

Chairman Chris Hann called the meeting to order at 12:05 p.m., for the purpose of the organization of the Hamilton Township Board of Trustees.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitors Present: None

At this time organization of the Hamilton Township Board of Trustees was taken up and C. Hann present Chairman of the Board relinquished his Chair to the Fiscal Officer to preside over the organization of the Board.

(2023-01) 2023 CHAIRMAN

Nominations being open for the 2023 Chairman of the Hamilton Township Board of Trustees. T. Blackstone nominated C. Hann for the 2023 Chairman. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

C. Hann duly elected Chairman of the Hamilton Township Board of Trustees for 2023.

(2023-02) 2023 VICE CHAIRMAN

Nominations being open for the 2023 Vice Chairman of the Hamilton Township Board of Trustees. C. Hann nominated T. Blackstone for the 2023 Vice Chairman. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

T. Blackstone duly elected Vice Chairman of the Hamilton Township Board of Trustees for 2023.

Fiscal Officer relinquished control of the meeting back to Chairman Hann.

(2023-03) REGULAR MEETING SCHEDULE

T. Blackstone made a motion that the regular meeting schedule for Hamilton Township for 2023 is as follows:

Dates: 2nd and 4th Wednesdays of each month

Time: 7:30 p.m.

Place: 6400 Lockbourne Road, Lockbourne, Ohio 43137

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

Blackstone yea Armstrong yea Hann

(2023-04) CODE 1-A-3 ADMINISTRATIVE EXPENSES ALLOWANCE TO FIRE FIGHTERS

T. Blackstone made a motion that within the General Fund, 1-A-3 administrative expenses to cover travel @ .25 cents per mile outside the township boundaries, parking fees, convention expenses, and other meetings benefiting the township. The administrative staff to include trustees, fiscal officer, and secretary. To establish within the fire levy code 10-A-15 allowance for firefighters summoned for court appearances on behalf of the department, mileage @ .25 cents per mile traveled outside the township and parking fee if required. If summoned on duty

day, juror fee shall be turned over to the township and regular compensation will be covered by township. The auditor court warrant and fee shall be completed and executed by the County Auditor and is cashed at the time, this to be returned to township fiscal officer, G. Armstrong seconded the move and the vote resulted.

M/C

(2023-04) CODE 1-A-3 ADMINISTRATIVE EXPENSES ALLOWANCE TO FIRE FIGHTERS CONTINUED

Blackstone yea Armstrong yea Hann yea

(2023-05) TRUSTEE METHOD OF COMPENSATION

T. Blackstone made a motion that for the year 2023, trustees to be paid by annual salary to be divided into equal monthly payments. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-06) ESTABLISH FISCAL OFFICER PERCENTAGE SALARY

T. Blackstone made a motion and moved its adoption to establish the salary of the fiscal officer to be paid by annual salary to be divided into equal monthly payments. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-07) MOTION APPOINTING FISCAL OFFICER TO ATTEND PUBLIC RECORDS TRAINING

T. Blackstone made a motion appointing the fiscal officer as the township's representative to attend public records training. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-08) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 12:16 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 called the meeting to order at 4:30 p.m.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitors Present: Lisa Shirkey, Chief Shillingburg, Pete Griggs, Robert Mango – President Local 3344, Erin Nader, John Blankenship

(2023-09) MOTON TO ADJOURN INTO EXECUTIVE SESSION

At approximately 4:31 p.m., T. Blackstone made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22 (G)(4) for reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-10) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At Approximately 5:45 p.m., T. Blackstone made a motion to adjourn from executive session. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

Union reps exited the meeting room.

(2023-11) MOTION TO REQUIRE NEW PART-TIME FIREFIGHTERS TO SERVE 1-YEAR PROBATIONARY PERIOD

T. Blackstone made a motion to require new part-time firefighters to serve a 1-year probationary period with Hamilton Township Fire Department. The probationary period commences on the date of appointment as a part-time firefighter by the Hamilton Township Board of Trustees. In addition, as a condition of employment, they will be required to work a minimum of forty-eight (48) hours per month unless otherwise determined by the Fire Chief. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-12) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 6:00 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, Robert Everts,
Jonathan Woche, Kay Adepoju, Lee May

(2023-13) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, December 28, 2022, as presented by the Fiscal Officer. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-14) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Organizational Meeting held, Sunday, January 1, 2023 as presented by the Fiscal Officer. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-15) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Special Meeting held Wednesday, December 28, 2022, and the Special Meeting held, Thursday, January 5, 2023. 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 131 calls for service, 26 Columbus and 31 traffic stops. Discussion was held regarding the accuracy of the run reports. The township deputy expressed concerns that not all runs were being generated on the report that is presented at the meeting. Deputies will research.

(2023-16) MOTION TO APPROVE CAR WASH MEMBERSHIP

T. Blackstone made a motion to approve car wash memberships for the township cruisers (T-40 and T-140). This is a monthly fee to be billed to the township from Moo Moo Car Wash. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-17) MOTION TO ACCEPT POLICE SERVICES AGREEMENT

The renewal contract for policing was presented to the Board. The contract increase was \$4,046.84. T. Blackstone made a motion to approve and sign the contract between Franklin County and Hamilton Township for policing services from January 1, 2023 to December 31, 2023. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

JONATHAN WOCHER OF MCBRIDE DALE

Representatives from McBride Dale were in attendance at the meeting to discuss a proposed GetGo Market at the corner of Route 665 and Route 23 in Shadeville.

JONATHAN WOCHER OF MCBRIDE DALE CONTINUED

Board reviewed the preliminary designs and layout. Developer asked that the township consider vacating several alleys surrounding the structure. This is the first step in the process. This would be a fresh market and fueling station. Open 24 hours. If the project moves forward, it will involve the purchase of several surrounding properties and annexation into the city of Columbus. The city can provide sewer services that would be constructed to the south of the location along route 23. Estimated construction to begin in 1 to 1 ½ years. The Board decided to table any decisions until they have time to evaluate the site and consider the impact of vacating the alleys on any residents that may need to access them. There was also concern from the Board as to traffic flow, ingress and egress. Trustee Hann informed the developer that this is to be constructed on a very dangerous intersection. They stated that they were aware of the volume of traffic and were conducting studies.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: M-171 at Krieger with sensor issues; new extraction tools have been delivered and installed in E-172; and new dryer purchased for Station 171. Horton has informed the township that the chassis for the new medic is no longer being made by Ford Motor Company. The suggested replacement model does not have the exhaust set up to hook into the filtration system without modification. Horton suggested changing the chassis to International, Chevrolet or Peterbilt. After discussion, the Board advised the chief to get a cost for the Chevrolet chassis and reach out to Horton regarding dealerships that will service the unit.

(2023-18) MOTION TO PURCHASE JOHN DEERE 920M ZERO-TURN MOWER

Three quotes were presented for the zero-turn mower. Voss Brothers for \$7,100.00; Koenig for \$6,069.00 and Ag-Pro for \$4,410.86. Dealers expect a steep price increase in the coming months. T. Blackstone made a motion to purchase a John Deere 920M zero-turn mower from Ag-Pro at a cost of \$4,410.86 after trade in. G, Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2023-19) A RESOLUTION DECLARING INTENT TO REPAIR CERTAIN SIDEWALKS AND LEVY SPECIAL ASSESSMENTS AND SETTING HEARING

WHEREAS, the Board of Trustees is authorized by Ohio Revised Code 5543.10 to construct and repair sidewalks in the unincorporated area of the Township and assess the cost against abutting property owners; and

WHEREAS, it is in the best interest of the Township and its residents to repair the sidewalks in the road right of way along certain Township roads and to assess the cost of such repairs to the abutting owners,

NOW THEREFORE, upon the introduction and motion of Trustee T. Blackstone seconded by Trustee G. Armstrong, BE IT RESOLVED by the Board of Trustees of Hamilton Township, Franklin County, Ohio, that:

SECTION ONE. The Board hereby declares its intention to repair the sidewalks along the following Township roads: Alburn Drive, Grenada Road,

Kingland Drive, and Meadowbrook Drive, and to assess the entire cost of the repair of those sidewalks to the abutting property owners.

SECTION TWO. The Board will hold a hearing on February 22, 2023 at 7:00 p.m., at the Township Hall located at 6400 Lockbourne Road, Hamilton Township, Franklin County, Ohio, and invites Township residents and interested persons to appear and be heard with reference to the above-referenced sidewalk repairs and the assessment cost to the abutting property owners.

(2023-19) A RESOLUTION DECLARING INTENT TO REPAIR CERTAIN
SIDEWALKS AND LEVY ASSESSMENTS AND SETTING
HEARING CONTINUED

SECTION THREE. The Board hereby orders the Township Fiscal Officer to provide notice of the hearing by publication for three (3) successive weeks in a newspaper of general circulation within Franklin County, as provided by Ohio revised Code 5543.10(A).

SECTION FOUR. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including 121.22 of the Ohio Revised Code.

SECTION FIVE. 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. M/C

Blackstone yea Armstrong yea Hann yea

(2023-20) MOTION TO AWARD PHASE 7 SIDEWALK REPLACEMENT PROGRAM

Quotes for the Phase 7 sidewalk replacement program were presented. KBM at \$67,020.00, Samzuk at \$40,960.00 and Randy Linton at \$35,744.00. T. Blackstone made a motion to award the Phase 7 Sidewalk replacement program for 2023 to Randy Linton, Linton Concrete for a total cost of \$35,744.00. Chairman Hann authorized to sign in the township's behalf. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-21) MOTION TO APPROVE PAYMENT TO FRANKLIN COUNTY ENGINEERS

The invoice has been received for the Sutherland Drive curb replacement project. Cost was \$15,000.00 over the original bid cost. T. Blackstone made a motion to approve payment of the invoice to the Franklin County Engineers for Sutherland Drive at a cost of \$295,905.40. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-22) MOTION TO ACCEPT BID FROM LINTON CONCRETE

T. Blackstone made a motion to accept the bid from Linton concrete for repairs to Station 171, the front deck of the building, (cracking due to truck weights) at a cost of \$38,475.00. 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: yearly service was completed on septic systems at the township. New lift pump was installed at Station 171; quote was presented for undercoating of the new dump truck on

order at a cost of \$1,000.00 plus \$100.00 yearly for inspection and touch up; cost of extended warranty for new dump truck will be \$4,500.00, 10 years or 75,000.00 miles; and estimate was presented to repair the deteriorating foundation of the Armstrong Lane building. Josh to obtain more estimates.

Buckeye Power Sales	158.30
Center for Resilience & Wellness, LLC	1,100.00
Change Healthcare Technology	1,536.63
Charter Communications	181.16

(2023-25) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Charter Communications	\$ 91.20
Charter Communications	229.91
Columbia Gas	563.13
Delille Oxygen Company	317.84
Franklin County Engineer	2,871.65
Goss Supply	47.32
Ke Wa Pa Sales, Inc.	222.38
Liberty Tire Recycling, LLC	51.25
Lowe's Business Account	353.36
Obetz Hardware & Builders Supply	126.04
Ohio Public Risk Ins. Agency	4,532.00
O'Reilly Automotive	505.03
Rent-A-John	147.00
Shillingburg, Ralph	1,005.74
Skinner Diesel Service	77.35
Stryker Sales Corporation	1,146.16
Thomas Door	2,484.00
Turnouts, LLC	1,600.00
U.S. Hydraulic Services, LTD	660.58
United Propane	2,770.01
Verizon Wireless	<u>647.97</u>

\$ 43,009.88

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

Blackstone yea Armstrong yea Hann yea

(2023-26) ADJOURN INTO EXECUTIVE SESSION

At approximately 8:35 p.m., T. Blackstone made a motion to adjourn into executive session to discuss Collective Bargaining agreement with Local 3344 and other employee related matters. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-27) ADJOURN FROM EXECUTIVE SESSION

At approximately 8:55 p.m., T. Blackstone made a motion to adjourn from executive session and return to a regular open session. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-28) MOTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT

T. Blackstone made a motion to approve the Collective Bargaining Agreement with IAFF Local 3344 from July 1, 2022 through June 30, 2026, and the signing of the same. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-29) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 9:00 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: Gwen Young, Marvin Young, Brad Hamilton, Melissa Armstrong,

(2023-30) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, January 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 220 calls, 116 Township, 54 Columbus, 50 traffic stops, and 10 citations written in the school zones. Trustees asked the deputies to patrol at the traffic lights, there seems to be a lot of vehicles running red lights. Deputy informed the Board that Franklin County was purchasing car wash memberships for the township patrol cars. This should be completed in the next two weeks. Speeding on Ridge Street in the early morning reported by a resident. Deputy to monitor.

(2023-31) MOTION TO APPROVE SWITCH FROM FORD F650 CHASSIS TO CHEVROLET 550 CHASSIS

Chief presented the quote and specifications for the Chevy chassis requested by the Board for the new medic on order. T. Blackstone made a motion to switch from the Ford F650 chassis that was ordered on the original quote from Horton to the Chevrolet 550 chassis. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-32) MOTION TO HIRE BRODY R. DILLE AS A FULL-TIME FIREFIGHTER

After introduction and per the recommendation of Chief Shillingburg, T. Blackstone moved to hire Brody R. Dille of 177 Northcrest Drive, Marysville, Ohio 43040, as a full-time firefighter/EMT-P with the Hamilton Township Fire Department pending successful passage of required physical examination and mental assessments. Firefighter to receive wages and benefits as outlined to contract with Local 3344. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-33) MOTION TO REMOVE EXPIRED GEAR FROM INVENTORY

Chief Shillingburg presented a list of expired gear to be removed from inventory and disposed of. T. Blackstone made a motion to remove the expired fire gear from inventory and dispose. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-34) MOTION TO APPROVE EXPENDITURE OF UP TO \$25,000 FROM 2023 BUDGET

T. Blackstone made a motion to approve the expenditure of up to \$25,000.00 from the 2023 budget for new turn out gear.

(2023-34) MOTION TO APPROVE EXPENDITURE OF UP TO \$25,000 FROM 2023 BUDGET CONTINUED

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

Blackstone yea Armstrong yea Hann yea

(2023-35) MOTION TO APPROVE CLASS ATTENDANCE AND REIMBURSEMENT

T. Blackstone made a motion to approve Trent Lucas attendance at a Fire Safety Inspector course and reimburse \$500.00 to him for the cost of this class. G. Armstrong seconded the move and he 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. Chief presented a letter from John Blankenship requesting permission to attend training to be a chaplain for the fire department. Blankenship would also like to use these skills to provide services to other departments when needed. Sheriff's department informed the Board that they provide this service for free and have several active chaplains on call in this district. The request is tabled until the Board can contact legal regarding this request and the sheriff can report back his findings.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board that Green Velvet quoted the cost for ball diamond sand at \$4,600.00 for two loads; and soccer is a go at the park, baseball is still being decided, as of now there is no baseball. There is an organization interested in using the diamonds for tournaments during the summer. The representative, Brad Hamilton, spoke to the Board regarding permission to do this. No decision will be made until the Board receives notice from HYA that they do not intend to use the park for this purpose. Board requested that HYA let them know status by the next meeting. Marcum presented quotes for the stucco work on the community center. Ranges from \$5,200.00 to \$10,000.00. Trees are cut in the alley on Wood Street. Marcum also has two quotes for the power washing of the building on Armstrong Lane, \$3,200.00 to \$3,800.00. Cost would be \$1,000.00 to \$1,800.00 to do this in-house. Board agreed to have the road crew perform the task. Board discussed needed repair/replacement of furnace in the community center. This was tabled until more quotes can be obtained.

(2023-36) MOTION TO AUTHORIZE CHAIRMAN TO SIGN POLLING LOCATION AGREEMENT

T. Blackstone made a motion to authorize Chairman Chris Hann to sign the polling location agreement with the Franklin County Board of Elections to use the community center for voting. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-37) MOTION TO ACCEPT AGREEMENT WITH COUNTY ENGINEER TO INSPECT 2023 SIDEWALK PROJECT

T. Blackstone made a motion to accept the agreement with the Franklin County Engineer to inspect the 2023 sidewalk replacement project. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

Goss Supply	318.24
Krieger Ford	207.90
Ohio Health Emergency Medical Services	215.00
OhioHealth/WorkHealth	3,474.00
Ohio Utilities Protection Service	276.97

(2023-40) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Sam's Club	\$ 170.65
Teleflex	228.63
United Propane	<u>1,645.78</u>
	\$ 406,525.87

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

Blackstone yea Armstrong yea Hann yea

(2023-41) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:30 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

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 5:00 p.m., by Chairman Chris Hann.

Members Present: Blackstone yea Armstrong yea Hann yea

Discussion was held regarding township financial needs in the next five years. Deadline for filing issue for the May primary is February 1st, at 4:00 p.m. After checking with the County Board of Elections, there are no other issues on the primary ballot for the township, so the Board of Trustees would be responsible to pay for the entire election.

Decision was made to continue to meet, along with the fire department and the City of Obetz to better understand the financial needs of the township going forward. Plans are to place an issue on the ballot in August and/or November of 2023

(2023-42) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 6:35 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