## RECORD OF PROCEEDINGS

#### HOCKING TOWNSHIP BOARD OF TRUSTEES

#### SPECIAL SESSION

Held: January 2, 2025 7:00 AM

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. Wesley Hurley Present

Mr. Steve Wolfe Present

Trustee Gail Ellinger turned the meeting over to Fiscal Officer Ressley.

#### VISITORS:

See Sign in Sheet with a total of 0 visitors present

#### CORRESPONDENCE FROM THE FISCAL OFFICER:

Fiscal Officer Ressley asked for a nomination to elect the 2025 Chairperson. Trustee Hurley motioned to nominate Trustee Ellinger. Trustee Wolfe seconded the motion. Motion passed. Fiscal Officer Ressley asked for a nomination to elect the 2025 Vice-Chairperson. Trustee Hurley nominated Trustee Wolfe as the Vice-Chairperson. Trustee Ellinger seconded the motion. Motion passed. Trustee Ellinger took back over the special meeting as the Chairperson for 2025.

Trustee Wolfe motioned to adopt the Guidelines to Operate for Fiscal Year 2025. Trustee Hurley seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe - Yes. Motion approved. Trustee Wolfe motioned to pay an additional \$1.00 per hour to each road maintenance employee to begin January 12, 2025. Trustee Hurley seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe -Yes. Motion approved. Trustee Wolfe motioned to give fire department employees a \$1.00 per hour raise, the assistant fire chief a 2% raise, and the fire chief an extra \$50 per pay raise for FY25. Trustee Hurley seconded the motion. Roll call vote Ellinger – Yes, Hurley – Yes, Wolfe -Yes. Motion approved.

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The board of trustees will hold a hearing on January 28, 2025 at 6:30pm to review the permissive tax resolution. A public notice will be posted in the Lancaster Eagle Gazette paper. The second hearing will be scheduled for February 3, 2025 at 7:00am.

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

Hail V. Ellinger

Mr. Wesley Hurley

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