## RECORD OF PROCEEDINGS

#### HOCKING TOWNSHIP BOARD OF TRUSTEES

#### **REGULAR SESSION**

Held: November 11, 2024, 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 Ressley Present

Mr. Steve Wolfe – Present

Mr. Wes Hurley - Present

#### **VISITORS:**

See Sign in Sheet with a total of 0 visitors present.

#### **PUBLIC PARTICIPATION:**

No public participation.

#### **NEW BUSINESS:**

1. The board of trustees met to discuss the maintenance roof. After extensive search for a contractor to repair or replace the maintenance roof, the board decided to move forward with Perry Construction to replace the roof. The previous contractor only wanted to make repairs to the older roof. This cost is below the bidding requirement at a cost of \$29,500 with a contingency of 10%. Trustee Hurley motioned to accept the quote from Perry Construction. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Wolfe - Yes, Hurley – Yes. Motion approved.

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

Mrs. Gail V. Ellinger

Bail V. Ellinger

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### HOCKING TOWNSHIP BOARD OF TRUSTEES

Mr. Steve Wolfe

Mr. Wes Hurley

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