

HOCKING TOWNSHIP BOARD OF TRUSTEES MEETING FEBRUARY 25, 2009

The meeting was called to order by Chairperson Tim Claypool with all Trustees and Fiscal Officer Present. The assembly stood for the Pledge of Allegiance.

Mr. Claypool reminded the public that they need to be acknowledged by the chair prior to speaking, stating their name and address for the record. Limits of three questions and/or 5 minutes if needed.

The Fiscal Officer read the minutes of the January meeting. Mrs. Gail Ellinger motioned to accept seconded by Mr. Shaw, motion carried.

ZONING

1. Meister Road Property: Will schedule a time with Deputy Hummel to obtain VIN numbers
2. 2. Court of Common Pleas Ruling Case #07 CV 1031 Bruce Tubaugh vs. Hocking Township/ with the County Prosecutor Nothing heard as yet.
3. Seymuor Property Northview Court: Problem re-occurring: with the county prosecutor Nothing heard as yet.
4. Barn falling down Hamburg Road: Sheriff has taped off and Fiscal Officer will mail property owner a courtesy letter of concern. Property owner lives outside of this county.
5. Applications for Zoning Inspector Position. The Trustees will meet in Work Session this Saturday February 29th at 9 AM at the Township Hall to review the applications and set up interviews for the following Saturday March 7th at 8 AM.

CORRESPONDENCE

County Association quarterly meeting will be held at Bremen Fire Dept. March 14th at 6 PM. We must RSVP by March 7th. Our employees are invited to be honored for their assistance in the September Wind Storm Damage that Rushcreek Township sustained.

OLD BUSINESS

1. Attorney General's draft of Adult Business Regs: Mrs. Ellinger sent everything back to Richard Cordray's office Jan. 16th. There has not been much cooperation on this issue with the Attorney General.
2. Tornado Siren update: Mr. Claypool has not contacted Bob Megley as yet to see who owns or how to contact the owners of the tower on his property.
3. Water Committee update: Work Session is set for Feb. 26th at 7 PM. Mayor Smith, Mike Nixon and Mike Pettit have been invited to discuss this as well as the JEDD.
4. Two Annexation requests: We have heard nothing new on this from the City or County Commissioners.
5. Joint Debris Management: Rick Hanna has volunteered to work on this and take the CERT (County Emergency Response Training). Classes to begin April 20,22,27,29 and May 6 from 6:30 PM to 9:30 PM at Pleasant Township Fire Department Coonpath & 188.
6. Vacation of old Delmont/Stonewall Cemetery Road: the petition has been returned by the County again for several points to be addressed. Mrs. Ellinger will handle the response. The Board of Trustees signed a letter to the county addressing these issues.

7. Stonewall Cemetery Road OPWC: Mrs. Ellinger met with Adam Lanier the engineer. The township needs to obtain work agreements with 3 property owners and construction staking must be provided.
Mr. Shaw motioned to add the following to the Project scope of work: The Township Board of Trustees hereby approve the addition that the Township shall provide staking for the OPWC roadway project, and that they use their own surveyors. Further that the cost for this service will be removed from the contractor bid and will effectively be at no additional cost to the township. Seconded by Mrs. Ellinger and vote by voice was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.
8. Columbus Janitorial Supply Quote: Mrs. Gail Ellinger motioned to purchase cleaning items, including but not limited to paper products, soap and other cleaning supplies and dispensing equipment from the Columbus Janitorial Supply Company as per quote. Seconded by Mr. Shaw and voice vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.
9. Snoke Road Ditches: Mr. Claypool had Soil Conservation review this area with him and it was agreed that there needs to be drain tile installed on the South side of the road for better drainage. A Discussion followed. Mr. Claypool will obtain quotes for the job.
10. Pleasant Valley Ditches: Waiting on Army Corp of Engineers to get back with us.

NEW BUSINESS

1. Salt Bid 2009: Mrs. Ellinger motioned the Township request 600 ton of Rock Salt again from Cargill for 2009/2010 winter season, Seconded by Mr. Shaw and voice vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.
2. Mr. Claypool and Fiscal Officer Russell represented the Township at the County Engineer's Annual meeting Feb. 24th. Mr. Claypool gave a report on the important issues. Highlights: F.O. is to submit OPWC bills to Engineer's Office before paying, Trustees can set speed limits in a Sub Division, Force Accounting Assessment Forms see Auditor of State Bulletin 2007-01, Rock Salt contracts to be in by March 25th, can use 2009 Allocation from MVL Fund toward an OPWC Project.
A discussion followed: Mrs. Ellinger motioned Hocking Township allocate \$24,945.00 toward the Stonewall Cemetery Road OPWC project and that the F.O. send the Engineer's Office a statement of request. Mr. Shaw seconded the motion and voice vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.
3. Welder Quote: Received by our employees were quotes for a MIG 215 cost \$1,597 and MIG 255C cost \$2,162 (see catalog). A discussion followed: Mrs. Ellinger will check with the State Bid to make certain we are getting the best price. Mr. Doug Shaw motioned to purchase the MIG 255C at \$2,162.00 or best price, seconded by Mrs. Ellinger voice vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.
4. Strobe Light Package/Fuel Tank/Headache Rack for Pick Up Truck. A discussion followed: Mr. Shaw motioned the township purchase the package and the F.O. appropriate \$3,500.00 for this purchase, Seconded by Mrs. Ellinger and voice vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.
5. Local Government Officials Conference to be held April 23rd and 24th at the Hyatt Regency. Mrs. Ellinger and F.O. Russell stated they would like to attend. Mr. Shaw motioned for

payment of their registration fees, seconded by Mrs. Ellinger and voice vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.

6. District Advisory meeting March 2nd 7 PM. Mrs. Ellinger will attend.

Mrs. Ellinger motioned for executive session to discuss personnel matters, seconded by Mr. Shaw. Mrs. Ellinger motioned to reconvene the regular session and that no official business was conducted during the executive session.

7. Applications for (2) two seasonal employees were reviewed. Robert Oatney and Andrew Williams. Mr. Doug Shaw motioned to hire both applicants as independent contractors on as needed basis paying \$14.00 per hour with no benefits and paying on a 1099 tax reporting basis. Seconded by Mrs. Ellinger voice vote followed: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.
8. The Zoning Inspector's lap top computer was discussed. When the computer was collected from Mr. Smith by the Sheriff's Office, it was immediately sent to Elite Networks Computer Repair for inspection and retrieval of any information. Noah Auman owner of Elite Networks reported the computer had been damaged beyond a cost effective repair that the mother board would need replaced as in his opinion the system had been plugged into a 220 volt or something to fry the system. His estimate to find a company that could see if there was any information obtainable from this computer was over \$3,000.00, and that possibly there would be no information collected even at this cost. A discussion followed: Mr. Shaw motioned the township get the computer back and investigate a company that could try to get this information retrieved seconded by Mrs. Ellinger and voice vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.

Warrants, Purchase Orders and Appropriations for the month of January and February were approved so moved by Mr. Shaw and seconded by Mrs. Ellinger vote was by voice: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.

There being no further business to discuss Mr. Shaw motioned to adjourn, seconded by Mrs. Ellinger.

Tim Claypool – Chairperson

Gail V. Ellinger – Vice Chairperson

Doug Shaw – Trustee

Dianna J. Russell Fiscal Officer