

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,

(2022-90) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, March 9, 2022, 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 informed the Board that they have had 255 runs, 58 Columbus/Hamilton Township, and 8 citations written in township. Citizen asked if they needed to inform the sheriff if they intended to remove trees along Rathmell Road. Deputy informed them that only if the trees fell and blocked the roadway. Franklin County Sheriff's Office Peer assist requested to use the park area behind the Community Center on April 9, 2022. The trustees stated that they could use the area.

(2022-91) MOTION TO APPROVE CLASS ATTENDANCE – SCOTT JOHNSON

Chief Hafey presented to the Board a letter received from full-time firefighter Scott Johnson in which he requests permission to attend the online Fire Officer II class at the Ohio Fire Academy at a cost of \$25.00. Per the recommendation of Chief Hafey, T. Blackstone moved to approve said course with tuition to be paid from the township treasury. 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 Hafey informed the Board that there are a few corrections to be made to the contract with Columbus State in regard to the installation of the burn house at Station 172; and E-171 is back in service after repairs. Hafey presented a contract for fire turnout gear inspection and repair with TURNOUTS, LLC. This would cost the township \$400.00 per month. The trustees requested that Hafey obtain quotes from another source and present them at the next meeting. Hafey also presented the list of equipment needs for the new fire engine. Total cost of \$13,342.00 from various vendors. The Fiscal Officer requested that the fire department create a list totaled by vendor for ease of Board approval and P.O. creation. Hafey has obtained two quotes for generator replacement at Station 172, just in case the parts for the existing generator were unavailable.

JULIE DONNAN, BROSIUS, JOHNSON & GRIGGS, LLC

Ms. Donnan discussed the agreements with the developer regarding the use of the Township Park area during construction of sewer lines. The Board had concerns regarding the size of the staging area needed for construction. Ms. Donnan to

communicate the concerns to the developer and schedule another meeting with the Board to approve the agreement. Columbia Gas – this company has agreed to all the stipulations put forth by the Board, Columbia Gas has requested to use the driveway and parking lot during construction. Board to wait to sign both agreements after arriving at a satisfactory solution on both.

HAMILTON TOWNSHIP ROAD DEPARTMENT

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board of the following: Williams Road corridor improvements – Marcum attended a zoom meeting regarding this project; ball diamond mix has been delivered and installed on the diamonds in the park; researched the street sign grants available. Not enough signs were eligible for the grant; no news on the delivery date for the new tractor and zero turn; Todd Avenue storm sewer drains to be jetted; new dump truck is estimated to cost \$105-108,000.00. Trade in value of the used truck owned by the township is \$40-45,000.00; and risk items – has estimated the cost of making and installing the grates as requested. Cost would be \$400.00, possibly need to use heavier steel to construct. No action taken. Marcum stated that it is time to discuss raises for the road department. Trustee Hann told him that this would be discussed at the next meeting. Fiscal Officer to prepare spreadsheet.

(2022-92) MOTION TO REMOVE COPIER FROM INVENTORY

T. Blackstone made a motion to declare HP Office Jet Pro 8600 All-In-One Printer, Fax, Scanner, Copier surplus and remove it from inventory (used by Franklin County Sheriff’s Office) and discard. 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 from the Franklin County Township Association regarding Annual Dinner Meeting on April 28th; an email from Franklin County Emergency Management & Homeland Security regarding FCREADY Text Message Alert; an email from Franklin County Public Health regarding Franklin County COVID-19 After Action Report: Partner Survey Request; an email from the Ohio Township Association regarding Legislative Alert & Info 3/18/22; and an email from the Franklin Soil and Water Conservation District regarding Backyard Conservation – March 2022.

CITIZENS WISHING TO ADDRESS THE BOARD

Township resident asked for an update on the installation of the round-a-bout at the corner of 317 & Lockbourne Road. Trustees stated that it is to begin in April. Some utility relocation has started. Set to complete in 90 days. Resident asked about drainage, whether this would cause flooding on adjacent properties. Board to ask Franklin County regarding plans for drainage.

(2022-93) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Eric Schutte for Sunday, April 17, 2022, from 2:00 p.m. to 6:00 p.m., for a party. Fee to be \$12.00 per hour; Melissa Ratliff for Saturday, April 23, 2022, from 10:00 a.m. to 4:00 p.m., for a bridal shower. Fee to be \$12.00 per hour; Tennille Petrowski for Saturday, April 16, 2022, from 1:00 p.m. to 5:00 p.m., for a baby shower. Fee to be \$12.00 per hour; Cindy Moore for Saturday, July 16, 2022, from 11:30 a.m. to 6:30 p.m., for a family gathering. Fee to be \$12.00 per hour; Lisa Shirkey for Sunday, April 10, 2022, from 12:00 p.m. to 5:00 p.m., for a baby shower. Fee to be \$12.00 per hour; and Linde Truax for Sunday, May 22, 2022, from 11:30 a.m. to 4:00 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

(2022-94) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll	\$ 107,010.24	
G. Armstrong seconded the move and the vote resulted.	M/C	
Blackstone yea	Armstrong yea	Hann yea

(2022-95) 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.	\$ 1,744.44
Change Healthcare Technology	3,400.23
Chaples, Donald	32.00
Charter Communications	48.29
Delille Oxygen Company	129.39
Dorion, Michael	38.12
Emergency Medical Products	792.44
Franklin County Sheriff	78,916.55
Galls, Inc.	107.64
Goss Supply	54.88
Lowes Business Account	681.00
Peterson Highway Safety, Inc.	62.01
PNC Bank	169.98
Porter Wright Morris & Arthur LLP	123.24
Rusty's Towing Service	981.50
Sam's Club	100.00
Step CG, LLC	3,085.65
Trish's Stitches	3,724.51
Verizon Wireless	<u>21.12</u>
	\$ 94,212.99

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

(2022-96) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 9:15 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea	Armstrong yea	Hann yea
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HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____