

# RECORD OF PROCEEDINGS

## HOCKING TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: May 23, 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. Stephen Wolfe Present

Mr. Tim Claypool NOT Present

### VISITORS:

See Sign in Sheet with a total of 3 visitors present

### PUBLIC PARTICIPATION:

No participation.

### ZONING:

Inspector Marshall reported no permits for April. There were two for May. Richards for an addition on Crumley Road and Born for a new build on Country Club Road. There are a few people waiting on plans to submit for their permits.

### REGIONAL PLANNING REPORT:

Holly Mattei has resigned.

### CORRESPONDENCE FROM THE FISCAL OFFICER:

Minutes from the April 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 2 ayes and no negative votes, motion passed. The Board of Trustees will set up a work session at the next meeting to start at 6:00pm to go over budget for FY18. Medical Mutual has increased the health

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care premiums beginning August 1, 2017. The rates will go up an additional \$1266.36 per year. Trustee Wolfe motioned to accept the increase and elect to stay with the current plan. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Wolfe – Yes. Motion approved.

### **FIRE DEPARTMENT:**

Fire Chief Golden was absent and not report given.

### **OLD BUSINESS:**

1. AEP with whom we have a RUMA with will be repairing the road this year. Spires Paving will be doing the work and will coordinate with the county and AEP. They will submit a check for \$63,591.00. Trustee Wolfe motioned to spend \$37,146.00 with Spires Paving to finish the entire road of Country Club. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Wolfe – Yes. Motion approved.
2. Trustee ran the roads and will be doing a small amount of paving this year.
3. AEP is the process of applying for a RUMA and Right of Way Permit. They are working on their bond.
4. RUMA for Intelliwave and right of away agreement is being taken care of. Trustee Wolfe motioned to approve Intelliwave to perform fiber installation to the residents within Hocking Township. Trustee Ellinger seconded the motion. All were in favor with 2 ayes and no negative votes, motion passed.

### **NEW BUSINESS:**

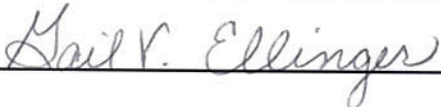
**No new business.**

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

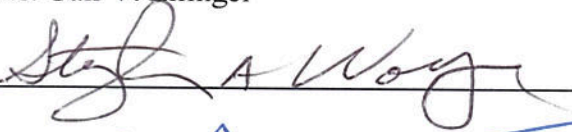
There being no further business to discuss Trustee Ellinger motioned to adjourn.

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Mrs. Gail V. Ellinger

  
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Mr. Steve Wolfe

  
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Mr. Charles Ressler

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