RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: April 25, 2017 7:00 PM

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

Chairperson Tim Claypool 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. Stephen Wolfe Present

Mr. Tim Claypool Present

VISITORS:

See Sign in Sheet with a total of 5 visitors present

PUBLIC PARTICIPATION:

There was some discussion about the car business on Becks Knob Road. Trustee Ellinger will follow up with Zoning Inspector, Tom Marshall about the number of parked cars and why the parking lot has not been paved to date.

ZONING:

Inspector Marshall was absent. Trustee Ellinger stated there were more complaints about the camper on Jacobs Ladder Road.

REGIONAL PLANNING REPORT:

Holly Mattei has resigned.

CORRESPONDENCE FROM THE FISCAL OFFICER:

Minutes from the March Regular Meeting being read prior by the Board were approved as read, so moved by Trustee Wolfe and seconded by Trustee Ellinger. All were in favor with 3 ayes and

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no negative votes, motion passed. Audit paperwork has come back to be reviewed and signed to be sent back to the firm.

FIRE DEPARTMENT:

Fire Chief Golden reported for the month. Total runs for the month were 32 EMS runs and 12 Fire runs. Year to date total is 215 EMS and 54 Fire. Mutual aid – Amanda 6, Berne 9, and Lancaster 4. Fire department will be switching to new reporting software. Will save \$50 year and it is more user friendly. Chief Golden presented a proposal for a contract fire/ems service. Chief Golden will gather more information and submit at the next meeting.

OLD BUSINESS:

- 1. AEP with whom we have a RUMA with will be repairing the road this year. Spires Paving will be doing the work and will coordinate with the county and AEP.
- 2. Mr. Pat Marshall of Country Club Road is getting gas lines to his home and then onto lots that will be sold off. The Township has not heard back from Nate Wagner for setting up a RUMA. Trustee Ellinger motioned to table this business until a later date. Trustee Wolfe seconded the motion. All were in favor with 3 ayes and no negative votes, motion passed.
- Trustee Ellinger motioned to pass a resolution prohibiting marijuana growing facilities within Hocking Township. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Claypool – Yes, Wolfe – Yes. Motion approved.
- Will be getting ready for FY17 paving bids. Trustees to run the roads on May 12, 2017 at 7:30am.

NEW BUSINESS:

1. RUMA for Intelliwave and right of away agreement is being taken care of.

Trustee Ellinger moved to pay the warrants for the month seconded by Trustee Wolfe. 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

Mail V. Ellinger

Mr. Steve Wolfe

Mr. Tim Claypool

Mr. Charles Ressley

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