

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: Marvin Young, Gwen Young, Lisa Everts, Robert Everts, Mary Ann
Armstrong, Missy Armstrong, Evan Armstrong

(2022-180) APPROVAL OF MINUTES

T. Blackstone made a motion to approve the minutes of the Regular Meeting held Wednesday, May 11, 2022, and the Special Meeting held Friday, May 20, 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 in attendance informed the Board that they have had 217 calls, 67 CPD, and 11 arrests/citations. Board reminded deputies that since there are several road closures in the Township, traffic on Rathmell and Reese Roads has increased. Deputies should still be patrolling for speeders. Citizen asked how to control coyotes on Grebus Road. Advised to trap or shoot them and dispose of them.

(2022-181) MOTION TO HIRE CHRISTOPHER SPEAK AS FULL-TIME FIREFIGHTER

Per the Recommendation of Chief Shillingburg, T. Blackstone made a motion to hire current part-time fighter Christopher Speak of 7212 W. Campus Road, New Albany, Ohio 43054, as a full-time firefighter pending passage of all physical tests. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-182) MOTION TO HIRE NICHOLAS WILLEKE AS FULL-TIME FIREFIGHTER

Per the recommendation of Chief Shillingburg, T. Blackstone made a motion to hire current part-time firefighter Nicholas Willeke of 137 New Street, Mount Sterling, Ohio 43143, as a full-time firefighter pending passage of all physical tests. 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: after reviewing the contract with Columbus State for the fire lab, it was a "no". Township to research building its own burn lab; met with Rosenbauer at FMI in Springfield to inspect new engine. Shelving and tools to be installed before delivery. Chief will call Burnham & Flower to have the engine added to the policy, He is currently obtaining quotes for the extended warranty; retirement open house for Bart Welter on May 27, 2022, 4:00 to 6:00 p.m., at station 172; and Fire Department to participate in Lockbourne's Memorial Day parade at noon on May 30, 2022. Chief Shillingburg presented a part-time and full-time hiring policy by a committee of fire department employees. The policy requested a pay raise for the part-time employees. Board to review and make their decision at a later date.

(2022-183) MOTION TO REIMBURSE FOR GUTTER PAN REPLACEMENT

T. Blackstone made a motion to approve sharing the cost of gutter pan replacement with resident at 4949 Lindel Court at a cost of \$510.00. G. Armstrong seconded the move and the vote resulted.

M/C

(2022-183) MOTION TO REIMBURSE FOR GUTTER PAN REPLACEMENT

CONTINUED

Blackstone yea Armstrong yea Hann yea

(2022-184) MOTION TO GRANT SPECTRUM RIGHT OF ENTRY TO TOWNSHIP PARK

After discussion T. Blackstone made a motion to give Spectrum right of entry to the Township Park to run WIFI to the concession stand for HYA. HYA to pay for the WIFI service. 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: the warning signs have been posted on the creek bank in the park; Board of Health has found no positive mosquito tests for West Nile this year, but it is early; and cattle panel will not work to cover grates in park. Josh to purchase rebar and fabricate them. Superintendent Marcum presented a quote from Da-Nite signs to refurbish the reader board in front of the Township offices. Board tabled to review. Board discussed using ARPA money to install handicap accessible doors on the front of the Community Center.

(2022-185) 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 the properties located at 149 Cottage Street, Lockbourne, Ohio 43137, and 36 Jackson Street, Lockbourne, Ohio 43137, 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

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an agenda from the Franklin County Rural Zoning Commission regarding case ZON-22-02 – 6746-48 Canal Road; emails from Franklin Soil and Water Conservation District regarding Roundtable #2: Stormwater Ponds and the Urban Review – Issue 1, 2022; emails from Franklin County Public Health regarding Mosquito Management Hub and FCPH COVID Update – Week of 5/16/2022; and an email from the Ohio Township Association regarding Legislative Alert & Info 5/20/22.

CITIZENS WISHING TO ADDRESS THE BOARD

Todd Gibbs addressed the Board as a concerned parent regarding an incident that occurred at the ballfields regarding a call during a softball game. Mr. Gibbs stated that he was informed that the fields belonged to HYA. His daughter was called a derogatory name by the commissioner (Jen Spaulding) and numerous Facebook arguments resulted. Mr. Gibbs was informed that Hamilton Township has no authority to remove officials and tries to give the parties involved a chance to

work out the issues. HYA representatives were in attendance and voiced their views on the incident. All parties agreed to meet and try to resolve their problems amicably. The Board reminded both parties, these activities are about the children.

G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2022-189) ADJOURN INTO EXECUTIVE SESSION

At approximately 8:00 p.m. T. Blackstone made a motion to adjourn into executive session to discuss compensation of township employees. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-190) ADJOURN FROM EXECUIVE SESSION

At approximately 8:45 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

(2022-191) MOTION TO ACCEPT RESIGNATION OF MARTIN HAFEY

Board read a letter from Martin Hafey, submitting his resignation as Fire Chief of Hamilton Township, effective May 20, 2022, due to unforeseen circumstances. T. Blackstone made a motion to accept the resignation of Martin Hafey as Hamilton Township Fire Chief, effective May 20, 2022. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-192) MOTION TO AWARD A ONE-TIME PERFORMANCE BONUS

T. Blackstone made a motion to award a one-time \$1,000.00 performance bonus to all full-time township employees. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-193) ADOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:47 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