

RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: April 20, 2022, 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. Steve Wolfe Present

Mr. Doug Shaw Present

VISITORS:

See Sign in Sheet with a total of no visitors present.

CORRESPONDENCE FROM THE FISCAL OFFICER:

Minutes from the March Regular Meeting being read prior by the Board were approved as read, so moved by Trustee Shaw and seconded by Trustee Wolfe. All were in favor with 3 ayes and no negative votes, motion passed.

OLD BUSINESS

1. No old business

NEW BUSINESS:

1. Trustee Wolfe moved to approve the resolution for participating in the OneOhio Region 18 Governance Structure under the The OneOhio Memorandum of Understanding. Trustee Shaw seconded the motion. Roll call vote Ellinger – Yes, Wolfe – Yes, Shaw - Yes. Motion approved.
2. Trustee Shaw moved to approve authorizing participating in the ODOT road salt contract for 2022 and to set aside 500 tons of road salt. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Wolfe – Yes, Shaw - Yes. Motion approved.

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

Gail V. Ellinger

Mrs. Gail V. Ellinger

Stephen Wolfe

Mr. Steve Wolfe

Doug Shaw

Mr. Doug Shaw

[Signature]

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