

HOCKING TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING MARCH 28, 2010

All Trustees and Fiscal Officer being present, Chairperson Gail V. Ellinger opened the meeting.

This meeting was called to address the Fairfield County Engineer's Office request to re-do our resolution of January 26, 2010 regarding the Bid Advertisement for the Stonewall Cemetery OPWC road project, citing that our resolution of January was too old.

Board Members read the requested new resolution submitted by the County Engineers office, Trustee Wolfe motioned the board adopt **Replacement Resolution 10-13** seconded by Trustee Claypool and voice vote being Wolfe – Yes, Claypool – Yes, Ellinger – Yes, the motion passed.

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

Gail V. Ellinger – Chairperson

Tim Claypool – Trustee

Steve Wolfe – Trustee

Dianna J. Russell – Fiscal Officer