

HOCKING TOWNSHIP BOARD OF TRUSTEES

JANUARY 5, 2010

The Board of Hocking Township meeting was called to order by Chairperson Tim Claypool. There being no Public in attendance.

The minutes of the December 2009 meeting were read and Mrs. Gail Ellinger motioned to approve the minutes as read seconded by Mr. Claypool motion carried.

Mr. Claypool stated there being no official business to discuss for 2009 that the meeting be turned over to the Fiscal Officer to reorganize for 2010.

Fiscal Officer Dianna Russell announced that both Trustee Tim Claypool and Steve Wolfe had presented their bonds and were sworn in prior to this date, and that the Re-Organization for 2010 could proceed.

She then stated she would accept nominations for Chairperson for 2010. Mr. Claypool motioned for Gail V. Ellinger, a discussion followed; Mr. Steve Wolfe seconded the motion. There being no further nominations Mrs. Ellinger motioned to close the nominations.

Mrs. Russell then opened the floor for nominations for Vice Chairperson. Mrs. Gail Ellinger motioned for Mr. Tim Claypool as Vice Chairperson. Mr. Steve Wolfe seconded the motion. There being no further nominations Mr. Claypool motioned to close the nominations.

Resolution 10-01 was reviewed by the Board and the following changes were made:

Item #3 Remove: Employees and family members shall be offered life insurance. Remove: No provisions for dependants of employees unless the employee pays the premium themselves.

Item 14: a. November thru March the Fourth Tuesday of the month work session at 5:30 PM regular open public meeting at 6: 00 PM

b. April thru October the Fourth Tuesday of the month work session at 6:30 PM regular open meeting at 7:00 PM

If the meeting date falls on a Legal Holiday the Board of Trustees will meet the following day, (Wednesday) at the same time and place.

Item #15: Joint Meetings of the Board of Trustees, The Board of Zoning Commission and Zoning Board of Appeals will meet within the first 30 days of the new calendar year. The Zoning Boards, both Commission and Appeals will re-organize at this time.

Item #20: Testing required regardless of CDL.

Item #21: add: Payable the last check of that year or the first of the preceding year.

Item #24: Add reference to the township's cell phone, vehicle use and safety policies and correct Noise Ordinance to Noise Resolution

So moved by Tim Claypool and seconded by Steve Wolfe, vote being unanimous motion carried.

Res: 10-02 Winter Conference was discussed, February 17th or 18th. Mr. Claypool motioned to pay for four attendees seconded by Mr. Wolfe and vote by voice was: Wolfe – Yes, Claypool – Yes, Ellinger – Yes, motion carried.

Res: 10-03 Mr. Claypool motioned to approve temporary appropriations as set up by the Fiscal Officer, seconded by Mr. Wolfe. Voice Vote upon approval was: Wolfe – Yes, Claypool – Yes, Ellinger – Yes.

There being no further business to discuss Mr. Claypool motioned to adjourn.

Gail V. Ellinger – Chairperson

Tim Claypool – Trustee

Steve Wolfe – Trustee

Dianna J. Russell – Fiscal Office