

# **RECORD OF PROCEEDINGS**

## **HOCKING TOWNSHIP BOARD OF TRUSTEES**

### **REGULAR SESSION**

Held: December 26, 2017 7:00 PM

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

Vice-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. Tim Claypool Present

Mr. Steve Wolfe Present

### **VISITORS:**

See Sign in Sheet with a total of 3 visitors present

### **PUBLIC PARTICIPATION:**

None

### **ZONING:**

Inspector Marshall was not present for the meeting. There were a total of 38 permits for the year.

### **REGIONAL PLANNING REPORT:**

No Hocking issues.

### **CORRESPONDENCE FROM THE FISCAL OFFICER:**

Minutes from the Regular Meeting being read prior by the Board were approved as read, so moved by Trustee Wolfe and seconded by Trustee Ellinger. All were in favor with 3 ayes and no negative votes, motion passed. Fiscal Officer Ressler asked for a resolution to begin the Fiscal Year 2018 with approval for temporary appropriations to pay for expenditures. Trustee Ellinger motioned and Trustee Wolfe seconded. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe –



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Wolfe – Yes. Motion approved. Next month is when the CD is up for renewal. Will contact Standing Stone for a quote from them.

### **FIRE DEPARTMENT:**

Fire Assistant Chief Kilbarger reported for the month of December a total of 59 runs. A total of 23 mutual aid runs provided to other townships and the city of Lancaster. A total of 661 runs year to date. Last year we were at a total of 666 runs. BWC funds were deposited and the purchase of a gear washer and equipment is on order. MORE Grant was submitted. Part time positions and their pay will be discussed at the next meeting. AFG grant opened today. Will be working on documents for this grant. A volunteer assistance program grant was completed for a UTV for grass fires.

### **OLD BUSINESS:**

1. All signs have been received from the ODOT grant and will be installed.
2. Mid Ohio Tree service will be removing trees in the near future. County approved for payment.
3. Trucks working on a property on Country Club Road has broken off the new asphalt that was laid this year. Trustees to speak with the contractor.
4. Jon and Cathy Born have a culvert that has been installed incorrectly and is above the road level. Trustees to address.
5. The mechanic business at 2529 Becks Knob Road will have a certified letter sent to outline what procedures need to be completed to be compliant with zoning.

### **NEW BUSINESS:**

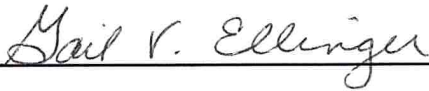
1. Reorganizational meeting will be held January 2, 2018 at 6:30am.
2. Trustees to send a letter to the County Commissioners office for acquiring where the casino tax money is spent at.
3. Happy New Year!

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

There being no further business to discuss Trustee Claypool motioned to adjourn.



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Mrs. Gail V. Ellinger



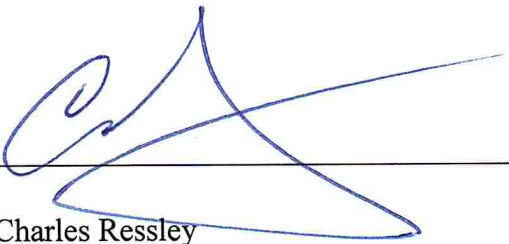
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Mr. Tim Claypool



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Mr. Steve Wolfe



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Mr. Charles Ressley

All formal actions of the of 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