

# RECORD OF PROCEEDINGS

## HOCKING TOWNSHIP BOARD OF TRUSTEES

### SPECIAL SESSION

Held: July 01, 2019 7:00 PM

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

### VISITORS:

See Sign in Sheet with a total of 0 visitors present

### CORRESPONDENCE FROM THE FISCAL OFFICER:

Fiscal Officer Ressler asked for a resolution to transfer \$24,700 from the 4901 Capital Fund back to the 1000 Fund and to close out the 4901 Fund in FY20. Trustee Shaw motioned to transfer \$24,700 from fund 4901 to 1000. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe – Yes. Motion approved.

### NEW BUSINESS:

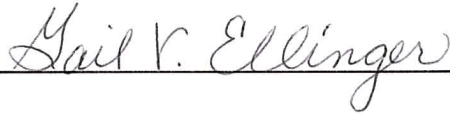
1. The board of Trustees met to discuss and review the budget for FY20. Trustee Wolfe approved to submit the budget to the Fairfield Country Auditors office for their review. Trustee Shaw seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe – Yes. Motion approved.

Trustee Shaw 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 Ellinger motioned to adjourn and Trustee Shaw seconded the motion.

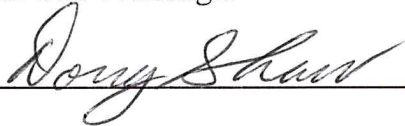
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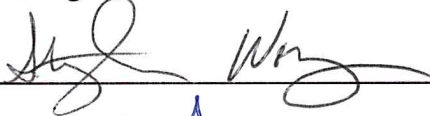
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Mrs. Gail V. Ellinger



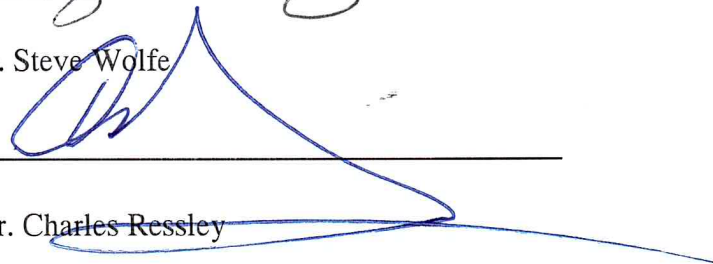
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Mr. Doug Shaw



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Mr. Steve Wolfe



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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