

**HOCKING TOWNSHIP
BOARD OF TRUSTEES MEETING
AND ZONING BOARDS QUARTERLY MEETING**

APRIL 22, 2009

Mr. Claypool opened the meeting with the Pledge to the Flag.
All Trustees, Fiscal Officer and Zoning Inspector were present.

The minutes of the March 25th meeting were read and approved with one correction to the motion to purchase a Kuhn mower from John Deere to read "minus trade of our current mower instead of "with trade". So moved by Mrs. Ellinger and seconded by Mr. Shaw motion to accept was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.

The minutes of the March 25th Quarterly Trustee and Zoning Boards meeting were read. Mr. Shaw motioned to approve the minutes seconded by Mrs. Ellinger and vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.

PUBLIC PARTICIPATION

Mr. Claypool asked all present to be acknowledged by the chairperson before speaking and to state their name, address for the record. Public Participation can be limited to 3 questions, and/or 5 minutes if needed.

Mr. Tom Moses of 9233 Snortin Ridge Road Amanda, representing the Amanda Township Fire Department took the floor to request the township's monetary help in purchasing a Hose reel for the new Rescue Truck they had to purchase to replace the one that was totaled in an accident this winter. The Reel cost \$14,000. and the Fire Department is asking Madison and Hocking Township to help with the cost. This equipment will be very helpful in saving time when a life threatening accident occurs. They have not had this type of equipment in the past and the manual labor takes more time and this equipment will cut down on the precious minutes they have to save a life. The cost of the truck is said to be \$140,000., \$96,000. is coming from the insurance company and Amanda Township agreed to loan them \$80,000. The truck should be delivered in mid May and will include a \$1,000. gal water storage. A discussion followed: The item was tabled to check with the Engineer's Office to see if we can use our annual safety money for this.

Mr. Don Peters 4511 Lancaster Circleville Rd representing the Green Mound Cemetery on Crumley Road took the floor. He presented the Board with a copy of the Cemetery's Financial Report from April 2008 to March 2009. The copy is attached indicating the beginning balance of \$27,215.75 minus \$20,755.00 Endowment account minus Expenditures of \$2,931.14 leaving a balance of expendable money of \$5,762.04. A discussion followed the item was tabled to inquire from the Prosecuting Attorney if the Township could donate money or allow our employees to mow the cemetery, so moved by Mrs. Ellinger and seconded by Mr. Shaw all Trustees voted aye.

Mrs. Cindi Fox 5140 Duncan Road took the floor to ask about the culvert on Duncan Road. She indicated it was just patched but it needs replaced. A discussion followed the Board will view the culvert when they run the roads May 23rd.

Mrs. Fox also stated that she was told by Tom Hollett that the Trustees could request a road name change to make it easier to distinguish Duncan Road East of 22 from Duncan Road SW. Mrs. Ellinger will check on how to go about requesting a road name change.

ZONING

Mr. Gary Darling reported on the months events.

1. He inspected the sign situation at Wright Landscaping on Westfall Road. A discussion followed and he was instructed to have them apply for a variance for two additional signs. He will talk with them and give them a copy of the Hocking Township Zoning Resolution regarding signs.
2. Meister Road Property: A time will be set to meet with Deputy Trina Kohler to obtain the vehicle ID numbers needed to go forward with this issue.
3. Court of Common Please Ruling Cast #07 CV 1031 Bruce Tubaugh vs. Hocking Twp. Still with the Prosecutor.
4. Seymour property Northview Court problem re-occurring: Still with the Prosecutor.
5. May 6th Public Hearing Fox property variance application
- 6.

OLD BUSINESS

1. Tornado siren update: John Kochis is checking into locating at Shallenberger on Becks Knob Road.
2. Water Committee update: A discussion on this issue indicated that since the City did not sign the JEDD with Canal Winchester and Pickerington/Voilet Twp. that this item should be removed from the Boards Agenda as they probably would not work with Hocking Twp. Either.
3. Two requests for annexation by the City. This issue was also removed from the Agenda due to lack of communication with the City.
4. Vacation of Old Delmont/Stonewall Cemetery Road: Scott Zody is going to schedule the viewing and hearing with the county Commissioners and the property owners.
5. Stonewall Cemetery Road OPWC Project: The three work agreements have been signed.
6. Snoke Road Ditches: Cost estimates are: Ricketts operator and 1 labor cost \$90.00 an hour. Josh Matheny charges \$100.00 an hour. A discussion followed as to the work scope. Mr. Claypool will check into boring under the driveway culverts instead of tearing them up and report back to the Board.
7. Pleasant Valley Road Ditches: Waiting on the Army Corp of Engineers to get back with the Township.
8. Westfall Road Bridge: Met with John Ferbrache of Soil and Water. Still waiting on the Corp of Engineers on this item also.
9. Local Government Officials Conference April 23 and 24th Hyatt Regency: Mrs. Ellinger, Fiscal Officer Dianna Russell and Zoning Secretary Stacy Hicks will attend.

NEW BUSINESS

1. Mr. Shaw motioned to set up a website link for marketing purposes seconded by Mrs. Ellinger and vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.
2. The Red Cross has been notified regarding using the Township facility for emergencies. They will get back with us.
3. Mrs. Ellinger motioned to Bid the Road Materials and paving for 2009 seconded by Mr. Shaw and vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.
4. The Board will hold a work session May 16th at 8 AM to run the roads to be ready for 2009 paving.
5. An Estimate from Capital 1 cleaning solutions was discussed for maintaining the newly waxed floors in the Township Hall. Mrs. Ellinger motioned to enter in to the contract at \$225.00 per month maintenance with December and January being skipped due to the salt as explained by the contractor. Mr. Shaw seconded the motion and vote by voice was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.
6. Mrs. Ellinger motioned to approve warrants for the month of April, and a supplemental appropriation to General Fund account 760-700-000 to cover the expense of equipment purchase, seconded by Mr. Shaw and voice vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.

Mr. Shaw motioned for an executive session to discuss an employee matter relating to the uniform rental seconded by Mrs. Ellinger.

Mr. Shaw motioned to return to regular session and stated that no official business was conducted during the executive session.

Mrs. Ellinger motioned that employee Jonathan Singleton's payroll be docked \$10.00 per month until the cost of the uniform replacements is completely reimbursed to the township. Mr. Shaw seconded the motion and voice vote was: Shaw – Yes, Ellinger – Yes, Claypool – Yes, motion carried.

Mr. Shaw motioned there being no further business to discuss the meeting adjourn.

Tim Claypool - Chairman

Gail V. Ellinger

Doug Shaw

Attest: _____
Dianna J. Russell – Fiscal Officer