

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 Anderson yea Hann yea

Visitors Presen: Gwen Young, Marvin Young, Gary Armstrong, Mary Ann Armstrong

(2024-08) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, December 27, 2023, and the Organizational Meeting held Monday, January 1, 2024. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

FRANKLIN COUNTY SHERIFF’S DEPARTMENT

No deputy in attendance.

(2024-09) MOTION TO APPROVE FIRE CATT TESTING

Fire Catt to be onsite to perform hose and ladder testing in June. T. Blackstone made a motion to approve Fire Catt testing onsite at a cost of \$4,730.00. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-10) MOTION TO PURCHASE RIEBASE SMOKE MACHINE

T. Blackstone made a motion to purchase Riebase Smoke Machine, with supplies at a cost of \$1,725.00. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-11) MOTION TO PURCHASE TABLET COMMAND PRO 2-WAY

T. Blackstone made a motion to purchase Tablet Command Pro 2-Way at a cost of \$12,750.00. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-12) MOTION TO APPROVE 24/7 AS ONLINE FIRE TRAINING

T. Blackstone made a motion to approve 24/7 as the online fire training site at a cost of \$1,507.95. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-13) MOTION TO APPROVE SUPER UNIFORM AS SUPPLIER FOR ALL UNIFORM ITEMS

T. Blackstone made a motion to approve Super Uniform as the supplier for all uniform items for the Hamilton Township Fire Department in 2024. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-14) MOTION TO APPROVE CLASS ATTENDANCE FOR FULL-TIME FIRE FIGHTER STEVEN SHIRKEY

T. Blackstone made a motion to approve Steven Shirkey’s request for educational reimbursement to attend Fire Inspector Training at the Ohio Fire Academy

starting February 6, 2024 at a cost of \$300.00. B. Anderson seconded the move and the vote resulted. M/C

Blackstone Yea Anderson yea Hann yea

(2024-15) MOTION TO APPROVE FRANKLIN COUNTY HAZARDOUS MITIGATION PLAN

T. Blackstone made a motion to approve the Franklin County Hazardous Mitigation Plan. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Rosenberger informed the Board of his recent Activities – met with BN4 CFD; attended meeting with Mark Tyler, Hamilton Local Schools, discussed relationship/expectations.

Discussed installing infra-red signal activators for station 172 with Greg Thomas, Franklin County Engineer’s office. Plan to have Danbert Electric to quote. Thomas stated that if the township pays for the expense of the work being done, and put on letterhead, Franklin County would work on light placement, eliminating having to hire a contractor along with licenses and permits. Fiscal Officer requested quotes before this work is approved, this was not a budgeted item.

M-174 to Rush Truck for repair estimate, needs engine oil cooling assembly, oil filter kit, oil pan w/stiffener rail, rear crankshaft and seal. Cost \$7,524.76. Still waiting on a quote from Horton for interior gauges and mounts. M-172 being repaired at Kreiger. Vibrations in braking system, after inspection, brakes, calipers and rotors are being replaced. Cost \$4,385.43. Left strut also found to be worn, cost to repair is \$1,149.38. Issues found with front bumper on M-171. The brackets that hold the bumper to the frame are cracked and loose. Rusty’s repaired for now to get the medic back in service. Chief to contact Horton regarding possible warranty replacement and reimbursement for labor cost to repair.

All American to be onsite next week to perform pump testing. Citizens First Fire Training to perform service on rescue tools.

Contacted Auston Gootee, he wants to start working part-time again after a long break. He has signed up for shifts in January 2024. Brody Dille has also signed up for several shifts in January. Two applications received for part-time employment. Lt. Mango is setting up physical agility testing.

E-171 is set for inspection and warranty repairs. All American to perform. Hose dryer is repaired. Turn out gear demos from several vendors scheduled. Firefighter Barkley to apply for FEMA Grant to possibly fund turn out gear replacement. Department voted to add Carhartt hooded sweatshirt to the approved uniform items. This replaces the 5.11 job shirt now being worn.

Waiting on quotes from Byers Chevrolet for a replacement for Chief 171 vehicle. There are two suitable vehicles on the state bid, the Chevrolet Tahoe – V8 and the Ford Explorer V-6. Trustee Hann stated that he is a no to the Ford. No timeline for replacement until quotes are reviewed.

Chief is still working on special duty contract for events. Hann cautioned that no contract is to be signed or agreed to without Board approval. Chief discussed his “Topic of the Month,” smoke detectors. He attended several meetings including

FCFCA, starting a Metro Fire and EMS Peer Team. Touring several local businesses. Narcan leave behind program, anyone requesting Narcan can contact Tom Ferrell. Annual Stop the Bleed on May 23, 2024, free training to the public. Community Paramedic program has 32 patients participating. Adding 3-5 new patients per month.

HAMILTON TOWNSHIP FIRE DEPARTMENT CONTINUED

Chief Rosenberger discussed refining hiring procedures. This includes the procedure for full-time and part-time fire employees. He would like a more structured approach. He discussed hiring basic EMT’s that are not paramedics with no experience. The Board discussed the impact of this decision on the taxpayers that we serve. Fire Department is structuring and preparing a formal process for eligibility on the promotion list. This includes a clear definition of who is to ride out of classification. This will be approved by the Board before implementation. Met with medical director, looking forward to continuing partnership.

(2024-16) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 8:15 p.m., T. Blackstone made a motion to adjourn into executive session to discuss a public employee. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-17) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 8:30 p.m., T. Blackstone made a motion to adjourn from executive session - no action taken. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-18) MOTION TO DECLARE 925 CHERRYDALE AVENUE A PUBLIC NUISANCE

T. Blackstone made a motion declaring 925 Cherrydale Avenue a public nuisance due to garbage, refuse, and other debris left at curb. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-19) 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 T. Blackstone seconded by Trustee B. Anderson, 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: Astoria Avenue, Alburn Drive, Grenada Road, Kingland Drive, Kinsman Place, and Rathmell Road, 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 28, 2024 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).

(2024-19) A RESOLUTION DECLARING INTENT TO REPAIR CERTAIN SIDEWALKS AND LEVY SPECIAL ASSESSMENTS AND SETTING HEARING CONTINUED

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.

SECTION FIVE. This resolution shall take effect at the earliest time allowed by law.

T. Blackstone made a motion approving said Resolution. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-20) MOTION TO PURCHASE BALL DIAMOND SAND

T. Blackstone made a motion to purchase ball diamond sand for the township park from Green Velvet Sod Farm at a cost of \$4,374.40. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board that Ace cleaned out septic and drains at both fire houses; and new zero turn has been delivered. Thanked the Board and residents for this equipment.

(2024-21) MOTION APPROVING SWACO MANAGEMENT PLAN

T. Blackstone made a motion approving the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-22) SIGNATURE AUTHORITY TO CHAIRMAN HANN

T. Blackstone made a motion authorizing Chairman Hann to sign the SWACO Management Plan in the township’s behalf. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-23) MOTION TO HIRE LISA EVERTS AND CAMRON PETERS AS COMMUNITY CENTER ATTENDANTS

T. Blackstone made a motion to hire Lisa Everts of 1920 Rathmell Road, Columbus, Ohio 43207 and Camron Peters of 500 Rathmell Road, Lockbourne, Ohio 43137, as Community Center attendants. B. Anderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email from the Franklin County Township Association regarding their 2024 Annual Dinner on Thursday, January 18, 2024; an email from the Franklin County Economic Development and Planning Department regarding Matt Brown – Resignation;

HAMILTON TOWNSHIP ADMINISTRATION CONTINUED

and an email from the Ohio Township Association regarding Township News Break.

CITIZENS WISHING TO ADDRESS THE BOARD

James Tiller, Lockbourne, discussed annexation to route 23 to the west of the village. Shelly quarry has submitted a plan to pump water and blast for limestone in the quarry off Rowe Road, Village would like the township to join with them in writing a letter opposing this request. Trustee Hann stated the township would oppose this. The pumping could affect wells of township residents.

(2024-24) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Sara Hysell for Sunday, January 21, 2024, from 11:00 a.m. to 2:00 p.m., for a birthday party. Fee to be \$25.00 per hour; Shelly Jackson for Saturday, March 16, 2024, from 12:00 p.m. to 5:00 p.m., for a bridal shower. Fee to be \$25.00 per hour; Faith Simmermon for Saturday, March 2, 2024, from 11:00 a.m. to 3:00 p.m., for a birthday party. Fee to be \$25.00 per hour; Erica Stewart for Sunday, February 4, 2024, from 11:00 a.m. to 6:00 p.m., for a party. Fee to be \$25.00 per hour and Sheila Lutz for Saturday, January 27, 2024, from 1:00 p.m. to 5:00 p.m., for a birthday party. Fee to be \$25.00 per hour. B. Anderson seconded the move and the vote resulted.

M/C

Blackstone yea Anderson yea Hann yea

(2024-25) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll	\$ 112,459.51
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B. Amderson seconded the move and the vote resulted. M/C

Blackstone yea Anderson yea Hann yea

(2024-26) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Beem's BP Distr. Inc.	\$	2,897.12
Best One Tire Service		59.40
Blackstone, Todd		11,200.00
Bound Tree Medical		2,305.48
Bradley D. Raetzke, MD		1,000.00
Brosius, Johnson & Griggs, LLC		2,796.32
Byers Chevrolet		7.22
Center For Resilience & Wellness, LLC		1,200.00
Charter Communications		127.96
Charter Communications		36.99
Charter Communications		159.95
Charter Communications		63.98
Charter Communications		502.95
Galls, Inc.		163.52
Goss Supply		249.50
Hamilton Tanks		457.88
Health Care Logistics		124.17

Liberty Tire Recycling, LLC	41.00
National Fire Codes	175.00
Obetz Hardware & Builders Supply	32.13
O'Reilly Automotive	110.97
Orkin	92.99

(2024-26) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Rent-A-John	\$ 149.00
Sharps Compliance, Inc.	333.89
Shillingburg, Ralph	973.21
Trish’s Stitches	9,325.95
United Propane	4,059.30
Verizon Wireless	<u>647.91</u>
	\$ 39,293.79

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

Blackstone yea Anderson yea Hann yea

(2024-27) ADJOURNMENT

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

Blackstone yea Anderson yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer

