

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, Gwen Young, Marvin Young, Lisa Everts, Melissa Armstrong

(2023-179) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Special Meeting held Wednesday, July 12, 2023, the Regular Meeting held Wednesday, July 12, 2023, and the Special Meeting held Friday, July 14, 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

Franklin County Sheriff was not in attendance.

(2023-180) RESOLUTION DECLARING INTENT TO PROCEED WITH THE ELECTION ON THE QUESTION OF A RENEWAL TAX WITH AN INCREASE IN EXCESS OF THE TEN-MILL LIMITATION

The Board of Trustees reviewed the options for the upcoming fire levy that were prepared by Brosius, Johnson & Griggs LLC. After careful consideration of both options T. Blackstone made a motion to approve the following resolution.

**WHEREAS**, at the general election held on November 6, 2018, the electors of Hamilton Township, Franklin County, Ohio (the "Township") approved a 3-mill renewal levy with an increase of 4-mills to constitute a tax of 7 mills for a five (5) year period for the purposes contained in Ohio Revised Code Section 5709.19(I); and

**WHEREAS**, on July 14, 2023, the Board of Trustees of Hamilton Township, Hamilton County, Ohio (the "Board") passed a resolution declaring the necessity to levy a tax in excess of the ten-mill limitation pursuant to R.C. 5705.19(I), for the purpose of providing fire protection services to Township residents. The levy is to be a renewal of the 7-mill levy, with an increase of 1.5 mills, for a total of 8.5 mills for each one dollar of valuation for a five (5) year period of time; and

**WHEREAS**, on July 18, 2023, the Franklin County Auditor certified to the Board that the property tax revenue that will be produced with the 8.5 mill renewal levy, with an increase, assuming the taxable value of Hamilton Township (the "Township") remains constant throughout the life of the levy is \$3,171,000; the total taxable value of the Township used in calculating the estimated property tax revenue is \$437,639,860; and the renewal levy, with an increase, is for 8.5 mills per \$1 of taxable value, which amounts to \$238 for each \$100,000 of the county auditor's appraised value.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Township Trustees of Hamilton Township, Franklin County, Ohio, at least two-thirds of all the members elected hereto concurring, that:

**Section 1.** The Board desires to proceed with the submission of the question of a renewal tax levy, with an increase, pursuant to R.C. 5705.19(I) for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting,

(2023-180) RESOLUTION DECLARING INTENT TO PROCEED WITH THE ELECTION ON THE QUESTION OF A RENEWAL TAX WITH AN INCREASE IN EXCESS OF THE TEN-MILL LIMITATION CONTINUED

emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs at the rate of 8.5 mills per \$1 of taxable value, which amounts to \$238 for each \$100,000 of the county auditor's appraised value, to the electors of the Township.

**Section 2.** The **renewal tax levy, with an increase**, will be for a five-year period of time and such levy will include a levy on the current year's tax list, commencing 2023, first due in calendar year 2024, if approved by a majority of the electors voting thereon.

**Section 3.** The question of such renewal tax levy, with an increase, shall be submitted to the electors of Hamilton Township (both incorporated and unincorporated areas) at the general election to be held therein on November 7, 2023.

**Section 4.** The Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the Board of Elections, Franklin County, Ohio, a copy of the resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and a copy of this Resolution together with the certification of the Franklin County Auditor; and to notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

**Section 5.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Revised Code.

**Section 6.** This Resolution shall take effect and be in force from and after the earliest time provided by law.

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 the equipment is in service and that all issues with roof leak at Station 172 are being resolved. Allied Roofing, the contractor that installed the new roof has inspected the damage. They discovered pooled water in the insulation under the roof. This was released and allowed to drain. Water collected in the insulation under the roof when the old metal roof failed. The township insurance carrier has been contacted and will have an adjuster come out and assess the damage.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum discussed the proposal for the Get-Go in Shadeville. The annexation to Columbus has not been approved and the ingress and egress still

HAMILTON TOWNSHIP ROAD MAINTENANCE CONTINUED

remains the same. He also informed the Board of the following: tire collection is in the park this weekend. Car tires only; Township was sprayed for mosquitos on July 25<sup>th</sup>; Linton to begin sidewalk Phase 7 replacement, hoping to be completed by September; and new dump truck scheduled to be delivered in the next two weeks.

(2023-181) MOTION TO VOTE FOR THOMAS LAMB

T. Blackstone made a motion to vote for Thomas Lamb, South Central Power. District #1 representative in the upcoming election. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-182) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES FOR CUTTING NOXIOUS WEEDS AND FOR REMOVAL OF TREES AND BRUSH

Per Orc and upon direction from Franklin County Public Health a notice was sent to resident 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 and the removal and hauling of trees and brush from 876 Grenada Road, Columbus, Ohio 43207, in the amount of \$6,037.52 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

(2023-183) 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:

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 1991 Drexel Avenue, Columbus, Ohio 43207, and 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

(2023-184) 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 \$16,776.46 upon the tax duplicate for collection with taxes. A list of names and the amount of the delinquencies are on file in the administrative office of Hamilton Township Board of Trustees. G. Armstrong seconded the motion and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-185) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON  
TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Abigale F. & Franklin E. Smith and located at 3557 S. Champion Avenue,



Allied Roofing, Inc.	29,481.00
Beem's BP Distr. Inc.	2,413.46
Bound Tree Medical	1,508.46
Breathing Air Systems	681.35
Byers Chrysler	145.35
Change Healthcare Technology	3,503.84
Charter Communications	48.50



(2023-188) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Charter Communications	\$ 225.40
Emergency Medical Products	2,939.37
EMSAR Medical Products	252.55
Franklin County Sheriff	87,746.43
Galls, Inc.	311.00
Goss Supply	175.50
Hastings Air-Energy Control, Inc.	229.72
Ke Wa Pa Sales, Inc.	191.74
Krieger Ford	919.42
Landsel Title Agency	125.00
Ohio Department of Agriculture	52.00
OhioHealth/WorkHealth	3,461.00
Orkin	92.99
Porter Wright Morris & Arthur LLP	28.44
Rent-A-John	378.00
The Flag Lady	<u>97.40</u>
	\$ 138,321.92

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

Blackstone ye                      Armstrong ye                      Hann ye

(2023-189) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:15 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone ye                      Armstrong ye                      Hann ye

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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