

Hiram Township Trustees

Special Meeting Minutes

December 30, 2024 at 7:00 PM, Hiram Township Complex

Present: Trustees; Chairman Jack Groselle and Steve Pancost. Fiscal Officer Eric Hankinson. Road Supervisor Tom Matota. Public; None

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

Reading of the Minutes:

Minutes from the December 17, 2024 meeting will be read at the January 21, 2025 meeting.

Fiscal Officer:

- Need a resolution for Temporary Appropriations for 2025. Mr. Groselle motioned to approve Temporary Appropriations for FY 2025. Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2024-031**
- Appoint Chairman. Mr. Pancost motioned for Mr. Groselle to be Trustee Chairman for 2025. Mr. Groselle seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2024-032**
- Appoint Vice-Chairman. Mr. Groselle motioned for Mr. Pancost to be Vice-Chairman for 2025. Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2024-033**
- Meeting day for 2025. Mr. Pancost motioned for the Trustees Meetings to be held on the THURD Tuesday of each month unless otherwise noted. Mr. Groselle seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2024-034**
- Trustees and Fiscal Officer following OTA Compensation Chart for 2025 Officials. Mr. Groselle motioned to follow the OTA Compensation Chart as in previous years. Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes. **Resolution 2024-035**
- Determine when Rich Gano last received a pay increase as Zoning Inspector. Mr. Hankinson did not know at the time of the meeting.
- Will earmark \$60,000 again from a Road & Bridge Fund to pay for new water line to the Township Facility from the new Water Tower since the line wasn't able to be installed in FY 2024.

Public Comment:

None

Mr. Pancost motioned to pay the bills, Mr. Groselle seconded the motion. Roll Call Vote on the Motion: All Ayes.

Mr. Pancost adjourned the meeting. Meeting ended at 7:14pm

12-30-24 Meeting Payments and Receipts

Warrant	Payee	Description	Expenses	Received
12380	Hiram RCCA		\$175.00	
12381	Janet Pancost		\$175.00	
12382	Tierney Bryant		\$140.00	
12383	Gary Bott		\$105.00	
12384	Tom Franek		\$175.00	
12385	Judy Zidonis		\$175.00	
12386	Eric Hankinson		\$210.00	