

RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: November 27, 2018 7:00 PM

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. Steve Wolfe Present

A moment of silence was given for the passing of Trustee Tim Claypool.

VISITORS:

See Sign in Sheet with a total of 9 visitors present

PUBLIC PARTICIPATION:

No public participation

REGIONAL PLANNING REPORT:

Nothing on the agenda for Hocking.

ZONING:

Inspector Marshall reported there were three permits for a total of 37 permits to date. Dan Boyer for an accessory building at 1970 Stoney Hill Road, John Sharp for an accessory building at 2219 Shaw Road, and Bob Bennett for an accessory building at 3232 Chillicothe Lancaster Road. Received a lot of calls with permit questions.

CORRESPONDENCE FROM THE FISCAL OFFICER:

Minutes from the October Meeting being read prior by the Board were approved as read, so moved by Trustee Ellinger and seconded by Trustee Wolfe. All were in favor with 2 ayes and no

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negative votes, motion passed. Ford fleet information was submitted. Should have a FIN number within five business days. The salt vendor information as submitted.

FIRE DEPARTMENT:

Monthly runs so far have been 19 fire and 52 EMS for a total of 581 YTD. There were a total of 19 mutual aids provided to Amanda, Lancaster, and Berne townships. Fire Chief Golden completed a demo of the new cardiac arrest machine that we received from the grant awarded by BWC. The run numbers are up to Berne Township due to the run card with them.

OLD BUSINESS

1. The property of Jon and Cathy Born is being worked on with Fairfield County Soil and Water. Trustee Wolfe motioned to accept the Dave Cain \$2,000 quote and to complete work on the project at Country Club Road. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Wolfe – Yes. Motion approved.
2. The project on Hopewell Church Road will be postponed for now.
3. The project on Boice Road will begin at the end of next week.is done.
4. The EMS unit has sold.
5. County Engineer, Upp called and advised the township that the pipeline project will be coming through Hocking Township. The county commissioners were going to sign a RUMA with them and Hocking Township will be included in this project as well.

NEW BUSINESS:

1. The township placed an order with Central Salt for 350 tons due to the cost increase and possible shortage of rock salt this season.
2. Trustee Wolfe motioned to order a new utility truck for the road department for a total of \$54,700.00. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Wolfe – Yes. Motion approved.

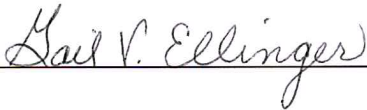
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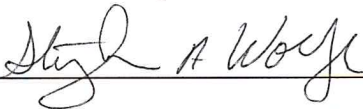
3. Trustee Ellinger motioned to appoint Marty Durkin in place of Bob Williams on the Board of Zoning Appeals. Marty was previously an alternate on the board. Trustee Wolfe seconded the motion. All were in favor with 2 ayes and no negative votes, motion passed.
4. Trustee Ellinger motioned to appoint Doug Shaw as the Trustee in Tim Claypool's position. Trustee Wolfe seconded the motion. All were in favor with 2 ayes and no negative votes, motion passed. Doug Shaw was sworn in by Fiscal Officer Ressler and took position at the table.
5. All Trustee's and the Fiscal Officer will be attending the annual OTA Winter Conference in Columbus, Ohio on February 1, 2019.

Trustee Ellinger 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 Wolfe motioned to adjourn and Trustee Ellinger seconded the motion.



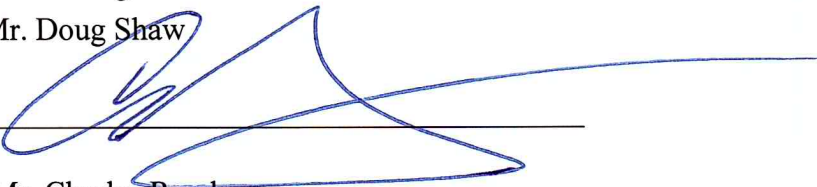
Mrs. Gail V. Ellinger



Mr. Steve Wolfe



Mr. Doug Shaw



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