

RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: August 06, 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:

None.

NEW BUSINESS:

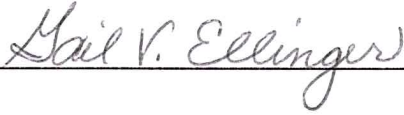
1. Trustees met to discuss the hiring of a fulltime assistant fire chief to be paid salary. The trustees agreed to hire Steve Kilbarger as Hocking Township's fulltime assistant fire chief. Chief Golden will draft a letter of acceptance for the trustees to review and sign off on. Fiscal Officer Ressler will work with the prosecutor's office on a form for potentially adding additional hours to EMS/Fire staff.

Trustee Wolfe moved to pay the warrants for the month seconded by Trustee Shaw. 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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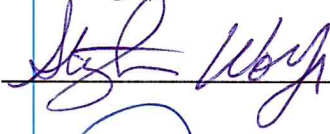
HOCKING TOWNSHIP BOARD OF TRUSTEES



Mrs. Gail V. Ellinger



Mr. Doug Shaw



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