RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: July 28, 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

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VISITORS:

See Sign in Sheet with a total of 6 visitors present

PUBLIC PARTICIPATION:

Ernie Mock asked for an update on Stephath Mound.

REGIONAL PLANNING REPORT:

No meeting held for July 2020

ZONING:

A total of 19 permits for the year.

CORRESPONDENCE FROM THE FISCAL OFFICER:

Minutes from the June Meeting being read prior by the Board were approved as read, so moved by Trustee Wolfe and seconded by Trustee Shaw. All were in favor with 3 ayes and no negative votes, motion passed. Budget meeting will be held August 3, 2020 at 9:50am.

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FIRE DEPARTMENT:

Fire Department reported monthly runs so far have been 15 fire and 38 EMS for a total of 446 runs YTD. Mutual aid was provided to Amanda, Berne, Clearcreek, Bremen-Rushcreek, and Lancaster. A total of 2 runs to SCI. Covid-19 is still an ongoing issue.

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.
- 4. Trustee Shaw motioned to move forward with the budgeted amount of \$150,000 for paving with McKee. Trustee Wolfe seconded the motion. Roll call vote Ellinger Yes, Shaw– Yes, Wolfe Yes. Motion approved.

NEW BUSINESS:

- 1. Spoke with McKee, Spires, and Shelly concerning the back of Stepath Mound Lane and the end of Stonewall Cemetery. Will be getting a quote to have a couple of those areas paved with a smaller paver.
- Trustee Ellinger spoke about the proposed fire levy to be placed on the 2020 ballot.
 Trustee Wolfe motioned to proceed with the fire levy for 1.8 mills for a continuing period. Trustee Shaw seconded the motion. Roll call vote Ellinger Yes, Shaw– Yes, Wolfe Yes. Motion approved.
- Trustee Wolfe motioned to accept the Ag Pro bid for a new tractor and attachments to be funded out of FY21 funds. Trustee Shaw seconded the motion. Roll call vote Ellinger – Yes, Shaw–Yes, Wolfe - Yes. Motion approved.

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

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

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