

# **RECORD OF PROCEEDINGS**

## **HOCKING TOWNSHIP BOARD OF TRUSTEES**

### **SPECIAL SESSION**

Held: January 5, 2017 7:00 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. Tim Claypool Present

### **VISITORS:**

See Sign in Sheet with a total of 0 visitors present

### **ZONING:**

No zoning issues.

### **REGIONAL PLANNING REPORT:**

No Hocking issues.

### **CORRESPONDENCE FROM THE FISCAL OFFICER:**

Fiscal Officer Ressler asked for a nomination to elect the 2017 Chairperson. Trustee Wolfe motioned to nominate Trustee Claypool. Trustee Ellinger seconded the motion. Motion passed. Fiscal Officer Ressler asked for a nomination to elect the 2017 Vice-Chairperson. Trustee Claypool nominated Trustee Ellinger as the Vice-Chairperson. Trustee Wolfe seconded the motion. Motion passed. Trustee Claypool took over the special meeting as the newly elected Chairperson for 2017. Minutes from the December Meeting being read prior by the Board were approved s read, so moved by Trustee Ellinger and seconded by Trustee Wolfe. All were in favor with 3 ayes and no negative votes, motion passed.

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Fiscal Officer Ressler stated the Certificate of Deposit will mature on January 17, 2016. There were quotes from 3 banks with Kingston National Bank being the best rate at .60%. Trustee Wolfe motioned to keep the Certificate of Deposit at Kingston National Bank for 12 months which will mature on 1/17/2018. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved.

Trustee Ellinger motioned to adopt the Guidelines to Operate for Fiscal Year 2017. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved. Trustee Gail Ellinger motioned to approve Fiscal Officer to prepare Temporary Appropriations for the first quarter of 2017 so that expenditures can be paid. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved.

Trustee Ellinger motioned to move \$165,000 from the General Revenue Fund to the Capital Fund. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved. Trustee Ellinger motioned to approve \$165,000 to be moved from the Kingston National Bank to the primary checking account at Fairfield National Bank to pay for a new EMS Unit for the Fire Department. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved.

Trustee Wolfe motioned to give the Fire Department employees a .25 cent raise and to move to \$25 for each run an employee takes. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved.

### **FIRE DEPARTMENT:**

Fire Chief Golden reported we have begun the 24 hour schedule and is working good.

### **OLD BUSINESS:**

No old business.

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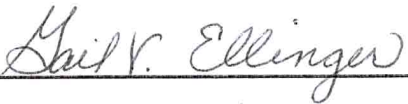
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### NEW BUSINESS:

No new business.

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

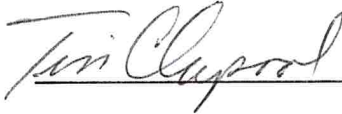
There being no further business to discuss Trustee Claypool motioned to adjourn.

  
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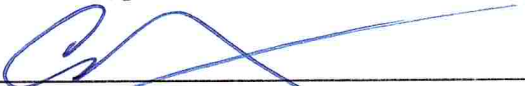
Mrs. Gail V. Ellinger

  
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Mr. Steve Wolfe

  
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Mr. Tim Claypool

  
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Mr. Charles Ressler

All formal actions of the of 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