Chairman Howard Hahn 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: Hahn yea Craiglow yea Hann yea

Visitors Present: Sherry Everetts, Vicky Cline, Gwen Young, Marvin Young, Gary Armstrong,

Robert Kramer

(2020-56) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held, Wednesday, February 26, 2020, as presented by the Fiscal Officer. C. Hann seconded the move and the vote resulted.

M/C

Hahn yea Craiglow yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters, there were citizen concerns regarding a break in reported at Advantage Lawn Care on Lockbourne Road. Deputy was not aware of it. There was a complaint of children riding a motor bike on township roads at rush hour. Trash is being dumped off of Bixby Road again and vagrants are trying to live between the railroad tracks off Bixby Road.

(2020-57) MOTION TO APPROVE UNIFORM PURCHASES

Chief Shillingburg presented clothing needing to be purchased for approval. Trustee Craiglow asked the Chief to check the uniform expenditures for this year and let him know how much had been spent to date. M. Craiglow made a motion to approve uniform replacements estimated at \$600.00. C. Hann seconded the move and the vote resulted.

Hahn yea Craiglow yea Hann yea

(2020-58) MOTION TO REMOVE ITEMS FROM FIRE DEPARTMENT INVENTORY

Chief Shillingburg requested that the Board remove seven (7) bunker coats and eight (8) pair of bunker pants from the Hamilton Township Fire Department inventory and declare it surplus. Therefore M. Craiglow made a motion to remove the bunker gear and declare it surplus. C. Hann seconded the move and the vote resulted.

M/C

Hahn yea Craiglow yea Hann yea

(2020-59) MOTION TO PURCHASE A PLAQUE THANKING THE COMPANY FOR THE DONATION

The Fire Department has taken delivery of a Hurst Jaws of Life, training is scheduled. A developer in the Township has donated the \$9,000.00 tool and wishes to remain anonymous. M. Craiglow made a motion to purchase a plaque thanking the company for the donation. C. Hann seconded the move and the vote resulted.

M/C

Hahn yea Craiglow yea Hann yea

(2020-60) MOTION TO ACCEPT THE RESIGNATION OF PART-TIME FIREFIGHTERS JOHN MILLER AND CALE WALKER

Chief Shillingburg presented to the Board letters received from part-time fire-fighters John Miller and Cale Walker in which they declare their intent to resign from the department.

(2020-60) MOTION TO ACCEPT THE RESIGNATION OF PART-TIME FIREFIGHTERS JOHN MILLER AND CALE WALKER CONTINUED

M. Craiglow therefore moved to accept said resignations with letters of thanks for their service to be compiled and sent to Mr. Miller and Mr. Walker. C. Hann seconded the move and the vote resulted.

M/C

Hahn yea Craiglow yea Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: M171 at Krieger Ford for PM & brakes; flac jacket style has been chosen, made by Spartan. All medics are currently trying the sample on to make sure they fit. Approximate cost of \$6,200.00, has been budgeted; Fire Department met with residents of Enchanted Acres regarding the explosion and fire that injured two residents. Chief is meeting with inspectors to determine a cause and report this back to the residents; March 12th, the Fire Department is to return to Enchanted Acres for blood pressure tests, sheriff representatives to attend; and the Chief is trying to obtain donated CO detectors and smoke detectors for residents that need them.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board of the following: new tractor and zero turn were delivered today; additional cameras have been installed in the park; tractor is presently advertised on GovDeals, current bid is \$16,200.00; letters to homeowners regarding sidewalk repairs have been mailed; road crew would like to attend an 8-hour safety seminar with the county on April 13th; there is a meeting March 26th regarding 270 road work; bids have been returned for the Fairfax and Alley resurfacing; Josh working with the new person hired by the county to administer grants; and road department would like to request negotiations for pay raises.

(2020-61) RESOLUTION AMENDING RESOLUTION NO. 2018-92 IN ITS ENTIRETY AND ENACTING REGULATIONS FOR THE PARKING OF VEHICLES ON A DESIGNATED STREET AND RIGHT-OF-WAY IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO

M. Craiglow made a motion approving the following Resolution.

WHEREAS, the Board of Trustees (the "Board") of Hamilton Township, Franklin County, Ohio (the "Township"), has determined the public safety and welfare would be served by the following parking regulations; and,

WHEREAS, the State of Ohio has granted townships the authority to pass resolutions regulating the parking of vehicles on township roads pursuant to Ohio Revised Code (O.R.C.) Section 505.17; and,

WHEREAS, on or around April 25, 2018, the Board adopted Resolution No. 2018-92, adopting and enacting parking regulations;

WHEREAS, the Board desires to supersede and replace Resolution No. 2018-92 in its entirety; and

WHEREAS, the regulation does not conflict with the Uniform Traffic Act, and is applicable only to the unincorporated areas of the Township;

THEREFORE, BE IT RESOLVED by the Board of Trustees of Hamilton Township, Franklin County, that the following Resolution be, and it hereby is

adopted, which said Resolution, upon its effective date, shall supersede and replace Resolution 2018-92 in its entirety:

Section 1. No person shall stop, stand, or park any vehicle along the entirety of the east side of Service Drive, a Hamilton Township road, which is located in the unincorporated area of the Township, between Secrest Avenue and Edgeview Road, including the right-of-way.

(2020-61) RESOLUTION AMENDING RESOLUTION NO. 2018-92 IN ITS ENTIRETY AND ENACTING REGULATIONS FOR THE PARKING OF VEHICLES ON A DESIGNATED STREET AND RIGHT-OF-WAY IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO CONTINUED

<u>Section 2</u>. Owners of vehicles parked in violation of parking regulations enacted by this Resolution will be notified by having a parking ticket handed to the vehicle operator by the Franklin County Sheriff's Office in a manner apparent to the operator of the vehicle and/or receipt of a summons from the Franklin County Municipal Court Clerk of Court. The ticket to be used pursuant to this Resolution shall be the "Ohio Uniform Traffic Ticket."

<u>Section 3</u>. Pursuant to O.R.C. Section 505.17(E), parking infractions shall be considered criminal offenses and a person who commits such a violation shall be guilty of a minor misdemeanor.

<u>Section 4.</u> Pursuant to O.R.C. Section 505.17(D), the Board or its designated agent may order into storage any vehicle parked in violation of these regulations. The owner or any lienholder of a vehicle ordered into storage may claim the vehicle upon presentation of proof of ownership, which may be evidenced by a certificate of title to the vehicle, and payment of all expenses, charges, and fines incurred as a result of the parking violation and removal and storage of the vehicle.

<u>Section 5</u>. For each violation of Section 1 of these parking regulations, the fine for a first violation shall be \$65.00; the fine for a second violation shall be \$90.00; and the fine for a third or more violations shall be \$100.00. Fines may be paid in person at the Franklin County Municipal Court Clerk of Court during business hours or mailed to 375 South High Street, Columbus, Ohio, 43215.

<u>Section 6.</u> These regulations are subject to the limitations, restrictions, and exceptions in O.R.C. Chapter 505, Sections 4511.01 through 4511.76, and Sections 4513.02 through 4513.37.

<u>Section 7.</u> The parking areas regulated as stated above shall be designated by the installation of traffic control devices conforming to O.R.C. Section 4511.09. Vehicles and owners may be exempt from certain restrictions created by this Resolution on the holidays enumerated in O.R.C. Section 511.10 and further specified in O.R.C. Section 1.14.

Section 8. The Township Fiscal Officer is directed to post these regulations in five (5) conspicuous public places in the Township for thirty (30) days and publish the same in a newspaper of general circulation in the Township once a week for three (3) consecutive weeks.

<u>Section 9</u>. 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 of any of its committees that resulted in such formal action took place in meetings open to the public, in compliance with all legal requirements, including O.R.C. Section 121.22.

Section 10. This Resolution shall take effect at the earliest date permitted by law.

C. Hann seconded the move and the vote resulted.

M/C

Hahn yea Craiglow yea Hann yea

(200-62) RESOLUTION ENACTING REGULATIONS FOR THE PARKING OF
VEHICLES ON A DESIGNATED STREET (MAPLEWOOD ROAD) AND
RIGHT-OF-WAY IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO

M. Craiglow made a motion approving the following Resolution. WHEREAS, the Board of Trustees (the "Board") of Hamilton Township, Franklin County, Ohio (the "Township"), has determined the public safety and welfare would be served by the following parking regulations; and,

(2020-62) RESOLUTION ENACTING REGULATIONS FOR THE PARKING OF VEHICLES ON A DESIGNATED STREET (MAPLEWOOD ROAD) AND RIGHT-OF-WAY IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO CONTINUED

WHEREAS, the State of Ohio has granted townships the authority to pass resolutions regulating the parking of vehicles on township roads pursuant to Ohio Revised Code (O.R.C.) Section 505.17; and,

WHEREAS, the regulation does not conflict with the Uniform Traffic Act, and is applicable only to the unincorporated areas of the Township;

THEREFORE, BE IT RESOLVED by the Board of Trustees of Hamilton Township, Franklin County, that:

- **Section 1.** No person shall stop, stand, or park any vehicle along the entirety of the south side of Maplewood Road, a Hamilton Township road, which is located in the unincorporated area of the Township, between Linwood Avenue and Lockbourne Road, including the right-of-way.
- <u>Section 2</u>. Owners of vehicles parked in violation of parking regulations enacted by this Resolution will be notified by having a parking ticket handed to the vehicle operator by the Franklin County Sheriff's Office in a manner apparent to the operator of the vehicle and/or receipt of a summons from the Franklin County Municipal Court Clerk of Court. The ticket to be used pursuant to this Resolution shall be the "Ohio Uniform Traffic Ticket."
- **Section 3.** Pursuant to O.R.C. Section 505.17(E), parking infractions shall be considered criminal offenses and a person who commits such a violation shall be guilty of a minor misdemeanor.
- **Section 4.** Pursuant to O.R.C. Section 505.17(D), the Board or its designated agent may order into storage any vehicle parked in violation of these regulations. The owner or any lienholder of a vehicle ordered into storage may claim the vehicle upon presentation of proof of ownership, which may be evidenced by a certificate of title to the vehicle, and payment of all expenses, charges, and fines incurred as a result of the parking violation and removal and storage of the vehicle.
- <u>Section 5</u>. For each violation of Section 1 of these parking regulations, the fine for a first violation shall be \$65.00; the fine for a second violation shall be \$90.00; and the fine for a third or more violations shall be \$100.00. Fines may be paid in person at the Franklin County Municipal Court Clerk of Court during business hours or mailed to 375 South High Street, Columbus, Ohio, 43215.
- **Section 6.** These regulations are subject to the limitations, restrictions, and exceptions in O.R.C. Chapter 505, Sections 4511.01 through 4511.76, and Sections 4513.02 through 4513.37.
- <u>Section 7</u>. The parking areas regulated as stated above shall be designated by the installation of traffic control devices conforming to O.R.C. Section 4511.09. Vehicles and owners may be exempt from certain restrictions created by this Resolution on the holidays enumerated in O.R.C. Section 511.10 and further specified in O.R.C. Section 1.14.

(2020-62) RESOLUTION ENACTING REGULATIONS FOR THE PARKING OF VEHICLES ON A DESIGNATED STREET (MAPLEWOOD ROAD) AND RIGHT-OF-WAY IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO CONTINUED

Section 8 The Township Fiscal Officer is directed to post these regulations in five (5) conspicuous public places in the Township for thirty (30) days and publish the same in a newspaper of general circulation in the Township once a week for three (3) consecutive weeks.

<u>Section 9</u>. 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 of any of its committees that resulted in such formal action took place in meetings open to the public, in compliance with all legal requirements, including O.R.C. Section 121.22.

Section 10. This Resolution shall take effect at the earliest date permitted by law.

C. Hann seconded the move and the vote resulted.

M/C

Hahn yea

Craiglow yea

Hann yea

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: a letter from Franklin County Public Health regarding 1116 Meadow Lane; emails from Franklin County Soil and Water Conservation District regarding the February Program Update and Backyard Conservation Newsletter; an email regarding the Franklin County Engineer, Public Health, and District Council Annual Dinner Meeting Thursday, March 26, 2020; an email from Franklin County Public Health regarding COVD-19 Update; and an email from the Franklin County Township Association regarding coronavirus (COVID-19) conference call with Franklin County Public Health.

Robert Kramer, Chairman of the Intergovernmental Outreach Committee for the Village of Obetz, introduced himself. Discussed with the Board plans for a dialysis center near the Ohio Health facility on Alum Creek Drive. The Board welcomed Kramer's input at future meetings. Hamilton Township appreciates his involvement.

(2020-63) COMMUNITY CENTER REQUESTS

M. Craiglow made a motion approving the following uses of the Community Center building: Teresa Bock for Sunday, March 22, 2020, from 1:00 p.m. to 5:00 p.m., for a birthday party. Fee to be \$12.00 per hour; Betty Kraft, Hamilton Township Drama for Sunday, April 26, 2020, from 2:00 p.m. to 6:00 p.m., for a fundraiser. Fee to be \$15.00 per hour; Rita Smith for Saturday, June 20, 2020, from 4:00 p.m. to 10:00 p.m., for a graduation party. Fee to be \$12.00 per hour; and Erica Love for Sunday, April 5, 2020, from 1:00 p.m. to 6:00 p.m., for a birthday party and Sunday, July 12, 2020, from 1:00 p.m. to 6:00 p.m., for a graduation party. Fee to be \$12.00 per hour. C. Hann seconded the move and the vote resulted.

Hahn yea

Craiglow yea

Hann yea

(2020-64) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

M. Craiglow made a motion allowing the following obligations for payment without purchase orders:

Payroll \$ 100,084.77

(2020-64) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS CONTINUED

C. Hann seconded the move and the vote resulted.

M/C

Hahn yea Craiglow yea Hann yea

(2020-65) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

M. Craiglow made a motion allowing the following obligations for payment with purchase orders:

Ace Hardware – Groveport	\$ 43.98
Ace Septic Tank	750.00
Ace Truck Body	291.87
Ascentis Corporation	132.00
Beem's BP Distr. Inc.	1,494.25
Bound Tree Medical	3,556.00
Bradley D. Raetzke, MD	1,000.00
Breathing Air Systems	327.26
CED Columbus	30.00
Danielson, Zachary	25.00
Deere & Company	7,354.98
Delille Oxygen Company	388.92
Edwards, Wade	130.48
Ferrell, Thomas	25.00
Finley Fire Equipment	561.21
Finley Fire Equipment	9,835.00
Goss Supply	129.88
Hoffman Auto Repair	651.87
Horton Emergency Vehicles	543.25
Kelly Printing	67.00
Lowes Business Account	87.07
McKesson	76.72
Obetz Hardware & Builders Supply	30.94
Ohio Health Emergency Medical Services	42.00
O'Reilly Automotive	295.30
Pullen, Nathan	25.00
R a s Auto Products	136.00
Rent-A-John	110.00
Rusty's Towing Service	1,217.04
Shirkey, Steven	25.00
Skinner Diesel Service	147.75
Sprint	10.50
Stryker Sales Corporation	42,856.00
The Daily Reporter	297.00
Time Warner Cable	229.91
Treasurer, State of Ohio	100.00
United Propane	3,233.35
Verizon Wireless	544.54
Vision Services Plan – (OH)	 582.08

C. Hann seconded the move and the vote resulted.

M/C

Hahn yea

Craiglow yea

Hann yea

(2020-66) MOTION TO ADJOURN INTO EXECUTIVE SESSION						
	At approximately 8:30 p.m., H. Hahn made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of					
	considering the dis	missal and/or discipline of a Township employee	s and pu	ursuant		
		Code Section $121.22(G)(3)$ for the purpose of prions or bargaining sessions with public employe				
		n or other terms and conditions of their empl		_		
	Craiglow seconded	the move and the vote resulted.	M/C			
	Hahn yea	Craiglow yea	Hann	yea		
(2020-67)	MOTION TO ADJ	OURN FROM EXECUTIVE SESSION				
	At Approximately 9.35 p.m., H. Hahn made a motion to adjourn from executive session. No action taken. C. Hann seconded the move and the vote					
	resulted.	taken. C. Haim seconded the move and the vote	M/C			
	Hahn yea	Craiglow yea	Hann	yea		
(2020-68)	ADJOURNMENT					
	There being no further business at hand, H. Hahn made a motion to adjourn at 9:37 p.m. C. Hann seconded the move and the vote resulted. M/C					
	Hahn yea	Craiglow yea	Hann	yea		
		HAMILTON TOWNSHIP BOARD OF TRUS	TEES			
Attest:						

Fiscal Officer

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 4:00 p.m. by Chairman Howard Hann.

Members Present: Hahn yea Craiglow yea Hann yea MOTION TO APPROVE PLACING FIRE FGHTERS ON ADMINISTRATIVE (2020-69)**LEAVE** M. Craiglow made motion authorizing the Fire Chief to place a full-time firefighter on paid administrative leave in order to allow a firefighter to comply with a requirement or recommendation, either from a physician or the Fire Chief, to quarantine due to exposure to, or symptoms of, coronavirus. While on paid administrative leave no time shall be deducted from a firefighter's accrued sick leave bank. Once the quarantine is over, the firefighter shall be removed from paid administrative leave and return to active duty. This authorization is effective for the duration of current State of Ohio Emergency declared by Governor DeWine due to COVID-19 and the applicable orders of Ohio Department of Health Director Amy Acton. Furthermore, the Board of Trustees may otherwise cancel or modify this authorization at any time. C. Hann seconded the move and the vote resulted. M/CHahn yea Craiglow yea Hann yea **ADJOURNMENT** (2020-70)There being no further business at hand, C. Hann made a motion to adjourn at 4:35 p.m. M. Craiglow seconded the move and the vote resulted. M/C Hahn yea Craiglow yea Hann yea HAMILTON TOWNSHIP BOARD OF TRUSTEES

Fiscal Officer

Chairman Howard Hahn with the Pledge of Allegiance called the Regular Meeting of the Hamilton Township Board of Trustees to order at 6:00 p.m.

Members Present: Hahn yea Craiglow yea Hann yea

Visitors Present: No visitors in attendance

(2020-71) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, March 11, 2020, and the Special Meeting held Thursday, March 19, 2020, as presented by the Fiscal Officer. C. Hann seconded the move and the vote resulted.

M/C

Hahn year Craiglow yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

No deputy in attendance.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: all equipment is running; first virus exposure is still at home waiting on test results since March 17th; Riffle on light duty with shoulder injury, presently on Physical Therapy; Nader has been off sick since March 16th; and due to the pandemic, the township attorney has determined that the part time personnel can work more than the 1500 hour limit.

The Board instructed Chief Shillingburg to immediately discontinue the scheduling of a full-time township firefighter to fill a 6th open shift position at Station 171. The 6th slot is to be filled with a part-time firefighter only. Acceptable staffing is 5, 7 or 8 firefighters at station 171 and 3 firefighters at station 172. This is to keep overtime to a minimum. No exceptions.

Discussion was held regarding the need to hire full-time firefighters. Board is considering interviewing both internal and external candidates for the open positions.

Discussion was also held regarding the recently announced Community Assistance Program, publicized by the Hamilton Township Fire Department. The Board was not asked for approval to sponsor this program through Hamilton Township's Fire Department, nor was permission granted to post the details on the Township's website. Although the Board of Trustees would not want to put the fire department employees or taxpayers at risk with this type of activity during a pandemic, it was decided to allow the program to continue for the time being. Chief Shillingburg is asked to bring this type of request to the Board in the future.

(2020-72) MOTION TO ACCEPT BID FOR 2018 JD 5075E TRACTOR

M. Craiglow made a motion to accept the bid for the 2018 John Deere 5075E tractor on GovDeals for \$18,050.00. C. Hann seconded the move and the vote resulted.

Hahn yea Craiglow yea Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was provided with a letter from the Franklin County Engineer regarding bridge inspection reports.

HAMILTON TOWNSHIP ROAD MAINTENANCE CONTINUED

Sidewalk public meeting is scheduled for March 25th at 7:00 p.m. Trustee M. Craiglow to attend in case anyone has questions regarding the program.

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of an email from the Franklin County Engineer regarding the cancelation of the Annual Dinner Meeting on March 26th and an email from Franklin Soil and Water Conservation District regarding the cancelation of their Spring Tree Sale.

The Board discussed reducing the hours for the janitor at the Community Center. It was decided to reduce the hours to 5 per day, three days a week until further notice.

No unauthorized visitors are allowed in the Township offices. Exterior doors are to remain locked during business hours. Any person wishing to enter will be communicated with through the glass doors.

(2020-73) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

M. Craiglow made a motion approving the following obligations for payment without purchase orders:

Payroll \$ 91,116.67

C. Hann seconded the move and the vote resulted.

M/C

Hahn yea Craiglow yea Hann yea

(2020-74) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

M. Craiglow made a motion approving the following obligations for payment with purchase orders:

Beem's BP Distr. Inc.	\$ 1,158.72
Blankenship, John	25.00
Bound Tree Medical	700.64
Brosius, Johnson & Griggs LLC	3,834.47
Buckeye Power Sales	336.88
Byers Chrysler	500.00
Chaples, Donald	25.00
Columbus City Treasurer	1,117.50
Columbus Diesel Supply	1,822.66
Delille Oxygen Company	120.00
Franklin County Engineer	697.05
Franklin County Sheriff	723,771.60
Goss Supply	102.91
Hanley Print & Promotions	238.46
Kauble, Patrick	25.00
Ke Wa Pa Sales, Inc.	92.76
Krieger Ford	2,256.91
Medical Mutual of Ohio	41,582.53
O'Connor, Colin P.	25.00
Office Depot	537,76

On Duty Equipment Company	6,789.90
Porter Wright Morris & Arthur LLP	260.70
Rotar, Thomas	25.00
Treasurer, State of Ohio	400.00
Verizon Wireless	21.15

(2020-74)	OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED				
	Western Ohio Rescue		\$	65.00	
	Zoll Medical Corpora	tion		1,938.65	
			\$	138,471.25	
M/C	C. Hann seconded the	e move and the vote resulted.			
	Hahn yea	Craiglow yea		Hann yea	
(2020-75)	ADJOURNMENT There being no further business at hand, M. Craiglow made a motion to adjourn at 7:15 p.m. C. Hann seconded the move and the vote resulted. M/C				
	Hahn yea	Craiglow yea		Hann yea	
		HAMILTON TOWNSHIP BOAF	RD OF TR	USTEES	
Attest	: Fiscal Officer				
	riscai Officef				