The Special Meeting of the Hamilton Township Board of Trustees was called to order at 6:00 p.m., by Chairman Chris Hann.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitors Present: Jamie Miles, Mike Craiglow

Discussion was held between the Board and the Fiscal Officer regarding the financial impact if the current fire levy is not approved by the voter in the November general election.

The Fiscal Officer reported to the Board that carry-over funds were available to operate the department in 2024 if this levy did not pass. If the levy fails, 2.6 million dollars will be lost that is budgeted to operate the fire department. No cuts in staff or services were necessary, until after 2024 fiscal year.

The Board discussed several options if the levy fails. Trustee Hann expressed his concern that the leadership of the City of Obetz has not pledged their support of the levy. Mayor Ward of the Village of Lockbourne has pledged her support.

The Board will work closely with the five-levy committee to prepare educational material for the voters in Hamilton Township. This material will explain that this is an operating levy, needed to replace two levies that are currently expiring. This money is meat to keep the Fire & EMS services at their current level.

(2023-220) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 6:54 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:			
Fisal Offi	cer		

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, Mary Ann Armstrong, Lisa Everts, Melissa Armstrong

(2023-201) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, August 23, 2023, the Special Meeting held Monday, August 28, 2023, and the Special Meeting held Wednesday, September 6, 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 miscellaneous Franklin County Sheriff's Department matters, deputy present at meeting had no report at this meeting. Deputy stated that he has researched the issue of residents parking on the curbs in Hamilton Meadows, in particular a resident on Sutherland Drive. Currently there are no laws prohibiting this, even though it does cause damage to the newly installed curbs. Drones have been deployed in the area of the township park. No homeless encampments have been detected.

(2023-202) MOTION TO ADOPT 2023 RATES AND FEES FOR FIRE INSPECTIONS

Chief Shillingburg presented the rates and fees for fire inspections in 2023. T. Blackstone made a motion to adopt 2023 rates and fees for fire inspections. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-203) MOTION TO ACCEPT THE RESIGNATION OF FULL-TIME FIREFIGHTER CHASE MOELLER

Chief Shillingburg presented to the Board a letter from full-time firefighter Chase Moeller in which he declares his intent to resign from the department effective end of next pay period. T. Blackstone therefore moved to accept said resignation with a letter of thanks for his service to be compiled and sent to Mr. Moeller. G. Armstrong seconded the move and he vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-204) A RESOLUTION DECLARING THE PROPERTY OWNED BY R&R PETROLEUM LLC, LOCATED AT 4980 LOCKBOURNE RD IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

WHEREAS, the Hamilton Township Board of Trustees (the "Board") has found the commercial property owned by R&R Petroleum LLC, and located at 4980 Lockbourne Road, Columbus, Ohio 43207, Franklin County Auditor Parcel No. 150-000108-00 aka the Hamilton General Store (the "Property"), to be littered with weeds, uncontrolled vegetation and other debris; and

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance of vegetation, garbage, refuse and other debris upon a property constitutes a nuisance and order the property owner to remove such vegetation, garbage, refuse and other debris within seven (7) days, and if the owner fails to remove the vegetation, garbage, refuse and other debris or to make arrangements for the removal within the allotted time period,

(2023-204) A RESOLUTION DECLARING THE PROPERTY OWNED BY R&R PETROLEUM LLC, LOCATED AT 4980 LOCKBOURNE RD IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE CONTINUED

the Board may proceed to remove the vegetation, garbage, refuse and other debris (the "Vegetation and Debris") and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, it is in the best interests of Hamilton Township (the "Township") and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed, the Vegetation and Debris from the Property.

NOW THEREFORE, be it resolved by the Board of Trustees of Hamilton Township, Franklin County, Ohio, that the following Resolution be, and it hereby is, adopted:

RESOLVED, that the Board has found that the property owned by R&R Petroleum LLC, and located at 4980 Lockbourne Road, Columbus, Ohio 43207, Franklin County Auditor Parcel No. 150-000108-00 aka the Hamilton General Store, in Hamilton Township, Franklin County, Ohio, is littered with weeds, uncontrolled vegetation, and other debris, and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to Section 505.87 of the Ohio Revised Code, orders the following actions:

- 1. The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within seven (7) days after receipt of notice of this Resolution;
- 2. The Board authorizes the Township Trustee Hann or his designee to notify the record owner and lienholders of the Property as provided in §505.87(B) of the Ohio Revised Code;
- 3. If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within seven (7) days from the receipt of notice hereof, the Township Trustee Hann or his designee is authorized to order Township employees, materials and equipment to be used to remove the Vegetation and Debris or to enter into a contract with some suitable person or persons for its removal, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
- 4. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris to the Auditor of Franklin County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in §505.87 of the Ohio Revised Code.
- 5. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

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

T. Blackstone made a motion approving said Resolution. G. Armstrong seconded the move and the vote resulted. $$\rm M/C$$

Blackstone yea Armstrong yea Hann yea

(2023-205) MOTION GRANTING SIGNATURE AUTHORITY TO CHAIRMAN HANN

T. Blackstone made a motion to allow Chairman Hann to sign the nuisance letter to 4980 Lockbourne Road in the Township's behalf. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-206) MOTION TO PERMIT TRENT LUCAS TO CREATE A FACEBOOK/WEB PAGE

T. Blackstone made a motion to permit Trent Lucas to create a Facebook and/or web page for the promotion of the fire levy. 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 equipment is in service, M-171 has had brake issues (squeak); and all engines to be pump tested next week. The Board is asking for support for the fire levy from local businesses. Chief Shillingburg to reach out to them.

(2023-207) MOTION THAT TOWNSHIP PAY \$35.20 FOR SIDEWALK REPAIR

Sidewalks at 833 Alburn Drive were mis-measured. Property owner was over-charged \$35.80 for repairs. The letters have gone out, Board decision is to absorb the cost, not to re-bill the adjoining property owner. T. Blackstone made a motion that Hamilton Township pay \$35.20 for sidewalk repair at 833 Alburn Drive that were billed in error due to mismeasurement, to an incorrect property. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-208) MOTION TO APPROVE GUTTER PAN REPLACEMENT

T. Blackstone made a motion to approve gutter pan replacement for William Wallace of 907 Tecumseh Avenue. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-209) MOTION TO APPROVE GUTTER PAN REPLACEMENT

T. Blackstone made a motion to approve gutter pan replacement for William J. Perry of 915 Tecumseh Avenue. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-210) MOTION TO APPROVE REIMBURSEMENT FOR GUTTER PAN REPLACEMENT

T. Blackstone made a motion to approve reimbursement for gutter pan replacement for 915 Kingland Drive in the amount of \$382.50. G. Armstrong seconded the move and the vote resulted.

M/C

(2023-211) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLI COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by BAF Assets 5 LLC and located at 5046 Lindel Drive, Columbus, Ohio 43207, Tax Parcel No: 150-002048-00, 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, Road Superintendent Marcum informed the Board that the zero turn has been at G-Pro for repairs, pump failure. This is covered under warranty.

(2023-212) MOTION TO APPROVE AGGREGATION AGREEMENT

T. Blackstone made a motion to approve aggregation agreement, at Trebel's request, with Columbia Gas. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-213) MOTION GRANTING SIGNATURE AUTHORITY TO CHAIRMAN HANN

T. Blackstone made a motion granting signature authority to Chairman Hann to sign the Trebel agreement on the Township's behalf. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-214) MOTION TO APPROVE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

T. Blackstone moved the adoption of the follow Resolution:

RESOLVED, By the Board of Trustees of Hamilton Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2024; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten-mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of Hamilton Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the tenmill limitation for tax year 2023 (collection year 2024) as follows:

			Co. Auditor's
Outside	Amount to be	Amt, Appro.	Esti of Full Tax
	Derived from	By Budget	Rate to be Levied
	Levies Outside	Commission	Inside
Outside	10 Mill	Inside 10 Mill	10 Mill 10Mill
	Limitation	Limitation	Limit Limit

FUND

General Fund \$363,461.12 0.80

Road & Bridge Fund Cemetery Fund

Police Fund 1,334,468.54 3.75

Fire Fund 3,512,447.33 13.00

(2023-214) MOTION TO APPROVE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES CONTINUED

		County Auditor's
Amount to be	Amt. Appro.	Esti. of Full Tax
Derived from	By Budget	Rat to be Levied
Levies Outside	Commission	Inside Outside
10 Mill	Inside 10 Mill	10 Mill 10 Mill
Limitation	Limitation	Limit Limit

FUND

Road District Fund 72,016.92

General (Note) Bond

Retirement

TOTAL \$4,918,932.79 \$363,461.12 0.80 17.75

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said county.

G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

1.00

(2023-215) MOTION TO SIGN LETTER OF SUPPORT FOR WEST BROAD STREET BUS RAPID TRANSIT CORRIDOR PROJECT

Board discussed the LinkUs West Broad Street Bus Rapid Transit Corridor project. T. Blackstone made a motion to sign two letters of support for the City of Columbus regarding the project. 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: an email regarding the upcoming renewal of Consortium 3 recycling processing agreement with Rumpke; a letter regarding The Life at Green Arbor; an email from the Mid-Ohio Regional Planning Commission regarding LinkUS TSI Southwest TWG September Meetings; emails from the Franklin County Engineer regarding the FCEO/FCTA Annual Meeting and the 2023 FCEO Touch-And-Ride-A Truck; an annexation petition of 114.2 +/- acres from Hamilton to Lockbourne; an email from the Ohio Township Association regarding Legislative Alert & Info 9/8/23; and an email from the Franklin Soil and Water Conservation District regarding Backyard Conversation – august 2023.

<u>CITIZEN WISHING TO ADDRESS THE BOARD</u>

Hya requested permission to repair dugouts in the park at their expense. They also informed the Board they were scheduling several events at the park including an adult softball game. They also requested permission to paint the concessions stand.

(2023-216) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Sharon Weisenberger for Sunday, October 15, 2023, from 10:00 a.m. to 4:00 p.m., for a birthday party. Fee to be \$12.00 per hour; and

(2023-216) COMMUNITY CENTER REQUESTS CONTINUED

Erica Stewart for Sunday, October 29, 2023 from 12:00 p.m. to 5:00 p.m., for a 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

(2023-217) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 8:15 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

(2023-218) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 8:20 p.m., T. Blackstone made a motion to adjourn from executive session and return to a regular meeting, no action taken. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-219) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 113,041.10

G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-220) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Able Tree Service	\$ 1,700.00
Atlantic Emergency Services	4,443.32
Beem's BP Distr. Inc.	5,300.66
Bradley D. Raetzke, MD	1,000.00
Britton, David	242,36
Brosius, Johnson & Griggs, LLC	2,405.96
Byers Chevrolet	1,240.15
Change Healthcare Technology	4,511.75
Charter Communications	57.70
Charter Communications	181.18
Charter Communications	90.60
Charter Communications	502.95
Charter Communications	226.47
Columbia Gas	52.64
Columbus City Treasurer	1,312.50

Crowder Supply Co LLC	4,180.04
Goss Supply	211.00
HelpNet	526.68
Horton Emergency Vehicles	1,351.74
Ke Wa Pa Sales, Inc.	178.26

(2023-220)	OBLIGATIONS FOR PA	AYMENT WITH	PURCHASE O	RDE:	RS CONTI	<u>NED</u>
\	Krieger Ford			\$	9,500.00	
	Kreiger Ford				494.70)
	Linton, Randy				34,720.00)
	Liston, Zeb				223.94	ļ
	Lowes Business Accoun	t			213.95	,
	Obetz Hardware & Build	lers Supply			9.79)
	O'Reilly Automotive				89.24	
	Rent-A-John				117.00)
	Responsoft				974.00)
	Rhino Linings of Freder	icktown			950.00)
	Roy Tailors Uniform Co				1,920.62	2
	SBH Medical – EMS Di	vision			420.00)
	Shillingburg, Ralph				1,118.07	1
	Skinner Diesel Service				261.67	1
	Verizon Wireless				647.95	
	Zoll Medical Corporation	n			8,418.00	<u>)</u>
				\$	89,794.89)
	G. Armstrong seconded	the move and the	vote resulted.			M/C
	Blackstone yea	Armstrong	yea		Hann	yea
(2023-221)	ADIOURNMENT					
(2023-221)	ADJOURNMENT There being no further be at 8:25 p.m. G. Armstro					adjourr M/C
(2023-221)	There being no further b		move and the vo			M/C
(2023-221)	There being no further be at 8:25 p.m. G. Armstro. Blackstone yea	ng seconded the	move and the vo	te res	sulted. Hann	M/C yea

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, Lisa Everts, Melissa Armstrong, Diane Stephens

(2023-222) APPROVAL OF MINUTES

T. Blackstone made a motion to approve the minutes of the Regular Meeting held Wednesday, September 13, 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 miscellaneous Franklin County Sheriff's Department matters, deputy present at meeting reported that they have had 151 calls, 113 Township, 33 Columbus, and 55 arrests. Three new deputies will be doing extensive training in the township for the next few weeks. They can be utilized wherever the Board needs extra enforcement. Speed enforcement, ticketing abandoned/junk vehicles. Rusty's Towing has asked for the speed to be reduced on Obetz-Reese Road. Board would have to prepare a letter to the county requesting this change. Sheriff stated that they would step up patrols in the area and issue citations for any violations.

(2023-223) MOTION TO HIRE FULL-TIME FIREFIGHTER

Chief Shillingburg presented Dylan Walmsley to the Board and requested that he be hired as a full-time fighter/EMT-P pending passage of all required testing. T. Blackstone made a motion to hire Dylan Wamsley of 96 Rocky Fork Drive, Newark, Ohio 43055, as a full-time firefighter with the Hamilton Township Fire Department pending passage of all necessary requirements. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-224) MOTION TO APPROVE EMS INSTRUCTOR CLASS FOR STEVE SHIRKEY
Chief Shillingburg presented a letter from Lt. Steve Shirkey requesting
permission to use part of his education allowance for an on-line leadership
training class. T. Blackstone made a motion to approve an EMS Instructor class
for Steve Shirkey at a cost of \$250.00, to be deducted from his educational
allowance for 2023. G. Armstrong seconded the move and the vote
resulted.

Blackstone yea Armstrong yea Hann yea

(2023-225) A RESOLUTION DECLARING THE PROPERTY OWNED BY THOMAS SPEIGHTS, LOCATED AT 4650 LOCKBOURNE RD IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

WHEREAS, the Hamilton Township Board of Trustees (the "Board") has found the commercial property owned by Thomas Speights and located at 4650 Lockbourne Road, Columbus, Ohio 43207, Franklin County Auditor Parcel No.

150-000695-00 aka the Hamilton General Store (the "Property"), to be littered with weeds, uncontrolled vegetation and other debris; and

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance of vegetation, garbage, refuse and other debris upon a property constitutes a nuisance and order the property owner to

(2023-225) A RESOLUTION DECLARING THE PROPERTY OWNED BY THOMAS SPEIGHTS, LOCATED AT 4650 LOCKBOURNE RD IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE CONTINUED

remove such vegetation, garbage, refuse and other debris within seven (7) days, and if the owner fails to remove the vegetation, garbage, refuse and other debris or to make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation, garbage, refuse and other debris (the "Vegetation and Debris") and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, it is in the best interests of Hamilton Township (the "Township") and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed, the Vegetation and Debris from the Property.

NOW THEREFORE, be it resolved by the Board of Trustees of Hamilton Township, Franklin County, Ohio, that the following Resolution be, and it hereby is, adopted:

RESOLVED, that the Board has found that the property owned by Thomas Speights and located at 4650 Lockbourne Road, Columbus, Ohio 43207, Franklin County Auditor Parcel No. 150-000695-00 in Hamilton Township, Franklin County, Ohio, is littered with weeds, uncontrolled vegetation, and other debris, and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to Section 505.87 of the Ohio Revised Code, orders the following actions:

- 1. The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within seven (7) days after receipt of notice of this Resolution;
- 2. The Board authorizes the Township Trustee Hann or his designee to notify the record owner and lienholders of the Property as provided in §505.87(B) of the Ohio Revised Code;
- 3. If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within seven (7) days from the receipt of notice hereof, the Township Trustee Hann or his designee is authorized to order Township employees, materials and equipment to be used to remove the Vegetation and Debris or to enter into a contract with some suitable person or persons for its removal, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
- 4. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris to the Auditor of Franklin County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in §505.87 of the Ohio Revised Code.
- 5. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal

requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

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

(2023-225) A RESOLUTION DECLARING THE PROPERTY OWNED BY THOMAS SPEIGHTS, LOCATED AT 4650 LOCKBOURNE RD IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE CONTINUED

T. Blackstone made a motion approving said Resolution. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-226) SIGNATURE AUTHORITY TO CHAIRMAN HANN

T. Blackstone made a motion to allow Chairman Hann to sign the violation letter in the Township's behalf. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-227) MOTION TO PURCHASE FOUR SAPPHIRE IV INFUSION PUMPS

Assistant Chief Ferrell presented a proposal to purchase four new Sapphire Infusion Pumps for the medics from Bound Tree. The township has been approved for a \$3,000.00 grant to help offset the purchase of the infusion pumps. T. Blackstone made a motion to purchase four Sapphire IV Infusion Pumps from Bound Tree at a total cost of \$9,696.38. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-228) MOTION TO APPROVE \$1500 FOR PURCHASE OF FIRE PREVENTION EDUCATIONAL MATERIALS

Assistant Chief Ferrell informed the Board that fire prevention week was approaching and the department needs educational materials for the elementary school children. He requested \$1,500.00 to purchase activity books, etc. T. Blackstone made a motion to approve \$1,500.00 to purchase fire prevention educational materials. 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: an Open House is being planned at Station 172 on October 15th, from 1:00 p.m. to 5:00 p.m. The Sheriff's Department will participate along with the Fire Department and on October 19th, from 4:00 p.m. to 8:00 p.m., there is a touch-a-truck event at the Fortress, sponsored by the Franklin County Engineers. Township to participate.

(2023-229) MOTION TO DECLARE OCTOBER 1-7 STORMWATER AWARENESS WEEK

WHEREAS, urban stormwater runoff impacts water quality in (stream or watershed) in Hamilton Township.

WHEREAS, population growth, residential and commercial development, and the resulting changes to the landscape will only increase stormwater quality and quantity concerns throughout Ohio, and

WHEREAS, these impacts cannot be entirely avoided or eliminated but can be minimized and

(2023-229) MOTION TO DECLARE OCTOBER 1-7 STORMWATER AWARENESS WEEK CONTINUED

WHEREAS, it is currently recognized that control of stormwater quantity and quality is most effectively implemented when people and organizations understand the related causes and consequences of polluted stormwater runoff and flooding, and the actions they can take to control these, and

WHEREAS, the need arises not only from the regulatory requirements of EPA General Construction and Municipal Stormwater rules, but also from the recognition that citizens and local decision makers will benefit from a greater awareness of how the cumulative impacts of decisions at home, at work and through local policies impact our water quality, stream corridors and flooding, and

WHEREAS, the development and implementation of effective, outcomes-based stormwater education and outreach programs will meet the related federal stormwater pollution control requirements and those of the communities they serve so that Ohio continues to be a great place to live, work and play

NOW THEREFORE BE IT RESOLVED that Hamilton Township joins Soil and Water Conservation District and Communities across Ohio in recognizing the week of October 1st – 7th as Stormwater Awareness Week.

Superintendent Marcum requested that the Board designate October 1-7 as stormwater awareness week. He discussed the issue regarding proper discharge of storm water, including keeping drains clear of debris and reporting any illegal discharges.

T. Blackstone made a motion approving said Resolution. 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, Superintendent Marcum informed the Board of the following: zero turn mower has been repaired, back in service; Dodge single axle dump truck was sold at auction for \$42,000.00. Waiting on payment to post. Josh to reach out to the purchaser and arrange delivery. They have 10 days to complete the sale; and mosquitoes were sprayed in the township on September 19, 2023. Spraying season is ending, residents with questions can reach out to the Franklin County Board of Health. Superintendent Marcum presented the updated zoning violation list to the Board. Most violations are resolved or actively being pursued.

(2023-230) MOTION TO INFORM SWACO THAT TOWNSHIP APPROVED RECYCLING CONTRACT WITH RUMPKE WASTE

Board reviewed the upcoming renewal contract for recycling services with Rumpke Waste, provided through the consortium. T. Blackstone made a motion to inform SWACO that the township approved the recycling contract with Rumpke Waste for January 1, 2024 through December 31, 2024. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-231) MOTION TO PURCHASE ONLINE EDUCATIONAL PROGRAMS

T. Blackstone made a motion to purchase the Ohio Township Association online educational programs for \$250.00. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-232) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES FOR CUTTING NOXIOUS WEEDS

Per ORC 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 property located at 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

(2023-233) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Integrity Real Estate Holdings LLC and located at 3629 S, Champion Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000326-00, a nuisance in accordance with Resolution 2023-119. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-234) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Mary R. Carter and located at 857 Alburn Drive, Columbus, Ohio 43207, Tax Parcel No: 150-001992-00, 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

(2023-235) MOTION TO DECLARE 4904 MIDDLE SCHOOL STREET A PUBLIC NUISANCE

T. Blackstone made a motion declaring 4904 Middle School Street as a public nuisance due to trash and debris upon the property. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-236) MOTION TO SET TRICK-OR-TREAT

Discussion was held regarding the date for trick-or-treat in Hamilton Township. It was decided that the township's would be the same as Columbus – October 31st. T. Blackstone made a motion to set trick-or-treating in Hamilton Township from 6:00 p.m. to 8:00 p.m. on October 31, 2023. G. Armstrong seconded the move and the vote resulted.

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email from the Mid-Ohio regional Planning Commission regarding funding availability to enhance mobility for older adults and individuals with disabilities; an email from the Ohio Township Association regarding Legislative Alert & Info 9/22/23; an email from Franklin Soil and Water Conservation District regarding Central Ohio Stormwater Roundtable: Implementing GI & Runoff Reduction Practices; an email from Franklin County Public Health regarding Vector Updates; an email from OTARMA regarding Bonds/Faithful Performance Coverage; and discussion of health insurance renewal.

(2023-237) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Carol Maynard for Friday, October 6, 2023, from 5:30 p.m. to 9:00 p.m., for a party. Fee to be \$12.00 per hour; Hazel McGlone for Sunday, November 12, 2023, from 2:00 p.m. to 7:00 p.m., for a dinner. Fee to be \$12.00 per hour; Marie Stewart for Sunday, November 19, 2023, from 12:00 p.m. to 5:00 p.m., for a birthday party. Fee to be \$12.00 per hour; and Patrick & Julie Shipley for Saturday, December 16, 2023, from 12:00 p.m. to 4:00 p.m., for a birthday party. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted.

Blackstone yea Armstrong yea Hann yea

(2023-238) MOTION TO APPROVE CONTRACT WITH THOMAS FERRELL

The Fiscal Officer requested that the Board approve the contract between Thomas Ferrell and the Hamilton Township Trustees, appointing Ferrell as Assistant Fire Chief, Hamilton Township Fire Department. T. Blackstone made a motion to approve the contract with Thomas Ferrell as written. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-239) MOTION TO AUTHORIZE CHAIRMAN HANN TO SIGN AUTHORIZATION

Fiscal Officer requested that Chairman Hann review and sign an authorization form needed to continue setting up a .gov email address for Hamilton Township. T. Blackstone made a motion to authorize Chairman Hann to sign the authorization form for .gov designation. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

Fiscal Officer expressed her need to hold a meeting in regard to setting up the Records Commission for Hamilton Township Board of Trustees. The purpose of the meeting is to establish the records board and move forward with a purge of our dated records. Trustee Hann, Fiscal Officer Shirkey, Chief Shillingburg, Asst. Chief Ferrell and Superintendent Marcum need to be in attendance. Fiscal Officer intends to hold the meeting on October 25, 2023 at 6:30 p.m., immediately before the regularly scheduled board meeting.

(2023-240) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 99,486.67

(2023-240) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS CONTINUED

G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-241) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

G. Armstrong made a motion allowing the following obligations for payment with purchase orders:

Ace Hardware – Groveport	\$ 63.98
All-American Fire Equipment	1,005.00
B & C Communications	45.00
Beem's BP Distr. Inc.	3,004.54
Bound Tree Medical	701.08
Byers Chevrolet	1,240.15
Charter Communications	226.47
CED Columbus	63.29
Columbus City Treasurer	1,275.00
Compton Overhead Doors	292.00
Delille Oxygen Company	626.86
Emergency Medical Products	659.98
Franklin County Sheriff	87,746.43
Goss Supply	224.50
Hastings Air-Energy Control, Inc.	2,500.00
Health Care Logistics	60.57
Hopper, Basil	382.50
Horton Emergency Vehicles	1,930.22
Image Trend, Inc.	6,605.53
Krieger Ford	310.00
M.G. Abbott Inc.	3,219.00
Office Depot	72.86
OhioHealth/WorkHealth	179.00
Orkin	87.99
Rent-A-John	378.00
Galls, Inc.	2,274.66
Rusty's Towing Service	633.43
Sharps Compliance, Inc.	325.13
Stryker Sales Corporation	53,354.55
Zoll Medical Corporation	 854.57

\$ 170,342.29

T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-242) <u>ADJOURNMENT</u>

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:10 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

	HAMILION TOWNSHIP BOARD OF TRUSTEE
Fiscal Officer	
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