

Charman 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, Pati Harler, Karen Six, Mary Ann Armstrong, Andy Borders

Chairman Hann requested a moment of silence be observed after the Pledge of Allegiance in honor of long time Trustee Gary Hahn.

Chairman Hann conducted the swearing in of Gary Armstrong to fill the vacancy created by the resignation of Todd Blackstone's (remaining two-year term). Armstrong took his seat on the Board at this time.

(2022-36) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, January 12, 2022, the Special Meeting held Friday, January 14, 2022, and the Special Meeting held Monday, January 17, 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 142 calls for service, 7 arrests since the last meeting. Nothing new to report. Sheriff will be conducting an enforcement blitz in Hamilton Township in the coming weeks. He urged residents to drive safely.

(2022-37) MOTION TO APPROVE PURCHASE OF BASE RADIO FOR NEW ENGINE

Chief Hafey requested an additional base unit that needed to be added to the radio system already approved by the Board for the new engine. He asked that this expenditure be deducted from the budgeted cost set aside for the new engine. Fiscal Officer asked that the fire department try to keep the cost down for this new engine as low as possible. Original price that was discussed for this apparatus was \$450,000.00. The cost is approximately \$600,000.00. Trustee Hann stated that this price was less than the previous engine the Township had purchased in 2019. In his opinion the price was reasonable considering inflation. Hann cautioned the Chief regarding cost over runs and requests for expensive items that were not included in the 2022 budget. T. Blackstone made a motion to approve the purchase of base radio for the new engine at a cost of \$5,018.00. 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, Firefighter Trenton Lucas presented the year end video to the audience, as requested by Fiscal Officer Shirkey, Trustee Blackstone thanked the fire department for their dedication. Chief Hafey requested a copy of the 2021 Appropriation Status Report from the Fiscal Officer. She stated she would

provide this after the meeting. Chief Hafey informed the Board that M-173 has new tires installed; E-171 is back in service; E-173 at Heritage for repairs; and department wellness physicals are to start in February, scheduling to coincide with the firefighter's hire dates. Hafey shared the web address for anyone who wanted to order the free covid tests approved by the federal government.

HAMILTON TOWNSHIP FIRE DEPARTMENT CONTINUED

Hafey will be attending a two-day fire officer symposium on Friday. Chairman Hann requested that Hafey provide the mileage for each piece of apparatus at the fire department. The Board would like to prevent any issues from happening with brakes in the future that would endanger any employee. Hafey agreed to provide this to the Board.

The Fiscal Officer asked if anything could be done to reduce the number of times the engine is sent with the medic unit on runs. It appears this has increased over the past few years. Especially since the township moved to Columbus for our dispatching. Perhaps the township should entertain the possibility of moving our dispatching back to Franklin County or another dispatch center in the area. The additional cost of the dispatching could be less than the cost of wear and tear on new vehicles. Chief Hafey did not feel that was a good idea, stated that the engine only goes on ALS runs, like strokes or heart attacks.

Discussion was held regarding the number of calls that medic 172 is responding to in the city of Columbus. Fiscal Officer stated that she has observed medic 172 responding to Highview Blvd and Great Southern Shopping Center. She asked if this was common, as this station is almost in Lockbourne. Discussion was held regarding how many runs the township is dispatched to north of Williams Road. Hafey stated that it wasn't frequent. Fire fighters that were in attendance from Station 171, commented that on an average of 15 runs per day from Station 171, five of these runs (one third) were north of Williams Road, most being to Southfield area. Hafey stated that geo-fencing was possible, but Hamilton Township would be the only township doing this.

Trustee Blackstone asked Chief Hafey to tell him about working fire at Hytek Material Handling on Rickenbacker. Hafey stated that this was caused by truck inside the bay at a warehouse that caught on fire. The sprinkler system helped suppress the fire to a certain point. Engine 221 was the first on the scene. Hamilton arrived about ten minutes before Columbus Fire. Columbus Fire took command of the scene, as well as the arson investigation, as this was in Columbus's district. Madison Township assisted with setting up a large fan. Hamilton personnel did put out the fire and assisted with cleanup. Some discussion was held regarding where this business is located. Trustee Hann stated that Hytek Material Handling is in Hamilton Township.

(2022-38) 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, Belford Avenue, Grenada Road, and Meadowbrook Drive, and to assess the entire cost of the repair of those sidewalks to the abutting property owners.

(2022-38) A RESOLUTION DECLARING INTENT TO REPAIR CERTAIN
SIDEWALKS AND LEVY SPECIAL ASSESSMENTS AND SETTING
HEARIN CONTINUED

SECTION TWO. The Board will hold a hearing on February 23, 2022 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 of cost to the abutting property owners.

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.

Blackstone yea Armstrong yea Hann yea

(2022-39) MOTION TO ACCEPT BID FROM LINTON CONCRETE FOR PHASE 6
SIDEWALK REPLACEMENT PROGRAM

Superintendent Marcum informed the Board that the concrete bids are in and Linton Concrete was the low bidder. T. Blackstone made a motion to accept the bid from Randall Linton for the 2022 Sidewalk Replacement Program, Phase 6 – Hamilton Meadows for a total of \$21,568.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-40) MOTION TO APPROVE DUCT CLEANING AT COMMUNITY CENTER

Superintendent Marcum presented a proposal from Stanley Steemer to clean the ductwork in the Community Center. After discussion, T. Blackstone made a motion to approve duct work cleaning at the Community Center by Stanley Steemer at a cost of \$1,900.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-41) MOTION TO APPROVE BID FROM AG-PRO FOR TRADE IN

Superintendent Marcum presented three bids for the 2022 mower trade-ins. T. Blackstone made a motion to approve the bid from Ag-Pro at a cost of \$7,464.36 to replace the tractor and the zero-turn mower (after trade-in). G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-42) MOTION TO APPROVE BALL DIAMOND SAND PURCHASE

Discussion was held regarding the purchase of ball diamond sand for the Township Park. Price was a little higher than the \$3,000.00 that was approved in

the budget. T. Blackstone made a motion to approve purchase of ball diamond sand for application at the Township Park from Green Velvet Sod at a cost not to exceed \$3,800.00. 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: Dodge truck repaired at Performance for recalled wheel studs; 77 tons of salt used so far this season from Franklin County and 27 tons from the City of Columbus per agreement. Thirteen tons left on contract; and Columbia Gas easement proposal has been turned over to legal for review.

(2022-43) MOTION TO ACCEPT AGREEMENT FROM FRANKLIN COUNTY BOARD OF ELECTIONS

After review, T. Blackstone made a motion to accept the agreement from the Franklin County Board of Elections for the use of Township facilities for 2022 elections. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-44) SIGNATURE AUTHORITY TO CHAIRMAN HANN

T. Blackstone made a motion granting signature authority to Chairman Hann to sign the Franklin County Board of Elections contract in the Township's behalf. 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: emails from the Franklin County Township Association regarding FCTA annual meeting schedule for April 28, 2022 and Township COVID 19 Test Kits & PPE Meeting – rescheduled; an email from the U.S. Census Bureau regarding 2022 Boundary and Annexation Survey; an email from the Mid-Ohio Regional Planning Commission regarding MORPC's State of the Region on March 16, 2022; and an email from the Ohio Township Association regarding Legislative Alert & Info 1/21/22.

CITIZENS WISHING TO ADDRESS THE BOARD

Community members had questions regarding the development of the Wilburn farm across from Hamilton Meadows. The Board stated that this is now in the City of Obetz, any questions should be answered by Obetz. The Township has no authority over the property. Chief Hafey stated tht he does know there will be 13 apartment buildings on the property, he has been involved in determining the size of the cul-de-sac. It needs to be big enough for fire apparatus to turn around in.

(2022-45) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Sharon Dunn for Sunday, March 13, 2022, from 1:00 p.m. to 6:00 p.m., for a baby shower. Fee to be \$12.00 per hour; Shauna Kidd for Sunday, August 14, 2022, from 10:30 a.m. to 3:00 p.m., and Sunday, December 11, 2022, from 10:30 a.m. to 3:00 p.m., for a family reunion. Fee to be \$12.00 per hour; and Jodi Krivicich for Saturday, February 5, 2022, from 12:30 p.m. to 4:30 p.m., for a family gathering. Fee to be \$12.00 per hour, G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-46) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

| | |
|---------|--------------|
| Payroll | \$ 97,562.48 |
|---------|--------------|

(2022-46) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS
CONTINUED

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

Blackstone yea Armstrong yea Hann yea

(2022-47) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

| | | |
|--|----|-----------------|
| A. Sterling Plumbing & Sewer Drains | \$ | 245.00 |
| Ace Septic Tank | | 1,590.00 |
| B & B Truck & Trailer Repair | | 90.00 |
| Beem's BP Distr. Inc. | | 2,507.73 |
| Blankenship, John | | 32.00 |
| Bound Tree Medical | | 354.70 |
| Buckeye Tire Service | | 1,115.48 |
| Central Ohio Trauma System | | 1,000.00 |
| Chapter 13 Trustee, Edward Bailey | | 86.77 |
| Charter Communications | | 48.29 |
| Charter Communications | | 224.07 |
| Columbus City Treasurer | | 1,387.50 |
| Delille Oxygen Company | | 51.13 |
| Emergency Medical Products | | 3,571.10 |
| Franklin County Engineer | | 1,023.92 |
| Franklin County Sheriff | | 78,916.55 |
| Goss Supply | | 54.00 |
| Group Mobile Int'l, LLC o/a Group Mobile | | 518.48 |
| Horton Emergency Vehicles | | 383.10 |
| Office Depot | | 563.53 |
| OhioHealth/WorkHealth | | 202.00 |
| Ohio Township Assn Risk Mgmt Authority | | 1,355.00 |
| Peterson Highway Safety, Inc. | | 20.00 |
| Rusty's Towing Service | | 3,632.16 |
| Trish's Stitches | | 2,450.58 |
| Turnouts, LLC | | 519.50 |
| Verizon Wireless | | 21.12 |
| Zoll Medical Corporation | | <u>1,662.06</u> |

\$ 150,567.99

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

Blackstone yea Armstrong yea Hann yea

(2022-48) 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