

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 Craiglow yea Hann yea

Visitors Present: Gwen Young, Marvin Young, Cheryl Riser, Mary Ann Armstrong, Richard Armstrong, Leon Blauvelt, Yvonne Blauvelt

(2021-163) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, June 23, 2021, as presented by the Fiscal Officer. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters, no stats at this time, Deputy McKinney was in attendance representing the Sheriff. Resident complaints regarding duck hunters shooting from Big Walnut Creek over their property. Sheriff's office stated that the deputy needs to be called if this happens again. They will contact ODNR. Deputy to continue to monitor speeding in the township.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Hafey informed the Board of the following: 356 EMS runs since last meeting; one firefighter is off sick, one on paternity leave, one on light duty, expected to be released; A/C unit at Station 172 has been replaced; working on policy for inspection fees for new and rehabs; hose and pump testing in September; Fire Department participated in the Enchanted Acres 4th of July, HYA end of season parades and Fortress fireworks; and EMS services to be provided by the Township per contract with the Village of Obetz for the Kane Brown concert on July 16th. Fiscal Officer questioned a donation for candy used by the Fire Department in the HYA Parade on July 10th. Board of Trustees need to approve such a donation, Township employees are not permitted to donate in the Township's behalf unless prior approval is obtained from the Board. The Board chose to donate the money for the candy themselves and not use taxpayer funds. Thank you to Township residents Leon & Yvonne Blauvelt who also donated toward the cost of the candy.

(2021-164) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

M. Craiglow made a motion declaring the property owned by Lockbourne Properties LLC and located at 3147 Toy Road, Columbus, Ohio 43207, Tax Parcel No: 150-000020-00, a nuisance in accordance with Hamilton Township resolution 2021-102. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-165) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

M. Craiglow made a motion declaring the property owned by Lockbourne Properties LLC and located at 3167 Toy Road, Columbus, Ohio 43207, Tax Parcel

No: 150-000206-00, a nuisance in accordance with Hamilton Township Resolution 2021-102. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone year

Craiglow yea

Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: new hedge trimmers were purchased, thanks to the Board and residents for these; working with Jesse at Franklin County to see if Fishburn, Rampart or Premier would qualify for MORPC grant money. Waiting on response; no start date for road work in Reese; and Phase 5 of sidewalk replacement program to begin in August, weather permitting.

(2021-166) MOTION TO APPROVE PRICE LOCK CONTRACT WITH UNITED PROPANE

M. Craiglow made a motion to approve the Price Lock Contract with United Propane for 2022, for purchase of up to 10,000 gallons of propane at a price of \$1.449 per gallon. T. Blackstone seconded the move and the vote resulted. M/C

M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-167) A RESOLUTION AUTHORIZING THE SALE OF THE TOWNSHIP'S
INTEREST IN REAL PROPERTY LOCATED AT 2031 DREXEL AVENUE

WHEREAS, the Board of Trustees of Hamilton Township, Franklin County, Ohio, on behalf of Hamilton Township (the “Township”), has an interest in title to real property, generally identified as:

PROPERTY IS SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, AND TOWNSHIP OF HAMILTON AND BOUNDED AND DESCRIBED AS FOLLOWS BEING LOT NUMBER SEVENTEEN (17), AND 15 FEET OFF THE EAST SIDE OF LOT NUMBER EIGHTEEN (18) OF WALNUT HEIGHTS A SUBDIVISION OF FIFTY-FOUR AND FIFTY-FIVE HUNDREDTHS ACRES OF LAND, BEING A PART OF SOUTH HALF OF SECTION NO. 23, TOWNSHIP NO. 4, RANGE NO. 22, CONGRESS LANDS, AS SAID LOTS ARE NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 9, PAGE 3, RECORDERS OFFICE, FRANKLIN COUNTY, OHIO.

Parcel No. 150-000469-00

Property Address: 2031 Drexel Avenue, Columbus, Ohio 43228

by virtue of a quit claim deed of conveyance of record as Instrument No. 202105250092580, records of the Recorder's Office, Franklin County, Ohio (hereafter the "Premises"); and

WHEREAS, the Board of Township Trustees desires to sell, transfer, and convey the Township's interest in the Premises to Cheryl L. Riser and Suzanne R. Reid (the "Purchasers"), pursuant to its authority under Ohio Revised Code Section 505.10(A)(6); and

WHEREAS, the Purchasers has offered to purchase the Township's interest in the Premises for a total of Seven Thousand, Five Hundred and 00/100 Dollars (\$7,500.00) in consideration for the Township quit claiming its interest in the Premises to the Purchasers; and

WHEREAS, the Township desires to accept, transfer and convey the Premises to the Purchasers based on the aforementioned agreed upon terms; and it is in the best interest of the Township and its residents to do so.

(2021-167) A RESOLUTION AUTHORIZING THE SALE OF THE TOWNSHIP'S
INTEREST IN REAL PROPERTY LOCATED AT 2031 DREXEL AVENUE
CONTINUED

NOW THEREFORE, upon motion of T. Blackstone, seconded by C. Hann, be it resolved by the Board of Trustees of Hamilton Township (the "Board") that the following Resolutions be and hereby are adopted unanimously:

RESOLVED, that, in consideration of the payment of a total of Seven Thousand, Five Hundred and 00/100 Dollars (\$7,500.00) from the Purchasers, the Board hereby authorizes the transfer and conveyance, via quit claim deed, of the Township's interest in Premise to the Purchasers.

BE IT FURTHER RESOLVED, that the Board hereby authorizes, empowers and appoints, on behalf of the Board, Trustee Mike Craiglow to execute any and all documents necessary or desirable to effectuate the sale, transfer, and conveyance of the Township's interest in the Premises to the Purchaser subject to the aforementioned terms.

BE IT FURTHER RESOLVED, that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed 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, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption. M/C

Blackstone yea

Craiglow yea

Hann yea

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: a post card from the United States Department of Agriculture regarding FSA County Committee Elections 2021; emails from Franklin Soil and Water Conservation District regarding Free Virtual Stormwater Roundtable on Thursday, July 15th, Your Monthly Stormwater Resources, and Spread the word about Community Backyards; an email from the Mid-Ohio Regional Planning Commission regarding Regional Housing Strategy Speaker Series; an email from Franklin County Public Health regarding FCPH Jurisdictional Update; and an email from the Ohio Township Association regarding Legislative Alert & Info 7/9/21.

(2021-168) COMMUNITY CENTER REQUESTS

M. Craiglow made a motion allowing the following uses of the Community Center building: Janet Bush for Sunday, August 29, 2021, from 11:00 a.m. to 4:00 p.m., for a family reunion. Fee to be \$12.00 per hour; and Tina Harmon for Saturday, September 4, 2021, from 10:00 a.m. to 4:00 p.m., for a wedding shower. Fee to be \$12.00 per hour. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-169) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll	\$ 103,067.39
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(2021-169) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

CONTINUED

T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-170) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Ag-Pro Ohio LLC	\$	242.21
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Atlantic Emergency Solutions	553.71
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Beem's BP Distr. Inc.	3,354.24
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Bound Tree Medical	323.98
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Bradley D. Raetzke, MD	1,000.00
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Brosius, Johnson & Griggs, LLC	382.50
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Buckeye Power Sales	392.19
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Cantrell, Matthew	71.99
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Change Healthcare Technology	2,838.64
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Cole Information	473.95
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Columbia Gas	49.26
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Emergency Medical Products	293.63
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Horton Emergency Vehicles	697.85
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Kokosing Materials	130.02
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Lowes Business Account	357.91
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Obetz Hardware & Builders Supply	21.98
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Ohio Health Emergency Medical Services	3,105.00
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O'Reilly Automotive	75.96
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Orkin	43.55
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Porter Wright Morris & Arthur LLP 37.92

The Daily Reporter	25.00
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Time Warner Cable	70.25
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Time Warner Cable	176.36
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Time Warner Cable 26.22

Time Warner Cable	269.91
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Treasurer, State of Ohio	50.00
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Verizon Wireless	648.01
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\$ 15,712.24

T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-171) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 9:00 p.m., M. Craiglow made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, discipline and/or employment of Township employees. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-172) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 9:40 p.m., M. Craiglow made a motion to adjourn from executive session. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-173) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 9:45 p.m. T. Blackstone seconded the move and the vote resulted. M/C

M/C

Blackstone yea

Craiglow yea

Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 7:00 p.m., by Chairman Chis Hann. The purpose of the Special Meeting was to conduct a hearing to review and adopt the 2022 Budget for Hamilton Township.

Members Present: Blackstone yea Craiglow yea Hann yea

Visitors Present: Gwen Young, Marvin Young

(2021-161) MOTION TO ADOPT 2022 BUDGET

Fiscal Officer presented 2022 Hamilton Township Tax Budget to the Board for approval. After review, M. Craiglow moved to approve the 2022 Tax Budget for submission to the Franklin County Auditor's Office. T. Blackstone seconded the move and the vote resulted.

Blackstone yea Craiglow yea Hann yea

(2021-162) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 7:10 p.m. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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 Craiglow yea Hann yea

Visitors Present: Marvin Young, Gwen Young, Mary Ann Armstrong, Gary Armstrong

(2021-174) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Special Meeting held Wednesday, July 14, 2021 and the Regular Meeting held Wednesday, July 14, 2021, as presented by the Fiscal Officer. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

FRANKLIN COUNTY SHERIFF’S DEPARTMENT

Deputy not present at meeting.

(2021-175) MOTION TO TABLE EXTENDED WARRANTY

Chief Hafey presented to the Board a five-year extended maintenance warranty for the Apollo sim-man used for EMS training. After discussion, M. Craiglow made a motion to table the CAE extended warranty until more information can be received regarding the coverage. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-176) MOTION TO ADOPT FIRE INSPECTION RATE SCHEDULE

Chief Hafey presented the inspection fee schedule for Board approval. After discussion and review, M. Craiglow made a motion to adopt the fire inspection rate schedule as presented until such time that it is necessary to update the rates. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Hafey informed and/or presented the following to the Board: the drinking water has been set up for delivery again; Tyler Vorhees started work on July 21, 2021`; inspections commencing for start of school year; zucchini fest preparations have started; talks between Grant EMS Training and Hamilton High School regarding startup of the EMS program in 2021-2022; presented medical report from EMS Director highlighting training conducted at the Fire Department; and also presented the officer promotional procedure for review. It is a draft, Board to review and suggest any changes.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board of the following: crosswalks for the schools have been painted; County to assist with the Ohio Department of Transportation Grant applications, OPWC Grant – County has sent out for the traffic study. Barb will help Josh with the rough draft over the next 30 days, will

need assistance from the Fiscal Officer; Josh reached out to the Land Bank regarding 1923 Todd Avenue and 149 Cottage Street. Land Bank referred him to Franklin County Zoning for 1923 Todd Avenue. Chris Hann to contact prosecutor regarding back taxes on 149 Cottage Street.

HAMILTON TOWNSHIP ROAD MAINTENANCE CONTINUED

Mosquito spraying was to be done in Hamilton Township and Lockbourne last Monday - 2434 Aloha Drive residents asked if they could get sprayed, there is standing water there. Josh to call. Aloha Drive resident has complaints regarding semi-trucks turning around and damaging the yards. Josh is to place No-Semi Truck signs, No-Outlet signs, and No Littering signs on Aloha Drive in an attempt to stop this. Franklin County to be contacted regarding large pothole in northbound Alum Creek near the intersection of Aloha Drive. Large pothole was reported to Robert Kramer, Village of Obetz, at the corner of Rohr Road and Shook Road. Robert to report this to Obetz.

(2021-177) MOTION TO CERTIFY DELINQUENT TRASH ACCOUNTS TO THE FRANKLIN COUNTY AUDITOR

M. Craiglow made a motion to certify delinquent trash accounts to the Franklin County Auditor for placement of the charges in the amount of \$12,689.76 upon the tax duplicate for collection with taxes. A list of names and the amount of the delinquencies are on file in the administrative office of the Hamilton Township Board of Trustees. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email from the Franklin County Economic Development & Planning Department regarding the 2021 TIRC Meeting; an email from Franklin County Public Health regarding FCPH Jurisdictional Update; an email from the Ohio Township Association Risk Management Authority regarding Cyber Portal; a letter from Franklin County Public Health regarding 3147 and 3167 Toy Road; a letter from South Central Power Company regarding the election of members to the Board of Trustees and an email from the Ohio Township Association regarding Legislative Alert & Info 7/23/21.

(2021-178) COMMUNITY CENTER REQUESTS

M. Craiglow made a motion allowing the following uses of the Community Center building: Lexi Hallum for Saturday, August 28, 2021, from 2:00 p.m. to 6:00 p.m., for a birthday party. Fee to be \$12.00 per hour; and Leslie Baker for Friday, July 30, 2021, from 9:30 a.m. to 4:00 p.m., for a after funeral. Fee to be waived. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-179) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 95,339.91

T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea

Craiglow yea

Hann yea

(2021-180) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Accurate	\$ 7,800.00
Ace Hardware – Groveport	75.93
Ace Septic Tank	150.00

(2021-180) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Advantage Lawn Equipment	\$ 132.15
All-American Fire Equipment	1,414.01
Beem’s BP Distr. Inc.	2,217.64
Bound Tree Medical	361.51
Capitol City Manufacturing Co.	135.00
Center for Resilience & Wellness, LLC	550.00
Clarke Mosquito Management Inc.	1,368.99
Columbus City Treasurer	1,612.50
Columbus City Treasurer	40.85
Delille Oxygen Company	114.00
Emergency Medical Products	1,447.34
Franklin County Sheriff	78,916.55
Hastings Air-Energy Control, Inc.	1,082.28
Local Waste	5,189.76
Marcum, Joshua	14.69
O’Reilly Automotive	55.70
Orkin	75.00
Porter Wright Morris & Arthur LLP	885.12
Rent-A-John	350.00
Rose Plumbing LLC	165.00
Rusty’s Towing Service	1,222.93
Time Warner Cable	175.59
Time Warner Cable	45.59
Treasurer, State of Ohio	125.00
Trenary Research, LLC	55.00
Tyler Technologies	4,412.00
Verizon Wireless	<u>21.12</u>
	\$ 110,211.25

T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-181) ADJOURNE INTO EXECUTIVE SESSION

At approximately 8:12 p.m., M. Craiglow made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) for the purpose of considering the appointment, discipline and/or employment of Township employees. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-182) ADJOURNMENT FROM EXECUTIVE SESSION

At approximately 9:15 p.m., M. Craiglow made a motion to adjourn from executive session. No action taken. T. Blackstone seconded the move. M/C

Blackstone yea Craiglow yea Hann yea

(2021-183) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 9:25 p.m. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea

Craiglow yea

Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer