

RECORD OF PROCEEDINGS

HOCKING TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: January 6, 2020 7:00 AM

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

Chairperson Steve 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 Ressler Present

Mr. Doug Shaw Present

Trustee Ellinger turned the meeting over to Fiscal Officer Ressler.

VISITORS:

See Sign in Sheet with a total of 0 visitors present

CORRESPONDENCE FROM THE FISCAL OFFICER:

Fiscal Officer Ressler sworn in Trustee Gail Ellinger and Trustee Doug Shaw. Fiscal Officer Ressler asked for a nomination to elect the 2020 Chairperson. Trustee Shaw motioned to nominate Trustee Ellinger. Trustee Ellinger seconded the motion. Motion passed. Fiscal Officer Ressler asked for a nomination to elect the 2020 Vice-Chairperson. Trustee Ellinger nominated Trustee Shaw as the Vice-Chairperson. Trustee Shaw seconded the motion. Motion passed. Trustee Ellinger took over the special meeting as the reelected Chairperson for 2020. Minutes from the December Regular Meeting being read prior by the Board were approved as read, so moved by Trustee Shaw and seconded by Trustee Ellinger. All were in favor with 2 ayes and no negative votes, motion passed.

Fiscal Officer Ressler stated the Certificate of Deposit will mature on January 17, 2020. Kingston National Bank offered the best rate at 1.65%. Trustee Shaw motioned to keep the Certificate of Deposit at Kingston National Bank for 12 months which will mature on 1/17/2021. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes. Motion

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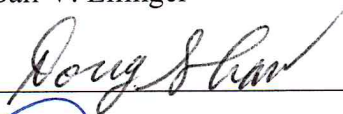
approved. Trustee Shaw motioned to adopt the Guidelines to Operate for Fiscal Year 2020. Trustee Ellinger seconded the motion. Roll call vote Ellinger – Yes, Shaw – Yes. Motion approved.

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

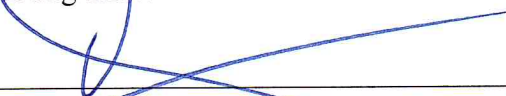
There being no further business to discuss Trustee Shaw motioned to adjourn and Trustee Ellinger seconded the motion.



Mrs. Gail V. Ellinger



Mr. Doug Shaw



Mr. Charles Ressler

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