

RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: January 2, 2018 6:30 AM

Location: 1175 Cincinnati Zanesville Road SW, Lancaster, Ohio 43130.

Chairperson Tim Claypool 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. Stephen Wolfe Present

Mr. Tim Claypool Present

Trustee Claypool turned the meeting over to Fiscal Officer Ressler.

VISITORS:

See Sign in Sheet with a total of 1 visitors present

ZONING:

A total of 38 permits for the year.

CORRESPONDENCE FROM THE FISCAL OFFICER:

Fiscal Officer Ressler sworn in both Trustee Claypool and Trustee Wolfe. Fiscal Officer Ressler asked for a nomination to elect the 2018 Chairperson. Trustee Claypool motioned to nominate Trustee Wolfe. Trustee Ellinger seconded the motion. Motion passed. Fiscal Officer Ressler asked for a nomination to elect the 2018 Vice-Chairperson. Trustee Claypool nominated Trustee Ellinger as the Vice-Chairperson. Trustee Wolfe seconded the motion. Motion passed. Trustee Wolfe took over the special meeting as the newly elected Chairperson for 2018. Minutes from the December Meeting being read prior by the Board were approved and read, so moved by Trustee Ellinger and seconded by Trustee Wolfe. All were in favor with 3 ayes and no negative votes, motion passed.

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Fiscal Officer Ressler stated the Certificate of Deposit will mature on January 17, 2018. There were quotes from 3 banks with Kingston National Bank being the best rate at 2.00%. Trustee Wolfe motioned to keep the Certificate of Deposit at Kingston National Bank for 12 months which will mature on 1/17/2018. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved. Trustee Ellinger motioned to adopt the Guidelines to Operate for Fiscal Year 2018. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved. Trustee Claypool motioned to give the Maintenance Department employees a .25 cent raise. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved.

FIRE DEPARTMENT:

Fire Chief Golden reported that Hocking Township had 671 total runs for 2017. There have been five runs so far in 2018. Trustee Ellinger motioned to give the Fire Department employees a \$1.25 cent raise for the medics and a \$150 yearly clothing allowance to be in line with current pay schedules within the county. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved. Trustee Claypool motioned to sell the old EMS unit that is not in working condition. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved.

NEW BUSINESS:

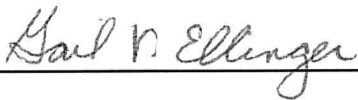
Trustee Claypool motioned to go into executive session to discuss fire department staff issues. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved. Trustee Claypool motioned to go back into regular meeting. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved. Trustee Claypool motioned to terminate fire department employee Ryan Lytle for violation of department policies and his terms of suspension. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved. The Board of Trustees authorized Fire Chief Golden to terminate Ryan Lytle from the Hocking Township Fire Department.

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

There being no further business to discuss Trustee Claypool motioned to adjourn.



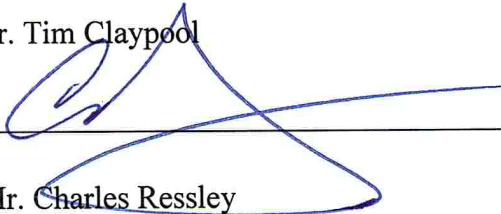
Mrs. Gail V. Ellinger



Mr. Steve Wolfe



Mr. Tim Claypool



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