

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,  
Robert Kramer

(2023-54) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, February 8, 2023 and the Special Meeting held Monday, February 13, 2023, as presented by the Fiscal Officer. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong tea                      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 190 calls for service, 150 Township, 32 Columbus and 8 citations issued. Traffic violations have not been excessive. All zone four cars have been issued stickers for car washes, paid for by Franklin County. Cars should be washed on a regular basis starting March 1, 2023.

(2023-55) MOTION TO HIRE JONATHAN J. CABUS AS A PART-TIME FIREFIGHTER

After review and introduction of proposed part-time firefighter Jonathan J. Cabus of 8994 Newmills Lane, Lewi Center, Ohio 43035, and per the recommendation of Chief Shillingburg, T. Blackstone made a motion to appoint said person to the position of part-time firefighter for the Hamilton Township Fire Department at a rate of pay of \$20.00 per hour. Appointment made contingent upon the successful completion of physical examination and orientation. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-56) MOTION TO REMOVE ITEMS FROM INVENTORY AND DISCARD

Chief Shillingburg presented a list of items to be removed from inventory and discarded. Tuff books and four cabinets. T. Blackstone made a motion to remove the items from inventory and discard. 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: Medic 171 at Hortons – collar issue; Medic 172 has all new tires installed; two overhead doors at Station 171 need to be replaced. Compton Overhead Doors estimates the cost at \$3,200.00 per door. Board requested two additional estimates; and Sheets is developing a lot on Alum Creek Drive for a new store. They have offered the house on the lot to the fire department for a possible training site, to burn. Chief Shillingburg presented contracts for extended warranty for new engine 171. This was tabled.

Chief was asked to call for more estimates before a decision is made. Five year - \$50,000.00 and ten year - \$60,000.00.

(2023-57) MOTION APPROVING THE GRANT APPLICATION AND AUTHORIZING CHAIRMAN HANN TO SIGN

Superintendent Marcum presented the required documents to be approved and signed for the grant application with Barb Cox. T. Blackstone made a motion approving the grant application and authorizing Chairman Hann to sign in the Board's behalf. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-58) MOTION TO SIGN LETTER OF SUPPORT FOR AUUM CREEK PROJECT

Board discussed the Franklin County Alum Creek widening project. T Blackstone made a motion to sign letter of support for Franklin County regarding the project. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-59) MOTION TO SUPPLY TWO LOADS OF DIAMOND SAND FOR BASEBALL DIAMONDS IN TOWNSHIP PARK

HYA inquired about field prep for the upcoming season. T. Blackstone made a motion to supply two loads of diamond sand, as budgeted for baseball diamonds in the Township Park, from Velvet Green Sod Farms, at a cost of \$5,600.00. 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: updated zoning violation list was presented, This has been reported to David Smith, Franklin County Zoning Enforcement; F-250 to Burns Body Shop for repairs from accident; zero turn mower was delivered last week, road crew would like to thank the Board and taxpayers for the new mower; and backhoe is repaired and back in service.

(2023-60) MOTION TO APPOINT GARY ARMSTRONG TO ATTEND MEETING

T. Blackstone made a motion to appoint Gary Armstrong to attend a scheduled health department advisory meeting as the Township's representative on March 23, 2023. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-61) MOTION TO SIGN LETTER OF SUPPORT FOR WILLIAMS ROAD CORRIDOR PROJECT

T. Blackstone made a motion to sign a letter of support for the Williams Road Corridor project. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-62) MOTION ALLOWING CHAIRMAN HANN TO SIGN LETTER

T. Blackstone made a motion allowing Chairman Hann to sign a SAMS.GOV authorization letter, appointing Fiscal Officer Shirkey as the Township's representative. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea



Coastal Fire Training	480.55
Delille Oxygen Company	165.21
Emergency Medical Products	5,190.27
Franklin County Engineer	744.70
Franklin County Sheriff	91,793.27

(2023-65) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Galls, Inc.	\$ 657.42
Goss Supply	247.26
Hoffman Auto Repair	367.74
Johns, Richard	420.00
Ke Wa Pa Sales, Inc.	122.97
Krieger Ford	195.18
Liberty Tire Recycling, LLC	45.10
Lowe's Business Account	1,007.83
Ohio Health	24.70
OhioHealth/WorkHealth	804.00
Orkin	82.00
Sam's Club	153.99
Sharps Compliance, Inc.	106.78
Stryker Sales Corporation	783.00
The Daily Reporter	251.00
Treasurer, State of Ohio	150.00
U.S. Hydraulic Services, LTD	<u>283.00</u>
	\$ 118,976.02

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

Blackstone yea                      Armstrong yea                      Hann yea

(2023-66) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:00 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