

RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: March 8, 2017 7:00 AM

Location: Fairfield County Engineers Office, Lancaster, Ohio 43130.

Mrs. Gail Ellinger Present

Mr. Charles Ressler Present

Mr. Stephen Wolfe Present

Mr. Tim Claypool Present

ANNUAL MEETING WITH THE FAIRFIELD COUNTY ENGINEER'S OFFICE

The Hocking Township Trustees and the Fiscal Officer met on March 8, 2017 at 7:00am at the Fairfield County Engineer's Office for Hocking Township's Annual Township Trustee Meeting. Tim Claypool, Gail Ellinger, Steve Wolfe, and Charles Ressler were present, along with County personnel Eric McCrady, and Cheryl Downour.

All personnel present went over the annual Fairfield County Engineer's agenda, which contained policies and procedures set forth by the Fairfield County Engineer's office.

Mr. McCrady stated to use the ODOT's 2016 equipment standard rates for use when estimating for force account projects. Mr. McCrady reiterated to have all projects preapproved and have force account estimates submitted to guarantee reimbursement. Mr. McCrady stated to have the county tell the township if they need a forced account estimate preapproval. Construction is different than maintenance, ie – when upgrading to current standards versus replacing. This would constitute assistance. An example would be replacing only a section of guard rail instead of replacing the entire section or area.

Mr. McCrady stated that the county would assist when installing a 48" or larger culvert.

Carryover balances will be approved at the end of each year.

Weight restriction signs will need removed or not enforced by the end of April.

Trustee Ellinger asked Mr. McCrady that since we will have Country Club Road paved this summer that we proceed to pave the entire area where AEP has done damage at and send in

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reimbursement. Mr. McCrady agreed with this proposal and asks that we do send the bill to Cheryl Downour for reimbursement.

Mr. McCrady mentioned that there is a website that you can go onto and look for auction items. It is www.govdeals.com.

Meeting adjourned at 8:15am. There being no further business to discuss Trustee Claypool motioned to adjourn.

Gail V. Ellinger

Mrs. Gail V. Ellinger

Steve Wolfe

Mr. Steve Wolfe

Tim Claypool

Mr. Tim Claypool

Charles Ressler

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