

Hiram Township Trustees

Special Meeting Minutes

August 23, 2022 at 7:00 PM, Hiram Township Complex

Present: Trustees; Chairman Jack Groselle, Steve Pancost, and Debra Blake. Fiscal Officer Eric Hankinson. Public; None

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

Fiscal Officer:

- Review proposed budget for FY 2023 to then be submitted to the County Auditor.

New Business:

The Board reviewed the Proposed Budget for FY 2023 created by Mr. Hankinson. Some minor changes were given to Mr. Hankinson by the Board. Mr. Pancost motioned to approve the FY 2023 Budget, with changes provided. Ms. Blake seconded the motion. Roll Call Vote on the Motion: All Ayes. This will become **Resolution 2022-019**.

08-23-22 Meeting Payments and Receipts

| Warrant | Payee | Description | Expenses |
|---------|--------------|-------------|----------|
| 11878 | Greg Winland | | \$400.00 |