

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: Damon Batchelder, Mary Ann Armstrong, Gary Armstrong, Karen Six, Patti Harler, Sue Morbitzer, Gwen Young, Marvin Young

(2021-184) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, July 28, 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, Board requested information regarding the robbery of JoJo’s Pizza. Deputy had no status, will report back to the Board once update is obtained from shift officers. Deputy reported that there were 27 calls, 138 total last month. Traffic stops, and suicide attempts.

SCOTT BELCASTRO

Mr. Belcastro was not able to attend the meeting due to a death in the family. Trustee Craiglow will present the aggregation contract during the administrative portion of the meeting.

(2021-185) MOTION TO ACCEPT SEVICE AGREEMENT

Chief Hafey presented the agreement between Hamilton Township and Hamilton Local Schools to provide EMS services to athletic functions. This is the same pricing structure as the agreement for Fortress Obetz. M. Craiglow made a motion to accept the service agreement. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-186) MOTION TO REMOVE FULL-TIME FIREFIGHTER FROM PROBATION

Per the recommendation of Chief Hafey, M. Craiglow made a motion to remove full-time firefighter Isaac Ackers from probationary status as he has successfully completed all the requirements. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-187) MOTION TO APPROVE SERVICE AGREEMENTS WITH ZOLL

Chief Hafey with Wade Edwards presented a quote from Zoll Medical to extend the warranties on the Life-Paks and monitors. This service agreement will span a five-year period, covering electronic malfunctions in the equipment, should they occur. M. Craiglow made a motion to approve the service agreements with Zoll at a cost of \$42,090.00 and \$12,600.00, to be paid in yearly installments of \$8,418.00 and \$2,520.00. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-188) MOTION TO APPROVE COST OF BUILDING TWO PALMER HOUSES FOR FIRE TRAINING

Chief Hafey requested funds to build two Palmer houses for fire training at a cost of \$350.00 each. These are small versions of burn houses. After discussion, M. Craiglow made a motion to approve the cost of building two Palmer houses for fire training purposes costing \$350.00 each. 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 matters, Chief Hafey informed the Board of the following: school inspections completed; Medic 171 had a broken fender bracket, it has been repaired; firefighter Shirkey is obtaining estimates to clean duct work at both stations; Aloha Drive has been sprayed for mosquitoes, Hafey is working with Obetz to help remove the standing water behind the residences. Hafey to ask superintendent Marcum if the road department can place absorption material in the ponding area, possibly with the help of Franklin County. Edwards spoke to the Board regarding the status of the EMT Training Program at Hamilton Township High School. There were eight applicants and four applicants attended the orientation. Edwards reached out to the remaining four and offered to hold another orientation if they were still interested. Class runs Monday and Wednesday from 12:45 p.m. to 4:00 p.m., course begins August 18, 2021 and ends May 14, 2022. Both the State of Ohio and Grant EMS have approved the program. Edwards has discussed COVID-19 issues with the students and explained to them that in order to participate they must be vaccinated for COVID-19. This is Ohio Health's requirement, not Hamilton Township's.

VILLAGE OF OBETZ – DEVELOPMENT OF YOUNKIN, WARNER & WILBURN PROPERTIES

Rod Davisson from the Village of Obetz spoke to the Board regarding the annexation and development slated to occur near the intersection of Rathmell & Lockbourne Roads in Hamilton Township. This development of Younkina & Wilburn will consist of 1000 single family homes, apartments and condominiums (townhouses). Pricing ranging from 290,000 to 500,000 per single family home. Apartments to lease from \$400 - \$4000 per month. Warner property at the NW corner of Rathmell & Lockbourne will be mixed-use containing both office & retail space. This would consist of banks, bars, restaurants and libraries. Parks with walking trails will be placed within the project, trails will connect to the other trails within the greenways system. Infrastructure – Roads would need to be improved. Obetz is looking at something similar to Buckeye Parkway in Grove City, consisting of 4-5 lanes with a treed berm separating them. This would run from 270 to Edgeview Road in Hamilton Meadows. Rathmell Road would need to be widened from Lockbourne to Parsons as well. Cost is estimated at \$100 million dollars. Davisson discussed possible funding solutions and intends to work closely with the Township to fund the expansion of services that would impact the Township financially. Plans including drawings will be available to view on Obetz's website by the end of August. The Board thanked Mr. Davisson for taking time to explain this and for including Hamilton Township in the discussion.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: hydraulic tank is leaking on the International, road crew will attempt to fix this themselves; Linton Concrete has started the sidewalk program in Hamilton Meadows for this year; Josh contacted Franklin County regarding placement of signs on Aloha Drive as requested by the Board at the last meeting. There is already a “No Outlet” sign at the entrance.

HAMILTON TOWNSHIP ROAD MAINTENANCE CONTINUED

Mike Dorion needs to retake the CDL temp examination, this will be scheduled for next week; crew removed the dead bushes at the Community Center, needs direction as to what to replace them with; and grants: Franklin County marked the roads for measurement and inspection. Josh sent photos to Franklin County (Barbara) per her request.

(2021-189) MOTION TO ACCEPT CONTRACTS WITH LOCAL WASTE & RUMPKE

Board reviewed the contract renewal with Local Waste for refuse removal, this included a contract with Rumpke to provide recycling. Pricing structure was discussed, Trustees determined that was the best pricing for the residents. M. Craiglow made a motion to accept the contracts with Local Waste for refuse pickup and Rumpke for recyclables, T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea Craiglow yea Hann yea

(2021-190) MOTION TO AUTHORIZE CHAIRMAN HANN TO SIGN AGREEMENT

M Craiglow made a motion to authorize Chairman Hann to sign the Local Waste agreement in the Township's behalf. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-191) MOTION TO AUTHORIZE CHAIRMAN HANN TO SIGN AGREEMENT

M. Craiglow made a motion to authorize Chairman Hann to sign the Rumpke agreement in the Township's behalf. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-192) MOTION TO ACCEPT PROPOSAL FROM JULIAN & GRUBE

Fiscal Officer presented a proposal for Julian & Grube to prepare the 2021 notes to the financial statements for the fiscal office. M. Craiglow made a motion to accept the proposal from Julian & Grube at a cost of \$600.00. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-193) MOTION TO ACCEPT PROPOSAL USING VOUNTEER ENERGY FOR GAS AGGREGATION

Board discussed the natural gas aggregation proposal from Trebel. Scott Belcastro recommended signing a one year variable due to market volatility. M. Craiglow made a motion to accept proposal from Trebel using Volunteer Energy with a 12-month variable rate for natural gas service in Hamilton Township through the aggregation program. T. Blackstone seconded the move and the vote resulted.

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: emails from the Ohio Township Association regarding

2021 One-Day Workshops and Legislative Alert & Info 8/6/21; a post card from the Franklin Soil and Water Conservation District regarding their 75th Annual Meeting & Board of Supervisor's Election; an email from the Mid-Ohio Regional Planning Commission regarding COVID-19 Update;

HAMILTON TOWNSHIP ADMINISTRATION CONTINUED

an email from the Economic Development & Planning Department regarding Hamilton Township Tax Incentive Review Council Meeting – Monday, August 23rd at 2:25 p.m.; and an email from the Ohio Department of Transportation regarding SR 317 Sped Zone Request.

(2021-194) COMMUNITY CENTER REQUESTS

M. Craiglow made a motion allowing the following uses of the Community Center building: Harold Salyers for Sunday, September 26, 2021, from 12:00 p.m. to 5:00 p.m., for a family reunion. Fee to be \$12.00 per hour; and Lisa Parriott for Sunday, December 5, 2021, from 11:00 a.m. to 6:00 p.m., for a birthday party. Fee to be \$12.00 per hour. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-195) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

M. Craiglow made a motion allowing the following obligations for payment without purchase orders:

| | | |
|---------|----|-----------|
| Payroll | \$ | 95,385.91 |
|---------|----|-----------|

T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-196) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

M. Craiglow made a motion allowing the following obligations for payment with purchase orders:

| | | |
|---------------------------------------|----|----------|
| Accurate | \$ | 1,047.50 |
| Ace Septic Tank | | 150.00 |
| Advantage Lawn Equipment | | 76.39 |
| Ascentis Corporation | | 787.50 |
| Atlantic Emergency Solutions | | 556.68 |
| Beem's BP Distr. Inc. | | 1,984.75 |
| Best One Tire Service | | 1,014.31 |
| Bound Tree Medical | | 1,584.61 |
| Bradley D. Raetzke, MD | | 1,000.00 |
| Brosius, Johnson & Griggs, LLC | | 1,035.00 |
| Buckeye Power Sales | | 38.74 |
| Center for Resilience & Wellness, LLC | | 600.00 |
| Change Healthcare Technology | | 3,520.74 |
| Columbia Gas | | 45.44 |
| Goss Supply | | 314.76 |
| Krieger Ford | | 561.65 |
| Lowes Business Account | | 186.92 |
| Obetz Hardware & Builders Supply | | 202.33 |
| Office Depot | | 492.10 |
| Ohio Department of Agriculture | | 35.00 |
| OhioHealth/WorkHealth | | 1,015.00 |
| O'Reilly Automotive | | 105.10 |
| Sherwin Williams | | 265.35 |
| Skinner Diesel Service | | 160.00 |
| Teleflex | | 2,750.00 |

| | |
|-------------------|--------|
| Time Warner Cable | 140.48 |
| Time Warner Cable | 70.25 |
| Time Warner Cable | 109.91 |

(2021-196) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Verizon Wireless \$ 647.91

\$ 20,498.42

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

Blackstone yea Craiglow yea Hann yea

(2021-197) ADJOURN INTO EXECUTIVE SESSION

At approximately 9:45 p.m., M. Craiglow 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. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-198) ADJOURN FROM EXECUTIVE SESSION

At approximately 10:06 p.m., T. Blackstone made a motion to adjourn from executive session. M. Craiglow seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-199) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 10:15 p.m. M. Craiglow 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: Robert Kramer, Gwen Young, Marvin Young, Mary Ann Armstrong, Gary Armstrong

(2021-200) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, August 11, 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 Sheriffs Department matters, Deputy McKinney is off on sick leave, hopes to return soon. 100 calls to service (Township) 150 (Township/Columbus) all various reasons. No suspect in the JoJo's robbery. Run earlier in the week at Stoney's Pizza. Drunken customer assaulted the clerk. Another customer intervened to stop him. Police were called, drunken person was arrested. Citizen complaint regarding cars parking in the no parking zones on Olympia Drive. Deputy to start writing tickets.

(2021-201) MOTION TO PURCHASE ELEVEN BUNK ROOM MATTRESSES

Chief Hafey presented quotes for new mattresses in the bunkrooms. The Fire Chief recommended purchasing the mattresses from The Original Mattress Factory. They were the best value and could be flipped over. M. Craiglow made a motion to purchase 11 bunkroom mattresses from The Original Mattress Factory at a cost of \$3,894.00. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-202) MOTION TO APPROVE CLASS ATTENDANCE – TRENTON LUCAS

Chief Hafey presented to the Board a request from full-time firefighter Trenton Lucas in which he requests permission to attend fire instructor training using his \$500.00 tuition reimbursement for 2021. Per the recommendation of Chief Hafey, M. Craiglow made a motion to approve Trenton Lucas to attend said training using his \$500.00 tuition allotment for 2021. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-203) MOTION TO PURCHASE TWO FUEL CONTAINMENT POOLS

Chief Hafey requested that the township consider purchasing diesel fuel containment pools for the fire department to use when a semi-truck is leaking fuel. These accidents are becoming more frequent due to the amount of semi-truck traffic that comes through the township to Rickenbacker. M. Craiglow made a motion to approve purchasing two fuel containment pools at a cost of \$125.00 each. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-204) MOTION TO PARTICIPATE IN OPIOID SETTLEMENT

Wade Edwards is working on securing funds for Hamilton Township from the national opioid settlement. He has requested that the township allow him to make application for these funds. M. Craiglow made a motion to participate in the opioid settlement and allow Wade Edwards to complete and sign the documents related to the settlement in Hamilton Township's behalf. T. Blackstone seconded the move and the vote resulted.

Blackstone yea Craiglow yea Hann yea

(2021-205) MOTION TO ACCEPT PROPOSAL FROM COMPTON OVERHEAD DOORS

The Board was informed that one of the overhead doors at station 171 is malfunctioning and the opener needs to be replaced. Compton Doors has quoted the new opener and the Chief would like to have this completed. M. Craiglow made a motion to accept the proposal from Compton Overhead Doors to replace the opener at Station 171 with new Liftmaster opener. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea Craiglow yea Hann yea

(2021-206) MOTION TO GRANT SIGNATURE AUTHORITY TO CHAIRMAN HANN

M. Craiglow made a motion granting Chairman Hann signature authority to sign the contract to install the door opener repair at a cost of \$1,400.00. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-207) MOTION TO APPROVE FIREFIGHTERS ATTENDANCE AT COMMUNITY
PARAMEDICINE CLASS

Chief Hafey presented the name of firefighters that have expressed an interest in attending Community Paramedicine Training. The cost is \$500.00 per person, it is a five- day class. This was requested by the Board to provide back up for Wade Edwards when he is out of the office. Blankenship, Johnson & Ferrell are interested in taking the course. Attendees would need to be paid overtime for the classes that are held on their scheduled day off and the chief suggested that they not have to pay for the training out of their tuition allotment. The Board agreed that the overtime would be paid and the Board will pay for the class and instructed the Fiscal Officer not to deduct the tuition from the employee's account. M. Craiglow made a motion to approve Captains Scott Johnson Sr., John Blankenship and Tom Ferrell's attendance at the Community Paramedicine class, conducted at Mifflin Township by The National Center for Emergency Medicine at a cost of \$500.00 each. 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 matters, Chief Hafey informed the Board that the fire lab project was in the process of obtaining the final signatures. Expected to be approved for construction sometime next week. He also informed the Board that several firefighters have been off duty due to COVID-19. Chief stated that the employees wanted paid for the time-off, not

wanting to use sick time. The Board replied “NO”. There are no more funds to pay this type of leave. Chief stated that this would result in a grievance being filed by a firefighter that has received the vaccination. Trustee Blackstone asked Chief Hafey if he would support the filing of such a grievance? Hafey stated “NO”, that he had contacted other departments in the area and they are also

HAMILTON TOWNSHIP FIRE DEPTMENT CONTINUED

charging sick time for COVID-19 cases. Trustee Hann stated that the Township's legal council has given an opinion that sick time will need to be used.

(2021-208) A RESOLUTION AUTHORIZING HAMILTON TOWNSHIP, FRANKLIN COUNTY, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, an

WHEREAS, Hamilton Township, Franklin County, is planning to make capital improvements to roads listed on Exhibit:

OPWC35GLENFIELDHARRIETADDIT, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Hamilton Township, Franklin County:

Section 1: Lisa Shirkey, Fiscal Officer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Board Chair is authorized to enter into any agreements as may be necessary for this Round 35 of the process.

Section 3: The Fiscal Officer is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

Blackstone yea

Craiglow yea

Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

The Board was informed that the hydraulic tank was replaced on International Dump Truck. Sidewalk Update: Punch out being completed, one more inspection before sign-off. Updated list of properties and amounts billed will be turned in, Board needs to decide on the final date to allow residents to pay for the sidewalks before they are attached to the property taxes. The Board decided October 4, 2021 would be the cut-off date for self-pay.

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: emails from the Mid-Ohio Regional Planning Commission regarding the availability of Section 5310 Program Funding, Upcoming Events and Forums, and Save the Date 9/11 Ceremony; an email from Franklin County Public Health regarding COVID-19 Update; an email from the Franklin County Township Association regarding virtual meeting on Thursday,

September 9, 2021, from 6:00 p.m. to 7:30 p.m.; and an email from the Ohio Township Association regarding Legislative Alert & Info 8/20/21.

T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

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HAMILTON TOWNSHIP FIRE DEPTMENT CONTINUED

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WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Hamilton Township, Franklin County:

Section 1: Lisa Shirkey, Fiscal Officer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Board Chair is authorized to enter into any agreements as may be necessary for this Round 35 of the process.

Section 3: The Fiscal Officer is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

Blackstone yea

Craiglow yea

Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

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M/C

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Hann yea