

RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: July 29, 2019 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. Doug Shaw Present

Mr. Steve Wolfe Present

VISITORS:

See Sign in Sheet with a total of 0 visitors present

CORRESPONDENCE FROM THE FISCAL OFFICER:

Reminder about the budget hearing on August 5, 2019 at 9:50am.

NEW BUSINESS:

1. Trustee Wolfe motioned to accept the quote of \$1.00 per yard for tar and chip on Becks Knob Road from Lancaster City Corporation- Hocking Township line to State Route 188 not to exceed \$4,000. Trustee Shaw seconded the motion. Roll call vote Ellinger – Yes, Shaw– Yes, Wolfe - Yes. Motion approved.
2. Special meeting set for August 6, 2019 at 7:00am to discuss fire department staffing and scheduling.

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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HOCKING TOWNSHIP BOARD OF TRUSTEES

Gail Ellinger

Mrs. Gail V. Ellinger

Doug Shaw

Mr. Doug Shaw

Stephen Wolfe

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