# RECORD OF PROCEEDINGS

### HOCKING TOWNSHIP BOARD OF TRUSTEES

#### REGULAR SESSION

Held: May 22, 2018 7:00 PM

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

Chairperson Tim Claypool 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. Tim Claypool Present

Mr. Steve Wolfe Present

**VISITORS**:

See Sign in Sheet with a total of 2 visitors present

**PUBLIC PARTICIPATION:** 

No public participation

**REGIONAL PLANNING REPORT:** 

Did not attend

**ZONING:** 

Zoning Inspector Marshall was absent from the meeting

# CORRESPONDENCE FROM THE FISCAL OFFICER:

Minutes from the April Meeting being read prior by the Board were approved as read, so moved by Trustee Claypool and seconded by Trustee Ellinger. All were in favor with 2 ayes and no negative votes, motion passed. Working on the FY19 budget. Trustee Claypool motioned to donate \$500.00 to the Lancaster Fairfield Public Transit System to assist Hocking Township residents. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes Motion approved.

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#### FIRE DEPARTMENT:

Fire Chief Golden reported that Hocking Township had 264 runs to date. Monthly runs so far have been 3 fire and 25 EMS. There were a total of 14 mutual aids provided to Amanda, Lancaster, and Berne Townships. County Fire Association Meeting will be held at our department this year. We will be utilizing the administration building for seating. The department is hosting a free EMS class provided by MedFlight and is open to all county fire departments.

#### **OLD BUSINESS**

- 1. The new ODOT signs are on schedule.
- 2. The property of Jon and Cathy Born is being worked on with Fairfield County Soil and Water.
- 3. Trustees are obtaining scrap prices for the old EMS unit.
- 4. A list of road issues was given to the maintenance staff that were found from the Trustees meeting. They will be working on those issues.

#### **NEW BUSINESS:**

- Need to bid for winter salt contract. Trustee Claypool motioned to use the DAS contract
  for our salt needs. Trustee Ellinger seconded the motion. Roll call vote Ellinger Yes,
  Claypool Yes Motion approved.
- Trustee Ellinger motioned to use Bigham's submitted quote to extend the road ditch culvert on Hopewell Church Road to stop erosion toward the road in the amount of \$1,296.40. Trustee Claypool seconded the motion. Roll call vote Ellinger Yes, Claypool Yes Motion approved.

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

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

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Sail V. Ellinger

Mrs. Gail V. Ellinger

Mr. Tim Claypool

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Mr. Steve Wolfe

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