

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: Melissa Armstrong, Lisa Everts. Gwen Young, Marvin Young, Mary Ann Armstrong

(2023-243) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minute of the Regular Meeting held Wednesday, September 27, 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 informed the Board that they have had 169 calls, 40 Columbus, 26 Obetz, and 20 Groveport. Deputy wanted to remind residents that the new distracted driving laws have gone into effect. Fines will now be issued to anyone caught having a cell phone in their hand while driving.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Assistant Chief Ferrell was in attendance representing the department and informed the Board of the following: Hurst tool was sold on Gov.deals for \$6,000.00. Money to be in the account within one week; and ISO inspection was completed, it went well. Should have the results in the next few weeks. Trustee Hann to donate pumpkins for the Fire Department's open house on October 15, 2023.

(2023-244) MOTION TO DECLARE CPR DUMMIES AS SURPLUS AND DISPOSE OF THEM

Assistant Chief Ferrell asked the Board to remove 12 adult and 8 pediatric CPR dummies from inventory so that they can be disposed of. T. Blackstone made a motion to declare the 12 adult and 8 pediatric CPR dummies surplus and dispose of them. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-245) MOTION TO ALLOW FIRE DEPARTMENT TO SELL USED INFUSION PUMPS

Assistant Chief Ferrell presented a proposal from Bound Tree Medical to purchase the used infusion pumps that the township has replaced for \$1,050.00. This will be applied as a credit toward the new pumps. T. Blackstone made a motion to allow the fire department to sell the used infusion pumps to Bound Tree Medical for a credit of \$1,050.00 and remove the old pumps from inventory. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-246) MOTION TO PURCHASE A ONE-YEAR WARRANTY

Assistant Chief Ferrell presented a quote for the one-year renewal of the warranty for the sim-man at a cost of \$4,890.00. The Board discussed the cost and the Fiscal Officer confirmed that this was in the 2023 budgeted items. T. Blackstone

made a motion to purchase a one-year warranty for the maintenance and repair of the sim-man training manikin used for EMS training. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-247) MOTION TO PURCHASE EXTENDED REACH ARMS

T. Blackstone made a motion to purchase extended reach arms for the Amkus Tools on the engines at a cost of \$1,019.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-248) MOTION TO REMOVE 2012 5500 DODGE DUMP TRUCK FROM INVENTORY

Superintendent Marcum requests that the township remove the dump truck and associated extra options from inventory, as the truck has been sold. T. Blackstone made a motion to remove the 2012, 5500 Dodge dump truck, Swenson MDV-A Electric salt spreader and the Western 9ft snowplow from inventory. 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, discussion was held on the pest management contract renewal, cost is expected to increase to \$12-15,000 per year. Superintendent Marcum invited the Board and residents in attendance to view the new truck. The truck is parked in the front lot.

(2023-249) MOTION TO DONATE OBSOLETE LAW BOOKS

The Lockbourne Heritage Society has agreed to accept the donation of the following books stored at the township: General Code of Ohio dated 1910 books; Laws of Ohio 1925 books; Laws of Ohio 1869-1938 books; Laws of Ohio 1804-1863 books; Laws of Order 1866 books; Baldwins Ohio Code 1948; Criminal Codes from early 1900's; Rockel's Guide for Township Officers; General Code of Ohio (early 1900's); Bates Statutes of Ohio 1880; and Senate Journals, Executive Documents, House Journals books (from early to mid-1800's). T. Blackstone made a motion to donate the obsolete law books to the Lockbourne Heritage Society. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-250) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES TO CONSTRUCT AND REPAIR SIDEWALKS

Pursuant to Section 5543.10 of the Ohio Revised Code, T. Blackstone made a motion to certify the costs of the charges incurred to construct and repair sidewalks in the unincorporated area of Hamilton Township, Phase Seven, to the Franklin County Auditor in the amount of \$26,588.80 for collection with homeowner's taxes over a two-year period. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-251) MOTION TO ACCEPT PROPOSAL FROM JULIAN & GRUBE

T. Blackstone made a motion to accept the proposal from Julian & Grube to prepare the notes to the financial statements for 2023 at a cost of \$600.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann y

All Hydraulics LLC	69.30
All-American Fire Equipment	372.27
Atlantic Emergency Solutions	825.00

(2023-255) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

B & C Communications	\$ 170.00
Beem's BP Distr. Inc.	2,922.07
Bound Tree Medical	624.49
Bradley D. Raetzke, MD	1,000.00
Center for Resilience & Wellness, LLC	2,400.0
Change Healthcare Technology	4,160.64
Charter Communications	92.21
Charter Communications	181.18
Charter Communications	502.95
Clarke Mosquito Management Inc.	2,357.26
Columbia Gas	53.93
Galls, Inc.	413.17
Goss Supply	196.00
Kokosing Materials	231.00
Krieger Ford	1,175.66
Lowes Business Account	190.30
Obetz Hardware & Builders Supply	27.29
O'Reilly Automotive	240.55
Orkin	715.97
Shillingburg, Ralph	8.13
Shillingburg, Ralph	789.08
Shirkey, Steven	250.00
Shirkey, Steven	74.98
Verathon Medical	986.46
Verizon Wireless	647.91
Zeng, Fanyl	17,300.00
Zoll Medical Corporation	<u>41.58</u>
	\$ 39,037.36

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

Blackstone yea Armstrong yea Hann yea

(2023-256) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:25 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: _____
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: Mary Ann Armstrong, Gwen Young, Marvin Young, Scott Miller, Melissa Armstrong, Lisa Everts, Robert Kramer

(2023-257) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, October 11, 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 informed the Board that they have had 189 calls, 137 Township, 36 Columbus/Township and 16 arrests/citations. No Break-ins to report. Two reports of shots fired at Steeplechase. The sheriff's office still has several trainees working in the area. Target enforcement on Obetz-Reese Road for speeding.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters Chief Shillingburg informed the Board of the following: M-171 at Krieger with engine check light on; E-171 at Jones for spring repair, adding a leaf; Thanks to Josh for helping install the new address marker for each station; and Hamilton General store is hauling away the brush that was cut down. Township to monitor the clean-up efforts. Discussion between the Board and the Chief regarding the uniform allowance for 2023. Chief stated that Lt. Danielson is preparing a list of acceptable items, as well as contacting new vendors. Board cautioned Shillingburg that these extra items need to be purchased from vendors approved by the Board of Trustees. Chairman Hann requested information regarding bomber jackets that some members of the department were requesting to purchase with the allowance. The Board needed information before approving these items. If the newer type jackets were purchased, the Board would no longer purchase the parka that is being worn now. Assistant Chief Ferrell stated that he knew little about the new jackets, only that they may replace the quarter zip sweatshirt currently provided. Hann stated that he would like the item to be made in the USA. Fire department is to provide more information to the Board before this item can be approved for purchase.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Road Superintendent Marcum informed the Board of the following: road department has begun preparing the equipment for snow removal; grant for Premier has been submitted, will know status in November; and the diamond repair in the Township Park will be completed after the first of the year (February). Cost is in the 2024 budget. Discussion regarding the price hike for mosquito/vector management for 2025. More information regarding final price will be presented at the next meeting.

Charter Communications	49.54
Columbus City Treasurer	217.91
Delille Oxygen Company	141.66
Emergency Medical Products	146.16
Franklin County Sheriff	87,746.43

(2023-261) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Galls, Inc.	\$ 1,476.11
Goss Supply	143.00
Ke Wa Pa Sales, Inc.	251.63
National Lime & Stone Co.	77.25
Office Depot	211.95
OhioHealth/WorkHealth	1,325.00
Orkin	92.99
Porter Wright Morris & Arthur LLP	289.14
Quality Rubber Stamp	28.90
Rent-A-John	378.00
Rusty's Towing Service	266.00
Treasurer, State of Ohio	150.00
Zoll Medical Corporation	<u>299.20</u>
	\$ 106,920.85

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

Blackstone yea Armstrong yea Hann yea

(2023-262) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 7:45 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: _____
Fiscal Officer