

Chairman Chris Hann called the meeting to order at 4:30 p.m., for the purpose of the organization of the Hamilton Township Board of Trustees.

Members Present: Blackstone    yea                      Anderson    yea                                      Hann    yea

Visitors Presen: 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 the Board.

(2024-01)        2024 CHAIRMAN

Nominations being open for the 2024 Chairman of the Hamilton Township Board of Trustees. T. Blackstone nominated C. Hann for the 2024 Chairman. B. Anderson seconded the move and the vote resulted.                                      M/C

Blackstone    yea                      Anderson    yea                                      Hann    yea

C. Hann duly elected Chairman of the Hamilton Township Board of Trustees for 2024.

(2024-02)        2024 VICE CHAIRMAN

Nominations being open fr the 2024 Vice Chairman of the Hamilton Township Board of Trustees. B. Anderson nominated T. Blackstone for the 2024 Vice Chairman. C. Hann seconded the move and the vote resulted.                                      M/C

Blackstone    yea                      Anderson    yea                                      Hann    yea

T. Blackstone duly elected Vice Chairman of the Hamilton Township Board of Trustees for 2024.

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

(2024-03)        REGULAR MEETING SCHEDULE

T. Blackstone made a motion that the regular meeting schedule for Hamilton Township for 2024 is as follows:  
Dates: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month  
Time: 7:30 p.m.  
Place: 6400 Lockbourne Road, Lockbourne, Ohio 43137

B. Anderson seconded the move and the vote resulted.                                      M/C

Blackstone    yea                      Anderson    yea                                      Hann    yea

(2024-04)        CODE 1-A-3 ADMINISTRATIVE EXPENSES ALLOWANCE TO FIRE FIGHTERS

T. Blackstone 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. B. Anderson seconded the move and the vote resulted.

M/C

(2024-04) CODE 1-A-3 ADMINISTRATIVE EXPENSES ALLOWANCE TO FIRE FIGHTERS CONTINUED

Blackstone    yea                      Anderson    yea                      Hann    yea

(2024-05)\_\_\_\_\_TRUSTEE METHOD OF COMPENSATION

T. Blackstone made a motion that for the year 2024, trustees to be paid by annual salary to be divided into equal monthly payments. B. Anderson seconded the move and the vote resulted. M/C

Blackstone    yea                      Anderson    yea                      Hann    yea

(2024-06) ESTABLISH FISCAL OFFICER PERCENTAGE SALARY

T. Blackstone made a motion and moved its adoption to establish the salary of the fiscal officer to be paid by annual salary to be divided into equal monthly payments. B. Anderson seconded the move and the vote resulted. M/C

Blackstone    yea                      Aderson    yea                      Hann    yea

(2024-07) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 4:35 p.m. B. Anderson seconded the move and the vote resulted. M/C

Blackstone    yea                      Anderson    yea                      Hann    yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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Attest: \_\_\_\_\_  
Fiscal Officer