

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 7:00 p.m., by Chairman Chris Hann. The purpose of the Special Meeting was to conduct a hearing to review and adopt the 2024 Budget for Hamilton Township.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitors Present: None

(2023-161) MOTION TO ADOPT BUDGET

Fiscal Officer presented 2024 Hamilton Township Tax Budget to the Board for approval. After review, T. Blackstone moved to approve the 2024 Tax Budget for submission to the Franklin County Auditor’s Office. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-162) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 7:10 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong 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 Armstrong yea Hann yea

Visitors Present: Gwen Young, Marvin Young, Raven Flaherty, Zachary Davis, Lisa Everts

(2023-163) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, June 28, 2023, as presented by the Fiscal Officer. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding Franklin County Sheriff's Department matters, deputy present at meeting informed the Board that they have had 210 calls for service, 137 Township, 64 Columbus, and 6 arrests. Complaints regarding road closure and traffic back up on Rathmell between Parsons and Rt 23.

(2023-164) MOTION TO HIRE FULL-TIME FIREFIGHTERS

Chief Shillingburg introduced Chase Moeller and Justin Walters to the Board. He requested that they be hired as full-time firefighter EMT-P's. Per the recommendation of Chief Shillingburg, T. Blackstone moved to hire Chase A. Moeller of 5419 Elder Road, Canal Winchester, Ohio 43110, and Justin M. Walters of 7565 Northridge Road, Johnstown, Ohio 43031, as full-time firefighter EMT-P's with the Hamilton township Fire Department pending successful passage of required physical and psychological evaluation. Firefighters to receive wages and benefits as outlined with Local 3344. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-165) MOTION TO ACCEPT THE RESIGNATION OF FULL-TIME FIREFIGHTER MATTHEW CANTRELL

Chief Shillingburg presented to the Board a letter from full-time firefighter Matthew Cantrell in which he declares his intent to resign from the department effective July 21, 2023. T. Blackstone therefore moved to accept said resignation with a letter of thanks for his service to be compiled and sent to Mr. Cantrell. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-166) MOTION TO APPROVE INSTALLATION OF ELECTRIC FOR NEW SIGN AT STATION 171

Chief Shillingburg presented the Board with mock-ups of the new granite signage being donated for both fire houses from Thompson Monument and requested permission to add lighting to the sign at 171, once installed. T. Blackstone made a motion to approve the installation of electric for lighting of the new sign at Station 171. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: all equipment is in service; new roof being installed at Station 172 this week;

HAMILTON TOWNSHIP FIRE DEPARTMENT CONTINUED

five letters of intent for the lieutenant promotion testing, two for captain. Hoping to have the process completed by the end of August; one fire department employee is off suffering from a dog bite while on duty; department has been having issues with clothing delivery from Trish's Stitches. Chief asked permission from the Board to obtain the necessary items from Roy Tailors (Galls, Inc.). The Board did not have a problem with using Galls for clothing. Hahn asked that the items be made in the USA, if possible; and Chief has located 200 levy signs that can be reused for the fall election.

Julie Donnan from Brosius, Johnson & Griggs was in attendance to discuss the upcoming fire levy. The Board needs to get the county auditor's certification. The Board needs to schedule a special meeting to approve the request to the auditor. This was scheduled for 7:00 a.m., on July 14, 2023. The Board will review the options and pass the necessary resolutions.

(2023-167) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Nikki L. & Brian C. Newlen and located at 3615 Linwood Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000249-00, a nuisance in accordance with Hamilton Township Resolution 2023-131. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-168) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Alfred & Molly M. Bailey and located at 1991 Drexel Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000474-00; BAF Assets 5 LLC and located at 5046 Lindel Drive, Columbus, Ohio 43207, Tax Parcel No: 150-002048-00; and Ollie Jean Davis, Michael A. Coy, Rachel Steward, Amanda Wheeler and Rhonda S. Cremeans and located at 1962 Reese Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000783-00, a nuisance in accordance with Hamilton Township Resolution 2023-119. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: township was sprayed for mosquitos on July 5th; monthly soil and water update was provided; and the Dodge dump truck has the shifter cable broken.

(2023-169) MOTION TO APPROVE A CASHLESS SYSTEM FOR PAYMENT OF FEES TO TOWNSHIP AND CHARGE PROCESSING FEES TO CUSTOMERS

Fiscal Officer presented a proposal for a cashless processing system. Square is the suggested vendor and will require the purchase of a register, from Square, to complete the transaction. It has been determined that this would be the easiest and the most cost-effective process. Jamie Miles will be in charge of the installation, set up and the training of staff. T. Blackstone made a motion to

approve a cashless system for the payment of fees to the township and pass any processing charges to the customer using the option to pay by card. G.
Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-174) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

T. Blackstone made a motion allowing the following obligations for payment with purchase orders:

All-American Fire Equipment	\$	767.83
B & C Communications		92.00
Beem's BP Distr. Inc.		2,519.83
Bound Tree Medical		3,740.50
Bradley D. Raetzke, MD		1,000.00
Brosius, Johnson & Griggs, LLC		1,665.00
Charter Communications		180.21
Charter Communications		90.15
Charter Communications		503.95
Clarke Mosquito Management Inc.		1,361.11
Columbia Gas		52.08
Compton Overhead Doors		7,600.00
Goss Supply		185.68
Hoffman Auto Repair		894.60
Ke Wa Pa Sales, Inc.		271.37
Landsel Title Agency		250.00
Lowe's Business Account		100.50
Obetz Hardware & Builders Supply		54.96
Office Depot		166.08
Ohio Health/Work Health		3,276.00
O'Reilly Automotive		235.32
Orkin		87.99
Schultz, Leah		185.00
Shillingburg, Ralph		1,089.70
Skinner Diesel Service		260.00
The Daily Reporter		73.00
Turnouts, LLC		400.00
Verizon Wireless		<u>647.97</u>
	\$	27,749.83

G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-175) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:45 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer

The Special Meeting of the Hamilton Township Board Of Trustees was called to order at 7:00 a.m., by Chairman Chris Hann. The purpose of the Special Meeting was to discuss the placement of a fire levy on the November ballot.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitor Present: None

(2023-176) RESOLUTION DECLARING THE NECESSITY FOR LEVYING A TAX EXCEEDING THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO PROVIDE CERTAIN INFORMATION PURSUANT TO OHIO REVISED CODE SECTION 5705.03(B)

C. Hann offered a motion to adopt the following Resolution:

WHEREAS, the Board of Trustees of Hamilton Township, Franklin County, Ohio (the “Board”) provides Fire services through the Hamilton Township Fire Department, which services the unincorporated and incorporated portions of Hamilton Township, Franklin County, Ohio (the “Township”); and

WHEREAS, the Board is the taxing authority for the Township; and

WHEREAS, at the general election held on November 6 2018, Township voters approved a 3-mill renewal levy for a five-year period for the purposes contained in Ohio Revised Code Section 5705.19(I); and

WHEREAS, the Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Hamilton Township and its Fire Department and that it is necessary to levy a tax in excess of that limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs;

WHEREAS, in accordance with Section 5705.03(B) of the Ohio Revised Code, in order to submit the question of a tax levy outside the ten-mill limitation pursuant to Section 5705.19(I) of the Ohio Revised Code, this Board must certify to the Franklin County Auditor a resolution requesting that the County Auditor certify, as applicable to this levy:

- (i) the total current tax valuation of the entire territory of Hamilton Township (both incorporated and unincorporated areas), Franklin County, Ohio,
- (ii) the number of mills for each one dollar of taxable value that is required to generate a specified amount of revenue,
- (iii) in the case of a levy to renew, the levy’s estimated effective rate, calculated using the rate described in R.C. 5705.03(B)(2)(b) or (d), expressed in dollars, rounded

- to the nearest dollar, for each one hundred thousand dollars of the county auditor's appraised value,
- (iv) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by a specified number of mills for each one dollar of taxable value, and

(2023-176) RESOLUTION DECLARING THE NECESSITY FOR LEVYING A TAX EXCEEDING THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO PROVIDE CERTAIN INFORMATION PURSUANT TO OHIO REVISED CODE SECTION 5705.03(B) CONTINUED

- (v) for any levy or portion of a levy except a levy or portion of a levy to pay debt charges, an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission; and

WHEREAS, in accordance with Section 5705.03(B) of the Ohio Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax; stating the proposed rate of the tax, expressed in mills for each one dollar of taxable value, or the dollar amount of revenue to be generated by the proposed tax; stating its purpose; whether it is an additional levy, a renewal or a replacement of an existing tax, a renewal or replacement of an existing tax with an increase or a decrease, a reduction or decrease of an existing tax, or an extension of an existing tax to additional territory; the Section of the Ohio Revised Code authorizing its submission to the electors; stating the term of years of the tax or if the tax is for a continuing period of time; that the tax is to be levied upon the entire territory of the subdivision or, if authorized by the Revised Code, a description of the portion of the territory of the subdivision in which the tax is to be levied; the date of the election at which the question of the tax shall appear on the ballot; that the ballot measure shall be submitted to the entire territory of the subdivision or, if authorized by the Revised Code, a description of the portion of the territory of the subdivision to which the ballot measure shall be submitted; the tax year in which the tax will first be levied and the calendar year in which the tax will first be collected; and each such county in which the subdivision has territory, and requesting such certification, the County Auditor is to certify the information under and in accordance with R.C. 5705.03(B)(2)(a-e), as applicable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Hamilton Township, Franklin County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board determines that it is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Hamilton Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, pursuant to Ohio Revised Code Section 5705.19(I).

Section 2. The Franklin County Auditor is hereby requested, pursuant to Section 5705.03 of the Ohio Revised Code, to certify to the Hamilton Township Board of Trustees the following:

(2023-176) RESOLUTION DECLARING THE NECESSITY FOR LEVYING A TAX EXCEED THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO PROVIDE CERTAIN INFORMATION PURSUANT TO OHIO REVISED CODE SECTION 5705.03(B) CONTINUED

- (i) the total current tax valuation of the entire territory of Hamilton Township (both incorporated and unincorporated areas), Franklin County, Ohio,
- (ii) the dollar amount of revenue (rounded to the nearest dollar) that would be generated by 3.0 mills for each one dollar of taxable value,
- (iii) the levy's estimated effective rate, calculated using the rate described in R.C. 5705.03(B)(2)(d), expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the county auditor's appraised value, and
- (iv) an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission.

Section 3. The above-referenced proposed levy would be a **renewal and would be for a period of five (5) consecutive years** to be placed upon the ballot of the general election to be held on November 7, 2023, and submitted to the entire territory of Hamilton Township (both incorporated and unincorporated areas), Franklin County, Ohio.

Section 4. The above-referenced proposed renewal levy would be for the same purposes as the existing 3-mill levy first approved by voters in 2018, authorized by Ohio Revised Code Section 5705.19(I). The proposed renewal levy shall be levied upon the entire territory of Hamilton Township (both incorporated and unincorporated areas), and placed (continued) upon the tax list and duplicate of 2023 for collection in 2024, if a majority of the electors voting thereon vote in favor thereof.

Section 5. Hamilton Township, Franklin County, Ohio only has territory in Franklin County, Ohio.

Section 6. The Hamilton Township Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution to the Franklin County Auditor and, if necessary, the Board of Elections of Franklin County, Ohio.

Section 7. It is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 8. This Resolution shall take effect and be in force from and after the earliest time provided by law.

G. Armstrong seconded the motion and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-177) RESOLUTION DECLARING THE NECESSITY FOR LEVYING A TAX EXCEEDING THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO PROVIDE CERTAIN INFORMATION PURSUANT TO OHIO REVISED CODE SECTION 5705.03(B)

C. Hann offered a motion to adopt the following Resolution.

WHEREAS, the Board of Trustees of Hamilton Township, Franklin County, Ohio (the “Board”) provides Fire services through the Hamilton Township Fire Department, which services the unincorporated and incorporated portions of Hamilton Township, Franklin County, Ohio (the “Township”); and

WHEREAS, the Board is the taxing authority for the Township; and

WHEREAS, at the general election held on November 6, 2018, Township voters approved a 3-mill renewal levy with an increase of 4 mills to constitute a tax of 7 mills for a five-year period for the purposes contained in Ohio Revised Code Section 5705.19(I); and

WHEREAS, the Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Hamilton Township and its Fire Department and that it is necessary to levy a tax in excess of that limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; and

WHEREAS, in accordance with Section 5705.03(B) of the Ohio Revised Code, in order to submit the question of a tax levy outside the ten-mill limitation pursuant to Section 5705.19(I) of the Ohio Revised Code, this Board must certify to the Franklin County Auditor a resolution requesting that the County Auditor certify, as applicable to this levy:

- (i) the total current tax valuation of the entire territory of Hamilton Township (both incorporated and unincorporated areas), Franklin County, Ohio,
- (ii) the number of mills for each one dollar of taxable value that is required to generate a specified amount of revenue,
- (iii) in the case of a levy to renew and increase, the levy’s estimated effective rate, calculated using the rate described in R.C. 5705.03(B)(2)(b) or (d), expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the county auditor’s appraised value,
- (iv) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by a specified number of mills for each one dollar of taxable value, and
- (v) for any levy or portion of a levy except a levy or portion of a levy to pay debt charges, an estimate of the levy’s annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax

list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission; and

(2023-177) RESOLUTION DECLARING THE NECESSITY FOR LEVYING A TAX
EXCEED THE TEN-MILL LIMITATION AND REQUESTING THE
COUNTY AUDITOR TO PROVIDE CERTAIN INFORMATION PURSUANT
TO OHIO REVISED CODE SECTION 5705.03(B) CONTINUED

WHEREAS, in accordance with Section 5705.03(B) of the Ohio Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax; stating the proposed rate of the tax, expressed in mills for each one dollar of taxable value, or the dollar amount of revenue to be generated by the proposed tax; stating its purpose; whether it is an additional levy, a renewal or a replacement of an existing tax, a renewal or replacement of an existing tax with an increase or a decrease, a reduction or decrease of an existing tax, or an extension of an existing tax to additional territory; the Section of the Ohio Revised Code authorizing its submission to the electors; stating the term of years of the tax or if the tax is for a continuing period of time; that the tax is to be levied upon the entire territory of the subdivision or, if authorized by the Revised Code, a description of the portion of the territory of the subdivision in which the tax is to be levied; the date of the election at which the question of the tax shall appear on the ballot; that the ballot measure shall be submitted to the entire territory of the subdivision or, if authorized by the Revised Code, a description of the portion of the territory of the subdivision to which the ballot measure shall be submitted; the tax year in which the tax will first be levied and the calendar year in which the tax will first be collected; and each such county in which the subdivision has territory, and requesting such certification, the County Auditor is to certify the information under and in accordance with R.C. 5705.03(B)(2)(a-e), as applicable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Hamilton Township, Franklin County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board determines that it is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Hamilton Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, pursuant to Ohio Revised Code Section 5705.19(l).

Section 2. The Franklin County Auditor is hereby requested, pursuant to Section 5705.03 of the Ohio Revised Code, to certify to the Hamilton Township Board of Trustees the following:

- (i) the total current tax valuation of the entire territory of Hamilton Township (both incorporated and unincorporated areas), Franklin County, Ohio,

- (ii) the levy's estimated effective rate, calculated using the rate described in R.C. 5705.03(B)(2)(d), expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the county auditor's appraised value, and

(2023-177) RESOLUTION DECLARING THE NECESSITY FOR LEVYING A TAX EXCEEDING THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO PROVIDE CERTAIN INFORMATION PURSUANT TO OHIO REVISED CODE SECTION 5705.03(B) CONTINUED

- (iii) the dollar amount of revenue (rounded to the nearest dollar) that would be generated by the following specified numbers of mills for each one dollar of taxable value:
 - a) 7.0 mill renewal levy with a 1.5 mill increase to constitute a tax of 8.5 mills
 - b) 7.0 mill renewal levy with a 2 mill increase to constitute a tax of 9 mills

- (iv) an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission.

Section 3. Any of the above-referenced proposed levies would **be a renewal with an increase and would be for a period of five (5) consecutive years** to be placed upon the ballot of the general election to be held on November 7, 2023, and submitted to the entire territory of Hamilton Township (both incorporated and unincorporated areas), Franklin County, Ohio.

Section 4. Any of the above-referenced proposed renewal levies would be for the same purposes as the existing 7-mill levy approved by voters in November of 2018, authorized by Ohio Revised Code Section 5705.19(I). Any of the proposed renewal levies shall be levied upon the entire territory of Hamilton Township (both incorporated and unincorporated areas), and placed (continued) upon the tax list and duplicate of 2023 for collection in 2024, if a majority of the electors voting thereon vote in favor thereof.

Section 5. Hamilton Township, Franklin County, Ohio only has territory in Franklin County, Ohio.

Section 6. The Hamilton Township Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution to the Franklin County Auditor and, if necessary, the Board of Elections of Franklin County, Ohio.

Section 7. It is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 8. This Resolution shall take effect and be in force from and after the earliest time provided by law.

G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-178) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 7:22 a.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong 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 Armstrong yea Hann yea

Visitors Present: Mary Ann Armstrong, Gwen Young, Marvin Young, Lisa Everts, Melissa Armstrong

(2023-179) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Special Meeting held Wednesday, July 12, 2023, the Regular Meeting held Wednesday, July 12, 2023, and the Special Meeting held Friday, July 14, 2023, as presented by the Fiscal Officer. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Franklin County Sheriff was not in attendance.

(2023-180) RESOLUTION DECLARING INTENT TO PROCEED WITH THE ELECTION ON THE QUESTION OF A RENEWAL TAX WITH AN INCREASE IN EXCESS OF THE TEN-MILL LIMITATION

The Board of Trustees reviewed the options for the upcoming fire levy that were prepared by Brosius, Johnson & Griggs LLC. After careful consideration of both options T. Blackstone made a motion to approve the following resolution.

WHEREAS, at the general election held on November 6, 2018, the electors of Hamilton Township, Franklin County, Ohio (the "Township") approved a 3-mill renewal levy with an increase of 4-mills to constitute a tax of 7 mills for a five (5) year period for the purposes contained in Ohio Revised Code Section 5709.19(I); and

WHEREAS, on July 14, 2023, the Board of Trustees of Hamilton Township, Hamilton County, Ohio (the "Board") passed a resolution declaring the necessity to levy a tax in excess of the ten-mill limitation pursuant to R.C. 5705.19(I), for the purpose of providing fire protection services to Township residents. The levy is to be a renewal of the 7-mill levy, with an increase of 1.5 mills, for a total of 8.5 mills for each one dollar of valuation for a five (5) year period of time; and

WHEREAS, on July 18, 2023, the Franklin County Auditor certified to the Board that the property tax revenue that will be produced with the 8.5 mill renewal levy, with an increase, assuming the taxable value of Hamilton Township (the "Township") remains constant throughout the life of the levy is \$3,171,000; the total taxable value of the Township used in calculating the estimated property tax revenue is \$437,639,860; and the renewal levy, with an increase, is for 8.5 mills per \$1 of taxable value, which amounts to \$238 for each \$100,000 of the county auditor's appraised value.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Hamilton Township, Franklin County, Ohio, at least two-thirds of all the members elected hereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of a renewal tax levy, with an increase, pursuant to R.C. 5705.19(I) for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting,

(2023-180) RESOLUTION DECLARING INTENT TO PROCEED WITH THE ELECTION ON THE QUESTION OF A RENEWAL TAX WITH AN INCREASE IN EXCESS OF THE TEN-MILL LIMITATION CONTINUED

emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs at the rate of 8.5 mills per \$1 of taxable value, which amounts to \$238 for each \$100,000 of the county auditor's appraised value, to the electors of the Township.

Section 2. The **renewal tax levy, with an increase**, will be for a five-year period of time and such levy will include a levy on the current year's tax list, commencing 2023, first due in calendar year 2024, if approved by a majority of the electors voting thereon.

Section 3. The question of such renewal tax levy, with an increase, shall be submitted to the electors of Hamilton Township (both incorporated and unincorporated areas) at the general election to be held therein on November 7, 2023.

Section 4. The Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the Board of Elections, Franklin County, Ohio, a copy of the resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and a copy of this Resolution together with the certification of the Franklin County Auditor; and to notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Revised Code.

Section 6. This Resolution shall take effect and be in force from and after the earliest time provided by law.

G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board that all the equipment is in service and that all issues with roof leak at Station 172 are being resolved. Allied Roofing, the contractor that installed the new roof has inspected the damage. They discovered pooled water in the insulation under the roof. This was released and allowed to drain. Water collected in the insulation under the roof when the old metal roof failed. The township insurance carrier has been contacted and will have an adjuster come out and assess the damage.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum discussed the proposal for the Get-Go in Shadeville. The annexation to Columbus has not been approved and the ingress and egress still

HAMILTON TOWNSHIP ROAD MAINTENANCE CONTINUED

remains the same. He also informed the Board of the following: tire collection is in the park this weekend. Car tires only; Township was sprayed for mosquitos on July 25th; Linton to begin sidewalk Phase 7 replacement, hoping to be completed by September; and new dump truck scheduled to be delivered in the next two weeks.

(2023-181) MOTION TO VOTE FOR THOMAS LAMB

T. Blackstone made a motion to vote for Thomas Lamb, South Central Power. District #1 representative in the upcoming election. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-182) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES FOR CUTTING NOXIOUS WEEDS AND FOR REMOVAL OF TREES AND BRUSH

Per Orc and upon direction from Franklin County Public Health a notice was sent to resident to cut weeds on their property. Upon failure to do so, the township road crew handled the matter; T. Blackstone initiated passage of the following motion.

Pursuant to Ohio Revised Code Section 505.87, I move to certify the costs incurred by the Township in connection with mowing and the removal and hauling of trees and brush from 876 Grenada Road, Columbus, Ohio 43207, in the amount of \$6,037.52 to the Franklin County Auditor for collection with taxes. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-183) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES FOR CUTTING NOXIOUS WEEDS

Per ORC and upon direction from Franklin County Public Health a notice was sent to residents to cut weeds on their property. Upon failure to do so, the township road crew handled the matter; T. Blackstone initiated passage of the following motion:

Pursuant to Ohio Revised Code Section 505.87, I move to certify the costs incurred by the Township in connection with mowing properties located at 1991 Drexel Avenue, Columbus, Ohio 43207, and 5046 Lindel Drive, Columbus, Ohio 43207, to the Franklin County Auditor for collection with taxes. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-184) MOTION TO CERTIFY DELINQUENT TRASH ACCOUNTS TO THE FRANKLIN COUNTY AUDITOR

T. Blackstone made a motion to certify delinquent trash accounts to the Franklin County Auditor for placement of the charges in the amount of \$16,776.46 upon the tax duplicate for collection with taxes. A list of names and the amount of the delinquencies are on file in the administrative office of Hamilton Township Board of Trustees. G. Armstrong seconded the motion and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-185) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON
TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Abigale F. & Franklin E. Smith and located at 3557 S. Champion Avenue,

(2023-185) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE CONTINUED
 Columbus, Ohio 43207, Tax Parcel No: 150-000316-00, a nuisance in accordance with Hamilton Township Resolution 2023-131. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: a letter from Franklin County Public Health regarding 1122 Maplewood Road; an agenda from the Franklin County Board of Zoning Appeals regarding case CU-4072 – Hayden Falls Drive; a letter from South Central Power company regarding the election of members to the Board of Trustees; an email from Franklin County Public Health regarding Mosquito and Vector Update; an email from the Ohio Township Association regarding Legislative Alert & Info 7/2/23; and an email from the Franklin County Engineer regarding Proposed GetGo – NW corner of US 23 and SR 665.

CITIZENS WISHING TO ADDRESS THE BOARD

Discussion regarding the status of the proposed Giant Eagle Get-Go in Shadeville. Trustees stated that the annexation to Columbus had not been approved at this time.

(2023-186) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion approving the following uses of the Community Center building: Novella Bailey for Saturday, October 14, 2023, from 10:30 a.m. to 5:30 p.m., for a birthday party. Fee to be \$12.00 per hour and Edith Murphy for Sunday, September 24, 2023, from 12:00 p.m. to 5:00 p.m., for a family reunion , and Saturday, November 11, 2023, from 2:30 p.m. to 7:30 p.m., for a birthday party. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-187) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

T. Blackstone made a motion allowing the following obligations for payment without purchase orders:

Payroll	\$ 113,767.94
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G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-188) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

T. Blackstone made a motion allowing the following obligations for payment with purchase orders:

Able Tree Service	\$ 3,000.00
All-American Fire Equipment	313.50

Allied Roofing, Inc.	29,481.00
Beem's BP Distr. Inc.	2,413.46
Bound Tree Medical	1,508.46
Breathing Air Systems	681.35
Byers Chrysler	145.35
Change Healthcare Technology	3,503.84
Charter Communications	48.50

(2023-188) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Charter Communications	\$ 225.40
Emergency Medical Products	2,939.37
EMSAR Medical Products	252.55
Franklin County Sheriff	87,746.43
Galls, Inc.	311.00
Goss Supply	175.50
Hastings Air-Energy Control, Inc.	229.72
Ke Wa Pa Sales, Inc.	191.74
Krieger Ford	919.42
Landsel Title Agency	125.00
Ohio Department of Agriculture	52.00
OhioHealth/WorkHealth	3,461.00
Orkin	92.99
Porter Wright Morris & Arthur LLP	28.44
Rent-A-John	378.00
The Flag Lady	<u>97.40</u>
	\$ 138,321.92

G. Armstrong seconded the move and the vote resulted. M/C

Blackstone ye Armstrong ye Hann ye

(2023-189) ADJOURNMENT

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

Blackstone ye Armstrong ye Hann ye

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer