

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, Evan Armstrong, Gwen Young, Marvin Young, Lisa Everts, Robert Kramer

(2022-269) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held, Wednesday, August 10, 2022, 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 miscellaneous Franklin County Sheriff's Department matters, the Liaison Officer was not present. Report was given by Trustee Blackstone. There were 180 calls – Hamilton Twp., 46 – Columbus, 15 citations, and 45 traffic stops.

(2022-270) MOTION TO APPROVE ADDITIONAL FLOORING AT STATION 172

Board reviewed additional quotes from Clark Bailey for carpet square installation in the supply room at Station 172. T. Blackstone made a motion to approve the additional flooring work in the supply room at Station 172, work to be performed by Clark Bailey at a cost of \$1,060.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-271) MOTION TO ACCEPT RESIGNATION OF FULL-TIME FIREFIGHTER

Chief Shillingburg presented to the Board a letter from full-time firefighter Thomas Rotar in which he declares his intent to resign from the department effective August 17, 2022. T. Blackstone therefore moved to accept said resignation. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-272) MOTION TO HIRE FULL-TIME FIREFIGHTERS

Chief Shillingburg presented three candidates for the open full-time firefighter positions. T. Blackstone made a motion to hire Daniel K. Grubb of 35 Philmont Avenue, Newark, Ohio 43055; Richard J. Lewis of 292 Hubbard Road, Galloway, Ohio 43119; and Zeb M. Liston of 765 Bryden Road, Columbus, Ohio 43205, as full-time firefighters – EMP-P's for Hamilton Township. Pending passage of physicals and psychiatric screenings. Firefighters to receive wages and benefits as outlined to contract with Local 3344. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-273) MOTION TO PURCHASE SIX BULLET PROOF VESTS

Chief Shillingburg presented a quote for six new bullet proof vests to replace expiring items. T. Blackstone made a motion to purchase six bullet proof vests and all associated equipment from On-Duty Equipment at a cost of \$10,770.00. 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 fire equipment is in service and there is a drainage problem in the back lot of Station 171 that needs to be fixed, Chief to get estimates.

The Board invited the public to accompany them to the front parking lot for a short demonstration of the new engine that was just delivered from Rosenbauer. Horton ambulance also brought a demo EMS Unit for the Board to inspect, as they are preparing to award a contract for a new unit this year.

Todd Fitch from Horton was in attendance and the Board invited him to speak regarding the bid that Horton had completed for the Board to consider. Engine sizes and pricing was discussed, there was input from some community members. Fitch is to get a price for the Ford 650- chassis and get back in touch with the Fire Chief. Fitch thanked the Board for the long relationship that Horton has had with Hamilton Township and expressed his desire that it continue.

EMS COORDINATOR

Wade Edwards presented the Board a contract from Mount Carmel/Trinity Health. They would like to sign an agreement for Edwards to provide community paramedicine visits/services to their patients. This would begin on September 1, 2022 and include Hamilton Township residents only, to be selected by Mount Carmel. The township would be reimbursed \$175.00 for the first visit and \$100.00 for each subsequent visit to the same patient. No decision was made at this time, the Board needs time to review the contract and discuss with legal counsel. Edwards was asked by the Board if he had reached out to any providers regarding pre-employment and wellness physicals for the fire department. He stated that he has not. Edwards was asked how many patients he is currently taking care of in the township, on a regular basis, and he stated 21.

(2022-274) MOTION TO ALLOW STRAWSER PAVING TO PLACE TEMPORARY JOB TRAILER ON TOWNSHIP PROPERTY

T. Blackstone made a motion to allow Strawser Paving to place a temporary job trailer on township property near the recycling bins and authorize Chairman Hann to sign agreement in the township's behalf. 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: sidewalk program is 98% complete, both concrete and dirt; update on violations reported – hoops have been removed and yards mowed; mosquito spraying to cost 1.5% more than expected. West Nile has been found in the traps, township was sprayed August 23<sup>rd</sup>; Guthrie water tap is leaking, city has been informed. Gutter pan to be completed once leak is repaired; discussion regarding a walnut tree overhanging an alley. Board may have to have the limb trimmed and Board was provided with an updated zoning violation list.

(2022-275) 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.

(2022-275) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES FOR CUTTING NOXIOUS WEEDS CONTINUED

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 5046 Lindel Drive, Columbus, Ohio 43207; 3565 S. Champion Avenue, Columbus, Ohio 43207; 1991 Drexel Avenue, Columbus, Ohio 43207; and 1962 Reese Avenue, 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

(2022-276) 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 \$18,398.13 upon the tax duplicate for collection with taxes. A list of the names and the amount of the delinquencies are on file in the administrative office of the Hamilton Township Board if Trustees. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-277) MOTION TO PURCHASE EXISTING OFFICE COPY MACHINE

Fiscal Officer presented quotes to replace the office copy machine. She requested that the Board consider buying out the lease on the existing machine that has exceptionally low usage. A new unit to replace it would cost \$8 -10,000. The buyout would be approximately \$700.00. G. Armstrong made a motion to purchase the existing office copy machine for \$676.33. from US Bank Leasing. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-278) MOTION TO APPROVE THE PURCHASE OF A POWER COT SYSTEM

Chief Shillingburg presented a quote for a Power Load Cot System to be installed in the next new medic unit. This is to be ordered early due to significant price increase on this unit after September 30, 2022. T. Blackstone made a motion to approve the purchase of a Power Cot System from Stryker at a cost of \$55,246.45. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

The Fiscal Officer cautioned the Fire Chief that this was another non-budgeted item, and the fire department should be aware that any large expenditures such as this would be closely scrutinized. Unnecessary spending should be curtailed. Shillingburg stated that he understood.

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email from Franklin County Public Health regarding Mosquito Management Program 2023 and beyond; an email from Franklin Soil and Water Conservation District regarding Backyard Conservation – August 2022 and a postcard regarding their 76<sup>th</sup> Annual Meeting on September 22, 2022; emails from the Ohio Township Association regarding Fall Days on the Farm and FCTA 2022 Legislative Meeting; a list of homeowners in arrears on their property taxes; and a letter regarding Great Southern Apartments.



Verizon Wireless	21.12
Zoll Medical Corporation	<u>1,835.70</u>
	\$ 154,096.65

(2022-281) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

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

Blackstone yea                      Armstrong yea                      Hann yea

(2022-282) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 9:00 p.m., T. Blackstone made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) for the purpose of considering the appointment, discipline and/or employment of Township employees. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-283) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 10:10 p.m., T. Blackstone made a motion to adjourn from executive session, no action taken. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-284) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 10:20 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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Attest: \_\_\_\_\_

Fiscal Officer