

# RECORD OF PROCEEDINGS

## HOCKING TOWNSHIP BOARD OF TRUSTEES

### SPECIAL SESSION

Held: January 3, 2023 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. Wesley Hurley Present

Mr. Steve Wolfe Present

Trustee Gail Ellinger turned the meeting over to Fiscal Officer Ressler.

### VISITORS:

See Sign in Sheet with a total of 0 visitors present

### CORRESPONDENCE FROM THE FISCAL OFFICER:

Fiscal Officer Ressler asked for a nomination to elect the 2023 Chairperson. Trustee Wolfe motioned to nominate Trustee Ellinger. Trustee Hurley seconded the motion. Motion passed. Fiscal Officer Ressler asked for a nomination to elect the 2023 Vice-Chairperson. Trustee Ellinger nominated Trustee Hurley as the Vice-Chairperson. Trustee Wolfe seconded the motion. Motion passed. Trustee Ellinger took over the special meeting as the Chairperson for 2023.

Fiscal Officer Ressler stated the Certificate of Deposit will mature on January 11, 2023. Kingston National Bank offered the best rate at 4.00%. Trustee Wolfe motioned to keep the Certificate of Deposit at Kingston National Bank for 14 months which will mature on 3/11/2024. Trustee Hurley seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe – Yes. Motion approved. Trustee Wolfe motioned to close the money market account with Fairfield Federal and move those funds to the Kingston Bank money market account. Trustee Hurley seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe - Yes. Motion approved. Trustee Wolfe motioned to adopt the Guidelines to Operate for Fiscal Year 2023.

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Trustee Hurley seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe - Yes. Motion approved. Trustee Wolfe motioned to pay an additional \$1.00 per hour to each road maintenance employee to begin the next pay period and cap compensatory time at 60 hours. Trustee Hurley seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe -Yes. Motion approved. Trustee Wolfe motioned to give fire department employees a \$1.00 raise for FY23, a 1.0% raise to the assistant fire chief, and a \$100 bi-weekly for the fire chief. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe -Yes. Motion approved. Trustee Hurley motioned to approve to have two additional concrete pads poured for the new fire department building at a cost of \$4,630.00. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe -Yes. Motion approved.

### FIRE DEPARTMENT


Total runs for 2022 was 847. There have been 15 runs for the month so far.

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

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

  
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Mrs. Gail V. Ellinger

  
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Mr. Wesley Hurley

  
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Mr. Steve Wolfe

  
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Mr. Charles Ressler

# **RECORD OF PROCEEDINGS**

## **HOCKING TOWNSHIP BOARD OF TRUSTEES**

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