

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