

RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: January 4, 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 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 2 visitors present

CORRESPONDENCE FROM THE FISCAL OFFICER:

Fiscal Officer Ressler asked for a nomination to elect the 2024 Chairperson. Trustee Hurley motioned to nominate Trustee Ellinger. Trustee Wolfe seconded the motion. Motion passed. Fiscal Officer Ressler asked for a nomination to elect the 2024 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 2024.

Trustee Wolfe motioned to adopt the Guidelines to Operate for Fiscal Year 2024. 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 January 1, 2024. 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 3.5% raise for FY24 and \$5.00 increase for volunteer on calls. Trustee Hurley seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe -Yes. Motion

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approved. Trustee Wolfe motioned to increase conditional and variance permits to \$400. Trustee Hurley seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe -Yes.

FIRE DEPARTMENT

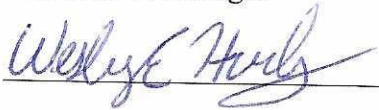
Fire Chief Golden reported total runs for 2023 was 888. There have been 7 runs for the month so far.

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.



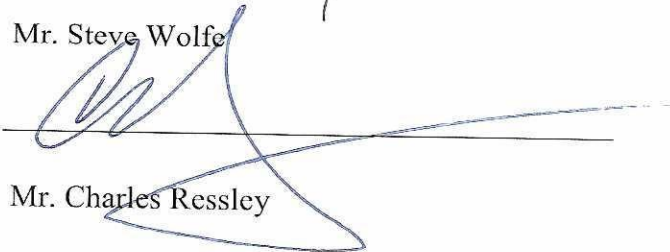
Mrs. Gail V. Ellinger



Mr. Wesley Hurley



Mr. Steve Wolfe



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