## RECORD OF PROCEEDINGS

#### HOCKING TOWNSHIP BOARD OF TRUSTEES

#### REGULAR SESSION

Held: July 22, 2020 7:00 AM

Location: 1175 Cincinnati Zanesville Road SW, Lancaster, Ohio 43130.

Chairperson Gail Ellinger called the meeting to order with the Pledge to the flag. The following members and visitors were present:

Mrs. Gail Ellinger Present Mr. Charles Ressley Present

Mr. Doug Shaw Present Mr. Steve Wolfe Present

#### VISITORS:

See Sign in Sheet with 0 visitors present

#### CORRESPONDENCE FROM THE FISCAL OFFICER:

Minutes from the June Meeting being read prior by the Board were approved as read, so moved by Trustee Shaw and seconded by Trustee Wolfe. All were in favor with 3 ayes and no negative votes, motion passed.

#### **NEW BUSINESS:**

1. Trustees met to discuss a proposed fire levy for this year's November 3, 2020 ballot. Trustee Wolfe motioned a resolution declaring it necessary to levy a tax outside the temmill limitation and further stating the intent to proceed to place an additional 1.8 mills fire services levy on the November 3, 2020 ballot. Trustee Shaw seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes. Motion approved. Trustee Shaw moved to pay the warrants for the month seconded by Trustee Ellinger. Roll call vote Ellinger – Yes, Shaw – Yes. Motion approved.

There being no further business to discuss Trustee Ellinger motioned to adjourn and Trustee Wolfe seconded the motion.

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### HOCKING TOWNSHIP BOARD OF TRUSTEES

Mrs. Gail V. Ellinger

Mr. Steve Wolfe

Mr. Doug Shaw

Mr. Charles Ressley

All formal actions of the Board of Hocking Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code