

RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: January 4, 2021 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 Ressler Present

Mr. Doug Shaw Present

Mr. Steve Wolfe Present

Trustee Ellinger turned the meeting over to Fiscal Officer Ressler.

VISITORS:

See Sign in Sheet with a total of 0 visitors present

CORRESPONDENCE FROM THE FISCAL OFFICER:

Fiscal Officer Ressler asked for a nomination to elect the 2021 Chairperson. Trustee Gail Ellinger motioned to nominate Trustee Doug Shaw. Trustee Steve Wolfe seconded the motion. Motion passed. Fiscal Officer Ressler asked for a nomination to elect the 2021 Vice-Chairperson. Trustee Ellinger nominated Trustee Steve Wolfe as the Vice-Chairperson. Trustee Doug Shaw seconded the motion. Motion passed. Trustee Shaw took over the special meeting as the Chairperson for 2021. Minutes from the December Regular Meeting being read prior by the Board were approved as read, so moved by Trustee Ellinger and seconded by Trustee Wolfe. All were in favor with 3 ayes and no negative votes, motion passed.

Fiscal Officer Ressler stated the Certificate of Deposit will mature on January 09, 2021. Kingston National Bank offered the best rate at .35%. Trustee Ellinger motioned to keep the Certificate of Deposit at Kingston National Bank for 12 months which will mature on 1/09/2022. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe – Yes. Motion approved. Trustee Ellinger motioned to adopt the Guidelines to Operate for Fiscal Year

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2021. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe - Yes. Motion approved. Trustee Ellinger motioned to pay the zoning inspector Rich Hogle on a monthly basis instead of the previous quarters. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe - Yes. Motion approved. Trustee Shaw motioned to accept the 2020 Township Highway Mileage Certification of 31.846 miles. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe -Yes. Motion approved. Trustee Wolfe motioned to place a 50% road weight reduction on the agreed upon roads within the township. Trustee Shaw seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe - Yes. Motion approved. Trustee Ellinger motioned to discontinue paying for the uniforms for the maintenance employees. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe -Yes. Motion approved. Trustee Ellinger motioned to pay an additional \$3.00 per hours to each fire/ems employee and .25 cents to each officer to begin the next pay period. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe -Yes. Motion approved.

FIRE DEPARTMENT

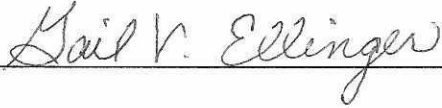
Total runs for 2020 was 860. There have been 9 runs for the month so far.

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

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

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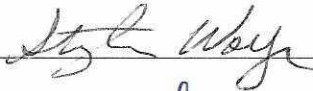
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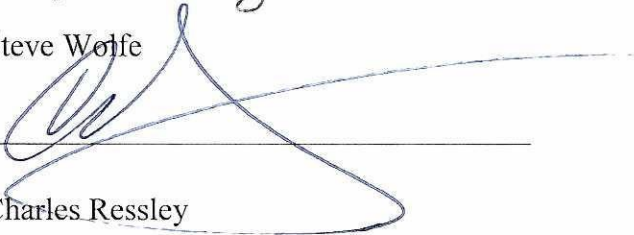
Mrs. Gail V. Ellinger



Mr. Doug Shaw



Mr. Steve Wolfe



Mr. Charles Ressler

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