AYE, Debra AYE, Jack AYE

Resolution 2020-49: Jack Groselle motioned to approve the use of General Funds if necessary to complete the PO from Stryker Medical if the CARES Act grant monies do not cover the total expense. Debra Blake seconded the motion. Roll call vote was taken. Steve AYE, Debra AYE, Jack AYE.

New Business: None

Zoning: No report

Road Report: No report

Jack Groselle motioned to adjourn the meeting at 5:15 PM. Debra Blake seconded the motion