RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: December 26, 2018 7:00 PM

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

Chairperson Steve Wolfe 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. Steve Wolfe Present

Mr. Doug Shaw Present

VISITORS:

See Sign in Sheet with a total of 5 visitors present

PUBLIC PARTICIPATION:

No public participation

REGIONAL PLANNING REPORT:

Nothing on the agenda for Hocking. Time change for the meetings will be at 5:30pm and will be held the first Tuesday of every month.

ZONING:

Inspector Marshall reported there were a total of 37 permits for the year. Been receiving a lot of calls asking questions about zoning issues.

CORRESPONDENCE FROM THE FISCAL OFFICER:

Minutes from the November Meeting being read prior by the Board were approved as read, so moved by Trustee Ellinger and seconded by Trustee Shaw. All were in favor with 3 ayes and no negative votes, motion passed. Security system will be installed in January. Fiscal Officer Ressley asked for a motion to approve resolution 18-08 for the fiscal officer to make temporary

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appropriations for fiscal year 2019. Motioned was approved by Trustee Ellinger and seconded by Trustee Shaw. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe – Yes. Motion approved.

FIRE DEPARTMENT:

Monthly runs so far have been 21 fire and 35 EMS for a total of 671 YTD. There were a total of 20 mutual aids provided to Amanda and Berne townships. Fire Chief Golden stated we are still waiting on items to be delivered from the AFG Grant.

OLD BUSINESS

- 1. Country Club Road project is completed and water issues appears to be much better now.
- 2. The project on Hopewell Church Road is postponed for now due to scheduling conflicts.
- 3. County OTA December meeting was held at the Liberty Center December 9th. Fiscal Officer Ressley and Trustees Shaw and Ellinger attended.
- 4. Road salt has been ordered and the salt barn is full.
- 5. The new maintenance truck has been ordered. It's expected to take 180 days for delivery.
- 6. The annual OTA Winter Conference is scheduled for February 1, 2019.

NEW BUSINESS:

1. The Trustees organizational meeting will be held January 3, 2019 at 6:30am.

Trustee Shaw moved to pay the warrants for the month seconded by Trustee Ellinger. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe – Yes. Motion approved.

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

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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