

Hiram Township Trustees

Special Meeting Minutes

August 07, 2023 at 5:00 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 tape will be preserved until the minutes are approved.

Reading of the Minutes:

Minutes from prior meetings were not read.

Fiscal Officer:

- The Certificate of Estimated Property Tax Revenue for the 2mil Road & Bridge REPLACEMENT levy supplied by the County Auditor was reviewed. Ms. Blake motioned to proceed with the replacement levy and accept the estimates. Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2023-28**
- The Certificate of Estimated Property Tax Revenue for the 2mil Fire REPLACEMENT levy supplied by the County Auditor was reviewed. Mr. Pancost motioned to proceed with the replacement levy and accept the estimates. Ms. Blake seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2023-29**
- Mr. Hankinson requested an Interfund Advance of \$35,000 from the 1000 General Fund to the 2191 Road Levy fund to cover the Chip & Seal expenses until the tax income arrives from the County Auditor in the Fall. Once the property tax disbursement arrives, the advance would be repaid prior to Year End. Ms. Blake motioned to approve the Interfund Advance. Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2023-30**

Ms. Blake motioned to adjourn the meeting, Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes.
Meeting ended at 5:08pm