

RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: January 3, 2019 6:30 AM

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

Chairperson Steve Wolfe 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. Doug Shaw Present

Trustee Wolfe 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 2019 Chairperson. Trustee Wolfe motioned to nominate Trustee Ellinger. Trustee Shaw seconded the motion. Motion passed. Fiscal Officer Ressler asked for a nomination to elect the 2019 Vice-Chairperson. Trustee Ellinger nominated Trustee Shaw as the Vice-Chairperson. Trustee Wolfe seconded the motion. Motion passed. Trustee Ellinger took over the special meeting as the newly elected Chairperson for 2019. Minutes from the December Meeting being read prior by the Board were approved as read, so moved by Trustee Shaw and seconded by Trustee Wolfe. All were in favor with 3 ayes and no negative votes, motion passed.

Fiscal Officer Ressler stated the Certificate of Deposit will mature on January 17, 2019. There were quotes from 2 banks with Kingston National Bank being the best rate at 2.50%. Trustee Shaw motioned to keep the Certificate of Deposit at Kingston National Bank for 12 months which will mature on 1/17/2020. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe – Yes. Motion approved. Trustee Shaw motioned to adopt the

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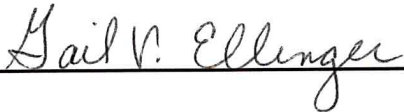
Guidelines to Operate for Fiscal Year 2019. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe – Yes. Motion approved. Trustee Shaw motioned to give the Maintenance Department employees a \$1.00-hour raise for FY2019. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe – Yes. Motion approved.

FIRE DEPARTMENT:

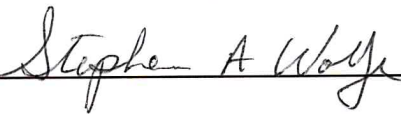
Fire Chief Golden reported that Hocking Township had 681 total runs for 2018. There have been seven runs so far in 2019. Trustee Wolfe motioned to give the Fire Department employees a .25 cent raise for the medics and a \$150 yearly clothing allowance to be in line with current pay schedules within the county. Trustee Shaw seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes, Wolfe – Yes. Motion approved. We are looking at having to replace the zoll monitors. Will obtain more information. Cost is around \$57,000. There will be an increase on the software fee for these monitors.

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.



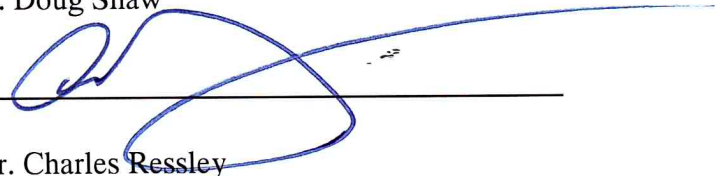
Mrs. Gail V. Ellinger



Mr. Steve Wolfe



Mr. Doug Shaw



Mr. Charles Ressler

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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