## **Hiram Township Trustees**

## **Emergency Meeting Minutes**

May 2, 2022 at 7:00 PM, New Hiram Township Facility

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

Public Present: Stacy Turner, Brant Jessel

On May 2<sup>nd</sup>, the Hiram Township Trustees held an emergency meeting to choose a purchase offer for the Township Hall. Mr. Jessel explained to the Trustees some history that was discovered about the structure. He then did an overview regarding the five different bids that were submitted for the Township Hall.

Ms. Blake motioned to deny the first three lowest offers; then review bids 4 and 5, Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes.

Mr. Jessel provided copies of all offers to the Trustees and Mr. Hankinson. After some discussion regarding the last two offers, Mr. Hankinson read the letter written by the interested party who wrote offer #5.

Ms. Blake motioned that Mr. Groselle can sign documents related to the sale of the property on behalf of the Trustees, Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes. This will be **Resolution 2022-009**.

Ms. Blake motioned that the Board of Trustees accept purchase offer #5 for the Township Hall, Mr. Pancost seconded. Roll Call Vote on the Motion: All Ayes. This will be **Resolution 2022-010**.

Mr. Groselle then signs preliminary paperwork provided by Mr. Jessel.

The meeting is adjourned at approximately 7:33pm.