RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: July 24, 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 Ressley Present

Mr. Tim Claypool Present

Mr. Steve Wolfe Present

VISITORS:

See Sign in Sheet with a total of 3 visitors present

PUBLIC PARTICIPATION:

Nate Hank from Intelliwave reported their project status. Projected to be completed next year by fall.

REGIONAL PLANNING REPORT:

No Hocking issues.

ZONING:

Inspector Marshall not present. Trustee Ellinger will pull file on the auto repair business on Becks Knob Road and will meet with the property owner.

CORRESPONDENCE FROM THE FISCAL OFFICER:

Minutes from the June Meeting being read prior by the Board were approved as read, so moved by Trustee Claypool and seconded by Trustee Ellinger. All were in favor with 3 ayes and no negative votes, motion passed. Made adjustments to the budget worksheet per the auditor's office recommendation.

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FIRE DEPARTMENT:

Monthly runs so far have been 11 fire and 27 EMS. There were a total of 8 mutual aids provided to Amanda, Lancaster, and Berne, and Bremen. Trustee Claypool motioned to have the old EMS truck advertised for sealed bids by September 25, 2018. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe, Yes. Motion approved.

OLD BUSINESS

- 1. The new ODOT signs are on schedule.
- 2. The property of Jon and Cathy Born is being worked on with Fairfield County Soil and Water.
- 3. Jheremy Bigham is scheduled to extend the culvert project on Hopewell Church Road to eliminate erosion. Project not to exceed \$1500.00. Roll call vote Ellinger Yes, Claypool Yes, Wolfe Yes. Motion approved.
- 4. Trustee Claypool working with Jheremy Bigham for quote on another project on Hopewell Church Road.
- 5. Trustee Wolfe working with Jheremy Bigham on the ditch project on Boice Road.

NEW BUSINESS:

- 1. Terry Harvey is asking permission to set a stone with ashes in it beside the plots they currently have. There would be no excavating work done. Trustee Claypool motioned to approve the request. Trustee Ellinger seconded the motion. All were in favor with 3 ayes and no negative votes, motion passed.
- 2. There are fields on Westfall Road that have not been mowed in a couple years. Attempts to contact the owner have been made. A few complaints have been sent about this to the trustees.
- 3. The budget hearing is set for August 6, 2018 at 9:50am.

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

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There being no further business to discuss Trustee Wolfe motioned to adjourn and Trustee Claypool seconded the motion.

Mrs. Gail V. Ellinger

Mr. Tim Claypool

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