

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, Mary Ann Armstrong, Lisa Everts, Robert Kramer

(2022-261) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held, Wednesday, July 27, 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 218 calls for service, 54 Columbus, 165 Township, and 13 citations. No major incidents to report.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: road closures – Shook Road is closed now south of London-Groveport. No updates on when Rohr Road will open both directions. No update on Rathmell Westbound closure; and painting at 172 is completed and 171 has been started. Chief presented the quote for a new power cot to be installed in the new medic. It is suggested that the Board order this unit before the price increases substantially on October 1st. The Fiscal Officer stated that this item was not included in the 2022 budget, her office will determine if the funds are available to purchase. Tabled until next regular meeting. Fire Department was scheduled to present the specs and bids for the new medic unit. Due to a personal issue this had to be rescheduled until the next meeting. Chief Shillingburg did provide the spec documents to the Board for review.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: first coat of paint has been applied to the roof on the road maintenance shop; the materials to complete the handicap door installation should arrive mid-September; Randy Linton has completed half off the phase 6 sidewalk replacement in Hamilton Meadows. Josh has inspected and measured completed section; and houses with the following violations have been tagged, high grass, weeds, and basketball hoops in the right-of-way. All these items have become a problem again. Trustee Armstrong asked if our employees were painting the shop roof or is it a private company. The Board stated that our employees were painting it. Trustee Armstrong stated that he observed that the persons on the roof were not tied or using any fall prevention measures. Trustee Hann directed Armstrong to stop and caution the employees when he saw this happening. Armstrong stated that he would educate the employees on safety measures when on the roof painting.

(2022-262) 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 149 Cottage Street, Lockbourne, Ohio 43137, and

(2022-262) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES FOR CUTTING NOXIOUS WEEDS CONTINUED
4650 Lockbourne Road, 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

(2022-263) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE
T. Blackstone made a motion declaring property owned by Jacob D. Taylor (Trust) and Jeremy D. Taylor and located at 3565 S. Champion Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-00031700-00 and Ollie J. Davis; Michael A. Coy; Rachel Steward; Amanda Wheeler; and Rhonda S. Cremeans and located at 1962 Reese Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000783-00, a nuisance in accordance with Hamilton Township Resolution 202-168. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-264) MOTION TO REMOVE DESK FROM INVENTORY
T. Blackstone made a motion to remove from inventory a metal desk from the Sheriff’s Office and declare it as surplus and dispose of it. 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 Mid-Ohio Regional Planning Commission regarding 2022 Candidates Forum; an email from the Franklin County Sheriff’s Office regarding the implementation of Body Worn Cameras; and a letter from Franklin County Public Health regarding Stoney’s Market warning letter dated August 1, 2022.

CITIZENS WISHING TO ADDRESS THE BOARD
Meadow’s residents on Sutherland Drive wanted to make the Board aware of a nuisance property at 5083 Sutherland Drive. The resident does not mow regularly and weeds in the backyard were at least six foot high. This has been reported to the health department and they did nothing. Trustees told the residents that they will send the street superintendent out on August 11, 2022 to inspect the property, if there are violations, it will be taken care of. The Board cautioned that this would not happen immediately. The resident would need to be informed of the violation and given time to remedy it. If they refuse, then the Township will do this for them at a cost.

Robert Kramer – Village of Obetz wanted to let everyone know that the Zucchini Fest was happening soon, over Labor Day weekend.. He invited everyone to attend.

The Fiscal Officer reported to the Board that she had received a call from the superintendent, Mark Tyler, of Hamilton Local schools regarding the EMS

training class for 2022-2023 school year. Mr. Tyler stated that there currently were 12 students enrolled in the course. The Board of Education had not yet made any decision on whether they could compensate the Township for the cost of the instructor (Wade Edwards).

CITIZENS WISHING TO ADDRESS THE BOARD CONTINUED

The Fiscal Officer stated that she assured Mr. Tyler that the Board of Trustees had approved paying Edwards for his time, but there were concerns that this program was not of any value to the Township. Perhaps this was not a wise expenditure of taxpayer dollars, perhaps the school could look into other ways to fund this program. Trustee Hann stated that these students did not have the qualifications to work for the Township once they completed this course. In most cases they moved onto a department that was willing to hire them as a basic medic and pay for the rest of their education, or end up in an entirely different career. Fiscal Officer will update the Board as needed regarding this agreement.

(2022-265) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Brooke King for Saturday, October 29, 2022, from 10:00 a.m. to 4:00 p.m., for a baby shower. Fee to be \$12.00 per hour; and Tiffany Wolf for Friday, August 19, 2022, from 5:00 p.m. to 9:00 p.m., for a baby shower. Fee to Be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2022-266) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll	\$ 109,406.83
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G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2022-267) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Ag-Pro Ohio LLC	\$ 545.72
Ascentis Corporation	799.50
Beem's BP Distr. Inc.	3,903.77
Best One Tire Service	1,661.30
Bound Tree Medical	2,045.79
Bradley D. Raetzke, MD	1,000.00
Buckeye Power Sales	1,099.00
Center for Resilience & Wellness, LLC	1,100.00
Change Healthcare Technology	5,463.66
Charter Communications	91.86
Charter Communications	183.75
Citizens First Fire Training	36,147.24
Columbia Gas	55.52
Columbus City Treasurer	1,800.00
Craiglow, Michael	435.17
Franklin County Sheriff	83,699.59
Goss Supply	107.64
Krieger Ford	949.37
Lowes Business Account	689.98
Obetz Hardware & Builders Supply	37.45

Office Depot	52.70
Ohio Department of Agriculture	35.00
O'Reilly Automotive	84.34
Orkin	164.00

(2022-267) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Pullen, Nathan	\$ 482.01
Rusty’s Towing Service	560.00
Shillingburg, Ralph	884.19
Time Warner Cable	229.91
Trenary Research, LLC	40.00
Verizon Wireless	648.13
X-Stream Disaster Relief	<u>1,600.00</u>
	\$ 146,596.59

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

Blackstone yea Armstrong yea Hann yea

(2022-268) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:20 p.m. G. Armstrong seconded the move and he 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 ye Armstrong ye Hann ye

Visitors Present: Mary Ann Armstrong, Evan Armstrong, Gwen Young, Marvin Young, Lisa Everts, Robert Kramer

(2022-269) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held, Wednesday, August 10, 2022, as presented by the Fiscal Officer. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone ye Armstrong ye Hann ye

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters, the Liaison Officer was not present. Report was given by Trustee Blackstone. There were 180 calls – Hamilton Twp., 46 – Columbus, 15 citations, and 45 traffic stops.

(2022-270) MOTION TO APPROVE ADDITIONAL FLOORING AT STATION 172

Board reviewed additional quotes from Clark Bailey for carpet square installation in the supply room at Station 172. T. Blackstone made a motion to approve the additional flooring work in the supply room at Station 172, work to be performed by Clark Bailey at a cost of \$1,060.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone ye Armstrong ye Hann ye

(2022-271) MOTION TO ACCEPT RESIGNATION OF FULL-TIME FIREFIGHTER

Chief Shillingburg presented to the Board a letter from full-time firefighter Thomas Rotar in which he declares his intent to resign from the department effective August 17, 2022. T. Blackstone therefore moved to accept said resignation. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone ye Armstrong ye Hann ye

(2022-272) MOTION TO HIRE FULL-TIME FIREFIGHTERS

Chief Shillingburg presented three candidates for the open full-time firefighter positions. T. Blackstone made a motion to hire Daniel K. Grubb of 35 Philmont Avenue, Newark, Ohio 43055; Richard J. Lewis of 292 Hubbard Road, Galloway, Ohio 43119; and Zeb M. Liston of 765 Bryden Road, Columbus, Ohio 43205, as full-time firefighters – EMP-P's for Hamilton Township. Pending passage of physicals and psychiatric screenings. Firefighters to receive wages and benefits as outlined to contract with Local 3344. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone ye Armstrong ye Hann ye

(2022-273) MOTION TO PURCHASE SIX BULLET PROOF VESTS

Chief Shillingburg presented a quote for six new bullet proof vests to replace expiring items. T. Blackstone made a motion to purchase six bullet proof vests and all associated equipment from On-Duty Equipment at a cost of \$10,770.00. 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, Chief Shillingburg informed the Board that all fire equipment is in service and there is a drainage problem in the back lot of Station 171 that needs to be fixed, Chief to get estimates.

The Board invited the public to accompany them to the front parking lot for a short demonstration of the new engine that was just delivered from Rosenbauer. Horton ambulance also brought a demo EMS Unit for the Board to inspect, as they are preparing to award a contract for a new unit this year.

Todd Fitch from Horton was in attendance and the Board invited him to speak regarding the bid that Horton had completed for the Board to consider. Engine sizes and pricing was discussed, there was input from some community members. Fitch is to get a price for the Ford 650- chassis and get back in touch with the Fire Chief. Fitch thanked the Board for the long relationship that Horton has had with Hamilton Township and expressed his desire that it continue.

EMS COORDINATOR

Wade Edwards presented the Board a contract from Mount Carmel/Trinity Health. They would like to sign an agreement for Edwards to provide community paramedicine visits/services to their patients. This would begin on September 1, 2022 and include Hamilton Township residents only, to be selected by Mount Carmel. The township would be reimbursed \$175.00 for the first visit and \$100.00 for each subsequent visit to the same patient. No decision was made at this time, the Board needs time to review the contract and discuss with legal counsel. Edwards was asked by the Board if he had reached out to any providers regarding pre-employment and wellness physicals for the fire department. He stated that he has not. Edwards was asked how many patients he is currently taking care of in the township, on a regular basis, and he stated 21.

(2022-274) MOTION TO ALLOW STRAWSER PAVING TO PLACE TEMPORARY JOB TRAILER ON TOWNSHIP PROPERTY

T. Blackstone made a motion to allow Strawser Paving to place a temporary job trailer on township property near the recycling bins and authorize Chairman Hann to sign agreement in the township's behalf. 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, the Board was informed of the following: sidewalk program is 98% complete, both concrete and dirt; update on violations reported – hoops have been removed and yards mowed; mosquito spraying to cost 1.5% more than expected. West Nile has been found in the traps, township was sprayed August 23rd; Guthrie water tap is leaking, city has been informed. Gutter pan to be completed once leak is repaired; discussion regarding a walnut tree overhanging an alley. Board may have to have the limb trimmed and Board was provided with an updated zoning violation list.

(2022-275) 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.

(2022-275) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES FOR CUTTING NOXIOUS WEEDS CONTINUED

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 5046 Lindel Drive, Columbus, Ohio 43207; 3565 S. Champion Avenue, Columbus, Ohio 43207; 1991 Drexel Avenue, Columbus, Ohio 43207; and 1962 Reese Avenue, 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

(2022-276) 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 \$18,398.13 upon the tax duplicate for collection with taxes. A list of the names and the amount of the delinquencies are on file in the administrative office of the Hamilton Township Board if Trustees. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-277) MOTION TO PURCHASE EXISTING OFFICE COPY MACHINE

Fiscal Officer presented quotes to replace the office copy machine. She requested that the Board consider buying out the lease on the existing machine that has exceptionally low usage. A new unit to replace it would cost \$8 -10,000. The buyout would be approximately \$700.00. G. Armstrong made a motion to purchase the existing office copy machine for \$676.33. from US Bank Leasing. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-278) MOTION TO APPROVE THE PURCHASE OF A POWER COT SYSTEM

Chief Shillingburg presented a quote for a Power Load Cot System to be installed in the next new medic unit. This is to be ordered early due to significant price increase on this unit after September 30, 2022. T. Blackstone made a motion to approve the purchase of a Power Cot System from Stryker at a cost of \$55,246.45. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

The Fiscal Officer cautioned the Fire Chief that this was another non-budgeted item, and the fire department should be aware that any large expenditures such as this would be closely scrutinized. Unnecessary spending should be curtailed. Shillingburg stated that he understood.

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email from Franklin County Public Health regarding Mosquito Management Program 2023 and beyond; an email from Franklin Soil and Water Conservation District regarding Backyard Conservation – August 2022 and a postcard regarding their 76th Annual Meeting on September 22, 2022; emails from the Ohio Township Association regarding Fall Days on the Farm and FCTA 2022 Legislative Meeting; a list of homeowners in arrears on their property taxes; and a letter regarding Great Southern Apartments.

(2022-279) COMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Leslie Baker for Saturday, October 1, 2022, from 10:00 a.m. to 5:00 p.m., for a baby shower. Fee to be \$12.00 per hour, and Brittney Jewell for Saturday, November 19, 2022, from 10:00 a.m. to 5:00 p.m., for a birthday party. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted.

Blackstone yea Armstrong yea Hann yea

(2022-280) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll	\$ 96,902.98
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G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-281) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Accurate	\$ 894.50
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Adkins, Larry	6,808.00
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Adkins, Larry	6,066.00
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All-American Fire Equipment	3,497.32
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Allied Roofing, Inc.	1,086.00
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Bailey, Clark	12,109.38
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Beem's BP Distr. Inc.	3,324.90
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Bound Tree Medical	3,301.85
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Brosius, Johnson & Griggs, LLC	3,638.63
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Buckeye Power Sales	520.74
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Charter Communications	229.68
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Charter Communications	49.38
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Delille Oxygen Company	253.86
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Emergency Medical Products	6,246.16
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Franklin County Sheriff	83,699.59
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Galls, Inc.	156.40
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Gross Supply	836.44
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Hanley Print & Promotions	265.48
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Health Care Logistics	222.19
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Horton Emergency Vehicles	1,619.79
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Jewell, Timothy	510.00
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Local Waste	7,698.13
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Office Depot	86.08
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Ohio Health Emergency Medical Services	2,375.00
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Porter Wright Morris & Arthur LLP	1,363.04
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Rent-A-John	445.00
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Sam's Club	145.29
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Skinner Diesel Service	260.00
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Teleflex	4,400.00
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The Daily Reporter	51.00
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Trenary Research, LLC	80.00
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Verizon Wireless	21.12
Zoll Medical Corporation	<u>1,835.70</u>
	\$ 154,096.65

(2022-281) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

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

Blackstone yea Armstrong yea Hann yea

(2022-282) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 9:00 p.m., T. Blackstone made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) for the purpose of considering the appointment, discipline and/or employment of Township employees. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-283) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 10:10 p.m., T. Blackstone made a motion to adjourn from executive session, no action taken. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-284) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 10:20 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