

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, Melissa Armstrong, Lisa Everts

(2022-285) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, August 24, 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 335 calls for service, 15 arrests, 81 Columbus, and 41 traffic stops.

(2022-286) MOTION TO DECLARE ENGINE 172 AND MEDIC 175 SURPLUS

T. Blackstone made a motion to declare Engine 172 and Medic 175 surplus and allow the Chief to advertise them for sale on the internet (Gov.Deals). 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 of the following: intersection of 317 & Lockbourne Road closes September 19, 2022 for sixty days. No access for the first thirty days; Saturday, September 17<sup>th</sup>, Parsons Avenue to be closed from 7:00 a.m. to 3:00 p.m. One day only; charger replaced on M-172, rub rail fell off of M-173, needs to be replaced; damaged recliner at Station 172 was replaced at no charge by Pallister, the manufacturer. The damaged chair was usable and was donated to an assisted living home in Lockbourne, per Pallister's request; three refrigerators were donated to the Fire Department by Whirlpool. Need outlets installed in the bay to accommodate them; new engine 171 has radio and headsets being installed; paint and carpet in both stations has been completed; and the fire department had four transports from the Obetz Festival.

Braun representative was present at the meeting. The Board left the room to inspect a demo medic unit that the Braun representative brought to the meeting. Fiscal Officer informed the Board that Hamilton Township has not responded to the township's request for assistance in providing an instructor (Wade Edwards) to the high school for an EMS class in the 2022-2023 school year. The Board questioned Chief Shillingburg regarding Edward's involvement in the class. After a short conversation Edwards entered the meeting room from the side door. Edwards stated that he had been teaching the class for two weeks and felt that it was unfair for the township to cancel the class after the school year started. Trustee Hann informed Edwards that the class potentially could be cancelled if the schools were unwilling to contribute to the cost of the instructor. The Fiscal

Officer stated that it was also unfair to the taxpayers in Hamilton Township to pay for this position if they receive no benefit from it. One township resident commented that this was unfair to the children who had signed up to participate in the class. The Board stated that it was also unfair to require the township residents to pay for instructing a class at the high school that has no benefit for the

HAMILTON TOWNSHIP FIRE DEPARTMENT CONTINUED

township. This class does not produce a medic with the required training to become a firefighter or paramedic for the township. If the school wants to continue the program, they can pay for it. Fiscal Officer informed the Board that the estimated cost for Edwards would be 24,000.00. Edwards stated that he calculated the cost at \$8,000.00. Fiscal Officer to provide exact cost at next meeting. Per Edwards he is spending eight hours per week instructing until the end of April 2023.

Edwards asked the Board the status of the contract with Trinity Health for Community Paramedicine services for township residents. The Board tabled this to have legal look at the contract. If the contract is acceptable, the service will be approved as a one-year trial. Fiscal Officer stated she will provide the exact cost for EMS services to the Obetz Festival for the Board to review at the next regular meeting

(2022-287) MOTION TO PURCHASE NEW MEDIC

Discussion continued regarding the purchase of the new medic unit. The two bids from PennCare (Braun) and Horton were Reviewed and compared, the following motion resulted. T. Blackstone made a motion to purchase a new medic unit from Horton Emergency Vehicles at a cost of \$395,295.66. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-288) MOTION TO APROVE CITY OF COLUMBUS, DEPARTMENT OF PUBLIC SERVICE 2022-2023 SNOW & ICE REMOVAL AGREEMENT

T. Blackstone moved to enter into an agreement with the City of Columbus, Department of Public Service, for the 2022-2023 snow and ice removal for the portion of roadway along Canal Road from SR-317 to Columbus Corporation Limit for a total of 1.50 miles and to authorize Chairman Hann to sign said agreement. City to provide 40 tons of salt. G. Armstrong seconded the move and the vote resulted. M/C

Backstone yea                      Armstrong yea                      Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed that phase six sidewalks are completed; Dodge (tire, linkage cable, front wheel & axle) repaired at Buckeye Tire; and roadwork has been started on Sutherland, using American Recovery Grant monies. Trustee Blackstone met with Trucco regarding punch out work in the park now that the pipe project is nearing completion. Waiting on decision regarding blacktop replacement.

(2022-289) MOTION TO HIRE COMMUNITY CENTER ATTENDANT

T. Blackstone made a motion to hire Janet Bush of 500 Rathmell Road, Lockbourne, Ohio 43137, as a Community Center attendant at \$12.00 per hour. 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 Franklin Soil and Water Conservation District regarding Franklin SWCD August Update and their Annual Meeting on September 22, 2022; an email from Franklin County Public Health regarding Jurisdictional Update;



Bradley D. Raetzke, MD	1,000.00
Brosius, Johnson & Griggs, LLC	5,187.50
Buckeye Tire Service	629.25
Change Healthcare Technology	2,372.26

(2022-292) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Charter Communications	\$ 183.75
Charter Communications	91.86
Columbia Gas	54.92
Delille Oxygen Company	143.00
Emergency Medical Products	1,815.12
Galls, Inc.	90.28
Goss Supply	347.38
Linton, Randy	21,568.00
Lowes Business Account	1,170.93
Motorola Solutions	5,018.09
Obetz Hardware & Builders Supply	84.19
On Duty Equipment Company	10,770.00
O'Reilly Automotive	61.91
Responsoft	974.00
Rusty's Towing Service	457.99
Sam's Club	111.07
Shillingburg, Ralph	797.30
Time Warner Cable	229.91
US Bank Equipment Finance	676.33
Verathon Medical	839.56
Verizon Wireless	648.01
X-Stream Disaster Relief	400.00
Zoll Medical Corporation	<u>8,418.00</u>
	\$ 87,154.46

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

Blackstone yea                      Armstrong yea                      Hann yea

(2022-293) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 9:10 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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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, Jane Young, Christine Young, Lisa Everts,  
Melissa Armstrong, Evan Armstrong

(2022-294) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, September 14, 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 232 calls for service, 21 traffic stops, and 9 citations. Citizen complaints regarding trucks entering farm fields south of route 665 on National Lime & Stone property. Deputy to monitor, landowner to report times and dates to officers on duty.

(2022-295) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 7:35, 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

(2022-296) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 8:10 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

(2022-297) RESOLUTION TO ACCEPT AGREEMENT WITH CAPTAIN SCOTT JOHNSON

T. Blackstone made a motion to accept the agreement with Captain Scott Johnson for repayment of vacation, holiday and sick time to the township. G. Armstrong seconded the move and the vote resulted.                      M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-298) MOTION TO REMOVE ITEMS FROM FIRE DEPARTMENT INVENTORY

T. Blackstone made a motion to remove various items from the Fire Department inventory and declare them as surplus and sell on Gov.Deals. G. Armstrong seconded the move and the vote resulted.                      M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-299) MOTION TO ACCEPT RESIGNATION OF FULL-TIME FIREFIGHTER

Chief Shillingburg presented to the Board a letter from full-time firefighter Jared Sroufe in which he declares his intent to resign from the department effective October 2, 2022.

(2022-299) MOTION TO ACCEPT RESIGNATION OF FULL-TIME FIREFIGHTER  
CONTINUED

T. Blackstone therefore moved to accept said resignation with a letter of thanks for his service to be sent to Mr. Sroufe. 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 of the following: Lockbourne Road closed at 665; Shook Road is open; new engine 171 at All-American; E-171 was repaired at Rusty's Towing; and E-172 on Gov.Deals for two more weeks, preparing to list the extra medic. Fiscal Officer provided the Board cost for EM Services at the Obetz Zucchini Festival 2022, cost to township was \$7,900.33. Fiscal Officer informed the Board that the instructor cost for the EMS course at Hamilton Local Schools was \$13,325.00. Trustee Hann directed Chief Shillingburg to prepare an invoice for the Board of Education.

(2022-300) MOTION TO ACCEPT BID TO REPAIR DODGE

T. Blackstone made a motion to accept the bid from Zach Fusco to repair the 1 ½ ton Dodge truck at a cost of \$4,379.99. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

HAMILTON TONSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: Board of Health sprayed for mosquitos on September 20, 2022; Ford opens up new 2023 truck specs on October 26, 2022; and road crew began preparations for snow and ice removal season on September 9, 2022.

(2022-301) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Sky Tall Real Estate LLC and located at 2018 Lisle Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000498-00, a nuisance in accordance with Hamilton Township Resolution 2022-167. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-302) MOTION TO SET TRICK-OR-TREAT

T. Blackstone made a motion to set Trick or Treat in Hamilton Township for October 31, 2022 from 6:00 p.m. to 8:00 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-303) MOTION TO APPROVE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

T. Blackstone moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Hamilton Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2023; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board,

(2022-303) MOTION TO APPROVE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES CONTINUED

and what part thereof is without, and what part within, the ten mill limitation; therefore; be it

RESOLVED, By the Board of Trustees of Hamilton Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby adopted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2022 (collection year 2023) as follows:

	Amount to be Derived from Levies Outside 10 Mill Limitation	Amt. Appro. By Budget Commission Inside 10 Mill Limitation	Co. Auditor's Esti. Full Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
<u>FUND</u>				
General Fund		\$358,479.82	0.80	
Road & Bridge Fund				
Cemetery Fund				
Police Fund	1,333,962.90			3.75
Fire Fund	6,121,527.29			20.00
Road District Fund	65,031.23			1.00
General (Note) Bond etirement				
TOTAL	\$7,520,521.42	\$358,479.82	0.80	24.75

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

G. Armstrong seconded the Resolution 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 regarding Franklin County Body-Worn Cameras Community Conversation; and emails from Franklin Soil and Water Conservation District regarding Roundtable #3: TMDLs and Backyard Conservation – September 2022

(2022-304) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Judy McClelland for Sunday, November 6, 2022, from 1:00 p.m. to 6:00 p.m., for a birthday party. Fee to be \$12.00 per hour; Linda Meade for Sunday, December 18, 2022, from 12:00 p.m. to 4:00 p.m., for a party. Fee to be \$12.00 per hour; and Jennifer Andersen for Sunday, October 9, 2022, from 1:00 p.m. to 5:00 p.m., for a family reunion. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

(2022-305) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 95,496.15

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

Blackstone yea Armstrong yea Hann yea

(2022-306) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

All-American Fire Equipment	\$ 5,081.71
Beem's BP Distr. Inc.	3,427.99
Best One Tire Service	37.80
Bound Tree Medical	649.23
Britton, David	76.42
Charter Communications	367.50
Charter Communications	229.68
Columbus – City Treasurer	1,500.00
Compton Overhead Doors	229.00
EMSAR Medical	170.86
Franklin County Sheriff	83,699.59
Goss Supply	195.78
Horton Emergency Vehicles	1,393.82
Image Trend, Inc.	21,084.97
OhioHealth/WorkHealth	4,926.00
Porter Wright Morris & Arthur LLP	417.12
Rent-A-John	445.00
Rusty's Towing Service	330.00
Verizon Wireless	21.12
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	\$ 124,283.59

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

Blackstone yea Armstrong yea Hann yea

(2022-307) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:35 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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Attest: \_\_\_\_\_  
Fiscal Officer