

Chairman Chris Hann called the meeting to order at 7:00 p.m., for the purpose of the organization of the Hamilton Township Board of Trustees.

Members Present: Blackstone yea Craiglow yea Hann yea

Visitors Present: None

At this time organization of the Hamilton Township Board of Trustees was taken up and C. Hann present Chairman of the Board relinquished his Chair to the Fiscal Officer to preside over the organization of said Board.

(2021-01) 2021 CHAIRMAN

Nominations being open for the 2021 Chairman of the Hamilton Township Board of Trustees, M. Craiglow nominated C. Hann for the 2021 Chairman. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

C. Hann duly elected Chairman of the Hamilton Township Board of Trustees for 2021.

(2021-02) 2021 VICE CHAIRMAN

Nominations being open for the 2021 Vice Chairman of the Hamilton Township Board of Trustees, C. Hann nominated M. Craiglow for the 2021 Vice Chairman. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

M. Craiglow duly elected Vice Chairman of the Hamilton Township Board of Trustees for 2021.

Fiscal Officer relinquished control of the meeting back to Chairman Hann.

(2021-03) REGULAR MEETING SCHEDULE

M. Craiglow made a motion that the regular meeting schedule for Hamilton Township for 2021 is as follows:

Dates: 2nd and 4th Wednesdays of each month

Time: 7:30 p.m.

Place: 6400 Lockbourne Road, Lockbourne, Ohio 43137

T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-04) CODE 1-A-3 ADMINISTRATION EXPENSES/ALLOWANCE TO FIRE FIGHTERS FOR COURT

M. Craiglow made a motion that within the General Fund, 1-A-3 administrative expenses to cover travel @ .25 cents per mile outside the township boundaries, parking fees, convention expenses, and other meetings benefiting the township. The administrative staff to include trustees, fiscal officer, and secretary. To establish within the fire levy code 10-A-15 allowance for firefighters summoned for court appearances on behalf of the department, mileage @ .25 cents per mile traveled outside the township and parking fee if required. If summoned on duty day, juror fee shall be turned over to the township and regular compensation will be covered by township. The auditor court warrant and fee shall be completed and executed by the County Auditor and is cashed at the time, this to be returned

to township fiscal officer. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

Attest: _____
Fiscal Officer

The Special Meeting of the Hamilton Township Board of Trustees was called to order by Vice Chairman Mike Craiglow at 6:00 p.m.

Members Present: Blackstone yea Craiglow yea Hann absent

Visitors Present: Michael Dorion

(2021-10) MOTION TO HIRE MICHAEL J. DORION AS A PART-TIME ROAD DEPARTMENT EMPLOYEE

M. Craiglow made a motion to hire Michael J. Dorion of 3067 Courtright Road, Columbus, Ohio 43232, as a part-time road department employee. Rate of pay to be \$18.00 per hour. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann absent

(2021-11) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 6:15 p.m. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann absent

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer

Chairman Chris Hann with the Pledge of Allegiance called the Regular Meeting of the Hamilton Township Board of Trustees to order at 7:30 p.m.

Members Present: Blackstone yea Craiglow yea Hann yea

Visitors Present: Gary Armstrong

(2021-12) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, December 23, 2020, the Organizational Meeting held Friday, January 1, 2021, and the Special Meeting held Sunday, January 3, 2021, as presented by the Fiscal Officer. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters, Deputy Kevin Phillips was introduced as the Township's new liaison officer. Deputy presented the run listings since last meeting.

(2021-13) MOTION TO ACCEPT THE RESIGNATION OF PART-TIME FIREFIGHTER JAMES YOUNG

Chief Edwards presented to the Board a letter from part-time firefighter James Young in which he declares his intent to resign from the department. M. Craiglow therefore moved to accept said resignation with a letter of thanks for his service to be compiled and sent to Mr. Young. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-14) MOTION TO PURCHASE EXTENDED WARRANTY

After discussion was held regarding the extended warranty for new engine 171, M. Craiglow made a motion to purchase the extended warranty from All American Fire Equipment for \$9,750.00. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-15) MOTION TO USE NATIONAL TESTING NETWORK FOR RECRUITING SERVICES

Captain Scott Johnson presented document describing services provided by National Testing Network, this could be used to help recruit part-time firefighters. Every department is struggling to recruit qualified employees. This testing site does a lot of the screening up front. M. Craiglow made a motion to pay National Testing Network a fee of \$500.00 per year for their recruiting site services. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-16) MOTION TO APPROVE TANK INSPECTION PROGRAM FOR HAMILTON TOWNSHIP FIRE DEPARTMENT

Edwards presented a fee schedule for above ground and in ground tank inspections in Hamilton Township. He explained the procedure and asked the Board to approve a tank inspection program for the Hamilton Township Fire Department, as well as the rate schedule. M. Craiglow made a motion to approve tank inspection program for the Hamilton Township Fire Department. T. Blackstone seconded the move and the vote resulted. M/C

(2021-16) MOTION TO APPROVE TANK INSPECTION PROGRAM FOR HAMILTON TOWNSHIP FIRE DEPARTMENT CONTINUED

Blackstone yea Craiglow yea Hann yea

(2021-17) MOTION TO APPROVE FEE SCHEDULE FOR INSPECTION OF ABOVE AND IN GROUND TANKS

M. Craiglow made a motion to approve the fee schedule as presented for the inspection of above ground and in ground tanks in Hamilton Township. T.

Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-18) MOTION TO APPROVE FIRE OFFICER TRAINING FOR FULL-TIME FIREFIGHTER THOMAS ROTAR

Edwards presented a letter from full-time firefighter Thomas Rotar asking for tuition reimbursement so that he could attend a Fire Officer class. M. Craiglow made a motion to approve Fire Officer training for Thomas Rotar, at a cost of \$215.95 including class and textbook. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-19) MOTION TO APPROVE UNIFORM PURCHASE

After discussion, M. Craiglow made a motion to approve uniform purchase totaling \$950.00 from Log Wear. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matter, Edwards updated the Board on the status of collecting tuition reimbursement from two previous fire employees. Both persons have been contacted by an attorney and one has agreed to a payment plan. The plan will be signed and filed. If the former employee misses a payment, his wages will be garnished. The other former employee was not willing to pay back the tuition payment. This person's debt will be handled through the court. The Dependency Board meeting is tomorrow at 7:00 p.m. Tyler Fellure had his drug test, physical completed. Employment pending on completion of psychological exam. Corona Virus update – Fire Fighter & Police vaccines are still being administered. Our department has a 58% positivity rate, this is in line with other departments in the county. He also informed the Board that he has been meeting with Columbus Fire regarding designating M-173 for township runs only. This medic would only be pulled into the city for high priority runs only. The medic will be staffed with six-day employees. Edwards is working on changing the run card for Lockbourne Road at the Pickaway County line. There seems to be confusion when dispatching as to whether these runs are Harrison or Hamilton Township's. Edwards has met with Chief Noggle at Harrison to try and resolve this. The area is Hamilton Township. He informed the Board that Careworks has merged with Comp Management, now called Sedgewick. Employee Status: 1 – on COVID-19, back Friday or Monday; 1 – on injury leave; 1 - on light duty, workers comp; and 1 – on sick leave.

(2021-20) MOTION TO SWEEP STREETS IN HAMILTON MEADOWS

Superintendent Marcum presented a quote for street sweeping, he would like to schedule this in the next few weeks. M. Craiglow made a motion to hire SCA Sweeping to sweep the streets in Hamilton Meadows at a cost of \$1,880.00. T. Blackstone seconded the move and the vote resulted. M/C

(2021-20) MOTION TO SWEEP STREETS IN HAMILTON MEADOWS CONTINUED
Blackstone yea Craiglow yea Hann yea

(2021-21) MOTION TO PURCHASE STREET SIGNS
Superintendent Marcum presented quotes for street signs. M. Craiglow made a motion to purchase replacement street signs from Osburn Associates at a cost of \$1,330.20. T. Blackstone seconded the move and the vote resulted. M/C
Blackstone yea Craiglow yea Hann yea

(2021-22) MOTION TO PURCHASE MOWER FROM AG-PRO
Superintendent Marcum presented quotes for replacement of zero turn mower with trade in. After discussion, M. Craiglow made a motion to purchase a new zero turn mower from Ag-Pro at a cost of \$3,630.96. T. Blackstone seconded the move and the vote resulted. M/C
Blackstone yea Craiglow yea Hann yea

(2021-23) A RESOLUTION DECLARING INTENT TO REPAIR CERTAIN
SIDEWALKS AND LEVY SPECIAL ASSESSMENTS AND SETTING
HEARING

WHEREAS, the Board of Trustees is authorized by Ohio Revised Code 5543.10 to construct and repair sidewalks in the unincorporated area of the Township and assess the cost against abutting property owners; and

WHEREAS, it is in the best interest of the Township and its residents to repair the sidewalks in the road right of way along certain Township roads and to assess the cost of such repairs to the abutting owners.

NOW THEREFORE, upon the introduction and motion of Trustee M. Craiglow seconded by Trustee T. Blackstone, BE IT RESOLVED by the Board of Trustees of Hamilton Township, Franklin County, Ohio, that:

SECTION ONE. The Board hereby declares its intention to repair the sidewalks along the following Township roads: Fairlane Road, Landou Way, Meadowbrook Drive, and Premier Drive, and to assess the entire cost of the repair of those sidewalks to the abutting property owners.

SECTION TWO. The Board will hold a hearing on February 24, 2021 at 7:00 p.m., at the Township Hall located at 6400 Lockbourne Road, Hamilton Township, Franklin County, Ohio, and invites Township residents and interested persons to appear and be heard with reference to the above-referenced sidewalk repairs and the assessment of cost to the abutting property owners.

SECTION THREE. The Board hereby orders the Township Fiscal Officer to provide notice of the hearing by publication for three (3) successive weeks in a newspaper of general circulation within Franklin County, as provided by Ohio revised Code 5543.10(A).

SECTION FOUR. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and any of

its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including 121.22 of the Ohio Revised Code.

Brosius, Johnson & Griggs, LLC	1,346.00
Columbia Gas	334.97
Columbus Supply	347.47
Compton Overhead Doors	2,700.00
Finley Fire Equipment	4,334.00

(2021-25) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Franklin County Engineer	\$ 3,461.63
Free Air	215.00
Goss Supply	257.63
HelpNet	255.36
Liberty Tire Recycling, LLC	19.25
Lowes Business Account/SYNCB	627.77
McDaniel Electric	103.71
Medical Mutual of Ohio	33,546.88
Obetz Hardware & Builders Supply	65.41
Ohio Deferred Compensation	1,710.00
O'Reilly Automotive	131.69
Plastics Plus	313.81
Rent-A-John	110.00
Sprint	10.50
Time Warner Cable	229.91
United Propane	2,315.77
Verizon Wireless	614.68
Vision Services Plan – (OH)	<u>618.46</u>
	\$ 57,835.36

T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-26) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 9:00 p.m. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____

Fiscal Officer

Chairman Chris Hann with the Pledge of Allegiance called the Regular Meeting of the Hamilton Township Board of Trustees to order at 7:30 p.m.

Members Present: Blackstone yea Craiglow yea Hann yea

Visitors Present: Mary Ann Armstrong, Gary Armstrong, Robert Kramer, Martin Hafey

(2021-28) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, January 13, 2021 and the Special Meeting held Saturday, January 23, 2021, as presented by the Fiscal Office. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters, deputy present informed the Board that it has been slow over the last couple of weeks with 1 domestic and 1 DOA. Discussion with Board regarding light at Rohr & Alum Creek. "NO TURN AROUND" signs are going up on Ridge Street in Reese. This should help with drivers that get lost.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Interim Fire Chief Edwards gave the Board a staffing report as follows: 1 – work injury, on light duty; 1 – sick leave with surgery, back to work 2nd week of February. He also informed the Board of the following: M-171 was damaged in a collision in a hotel parking lot. \$808.00 estimate to repair diamond plate. Driver has been disciplined; EMS billing is all caught up, PED's & cardiac classes scheduled; Sim-Man purchased with COVID-19 grant has been delivered, waiting on power cord to set up; and M-172 is back in service. The Board requested all future repairs be completed at Ricart Ford. Discussion was held regarding the burn trailer at Capital City Trailers. Board members and fire department employees to make a trip to look at the trailer and see if it is sufficient for use in the burn house, after repairs.

(2021-29) ADJOURN INTO EXECUTIVE SESSION

At approximately 7:45 p.m., M. Craiglow made a motion to adjourn into Executive Session to discuss employment of Fire Chief. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-30) ADJOURN FROM EXECUTIVE SESSION

At approximately 8:05 p.m., M. Craiglow made a motion to adjourn from Executive Session. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-31) MOTION TO APPOINT MARTIN HAFEY AS THE HAMILTON TOWNSHIP FIRE CHIEF

M. Craiglow made a motion to appoint Martin Hafey as the Hamilton Township Fire Chief, pending passage of physical requirements. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

Edwards, Wade	117.16
Franklin County Sheriff	76,495.27
Harler, Andrew	637.49
Horton Emergency Vehicles	136.50
Ke Wa Pa Sales, Inc.	91.76

(2021-35) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Krieger Ford	\$ 383.75
Local Waste	5,440.28
Medical Mutual of Ohio	42,568.85
Miles, Jamie	1,530.00
Ohio Fire & Safety Company	518.30
Ohio Health Emergency Medical Services	210.00
OhioHealth/WorkHealth	581.00
Paul Peterson Company	18.75
Rotar, Thomas	340.95
Sharps Compliance, Inc.	596.40
South Shop diesel	950.56
Teleflex	3,300.00
The Daily Reporter	276.00
Verizon Wireless	21.12
Zoll Medical Corporation	<u>1,406.25</u>

\$ 155,039.69

T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-36) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 8:15 p.m. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer