RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: May 26, 2020 7:00 PM

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 Ressley Present

Mr. Doug Shaw Present Mr. Steve Wolfe Present

VISITORS:

See Sign in Sheet with a total of 4 visitors present

PUBLIC PARTICIPATION:

No public participation

REGIONAL PLANNING REPORT:

No Hocking Township issues.

ZONING:

Inspector Marshall was absent from the meeting, but there is one conditional use permit for the month. Viewing and meeting will be set for June 1, 2020.

CORRESPONDENCE FROM THE FISCAL OFFICER:

Minutes from the March 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. Trustee Ellinger swore in Fiscal Officer. Trustee Wolfe motioned to hold the FY21 budget at the next regular meeting. Trustee Shaw seconded the motion. All were in favor with 3 ayes and no negative votes, motion passed.

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FIRE DEPARTMENT:

Fire Department reported monthly runs so far have been 17 fire and 34 EMS for a total of 297 runs YTD. Mutual aid was provided to Amanda, Berne, Clearcreek, Pleasant, and Lancaster. A total of 3 runs to SCI. COVID-19 still an ongoing issue. Meeting with Lancaster fire department about the potential decreasing of staff and the increase in runs for them. Engine 651 is out of service. Submitted new list of new officers.

OLD BUSINESS

- The county will keep Hocking Township informed as to the progress of the OPWC on Meister Road.
- 2. Hocking Township will continue to monitor Stonewall Cemetery Road and Stepath Mound Lane for erosion.
- 3. Health Department meeting was the first of March. There is a committee formed to work on some budget issues with them and to plan for the future.

NEW BUSINESS:

 Bid paving for FY20. Trustee Wolfe motioned to post the bid for the FY20 paving project and submitted bids are due back by June 23rd meeting. The allocated budget for the paving project will be \$150,000. Trustee Shaw seconded the motion. Roll call vote Ellinger – Yes, Shaw– Yes, Wolfe - Yes. Motion approved.

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 Shaw motioned to adjourn and Trustee Wolfe seconded the motion.

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Mrs. Gail V. Ellinger

Mr. Doug Shaw

Mr. Steve Wolfe

Mr. Charles Ressley

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