

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 6:30 p.m., by Chairman Chris Hann.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitors Present: Thomas Ferrell

Purpose of the meeting was to discuss the Fire Department's promotional procedure and review the associated documents - prepared by former Chief Hafey, - prepared by Captain Thomas Ferrell.

Captain Ferrell presented the document that he had prepared, at the Chief's request, outlining the requirements that need to be met in order to apply for a promotion to captain or lieutenant at the Hamilton Township Fire Department. In reviewing the document, the following changes were decided upon in the lieutenant qualifications, in Ferrell's document.

Item #1 – Add statement “shall not have a break in service of more than one year”.

Trustee Hann expressed his concern that Fire Fighter Riffle would not be able to apply because he had left the department in late 2022 and been rehired in early 2023. This employee had nine years of service prior to the resignation and should be allowed to enter his name into the pool.

Trustee Blackstone disagreed, stating that this was not fair to the employees who chose not to seek employment elsewhere. This Fire Fighter had agreed to return with no seniority and should not be included in the process. He was a lateral hire and according to the contract, he was not eligible to apply. Hann stated that it was not in the contract and this had been approved by the township attorney. Trustee Armstrong agreed with Hann that Riffle should be allowed in.

Blackstone stated that he considered this unjust to the other applicants but had no choice in the matter, due to the other two trustees being in favor of Riffle's inclusion. He was only one vote.

Item #4 – Remove item 4, containing the statement “Shall not be on probation for any reason”.

There was a discussion regarding the removal of this statement and why. Trustee Blackstone was of the opinion that it needed to remain. Trustee Hann and Armstrong agreed with the removal. Ferrell was instructed to have the document updated by June 19, 2023 and distributed to the Board for approval.

Review of the “Hamilton Township Fire Department Officer Promotional Eligibility” Document.

This document was prepared by Martin Hafey and was never approved for use by the Board of Trustees . It is marked “Draft”. After a lengthy discussion of how to accomplish the testing, scoring and ranking the applicants. The original document was replaced with a one-page sheet listing the promotional placement process and the steps to be completed by each applicant.

The Board agreed with these changes. Thomas Ferrell was instructed to prepare the document and submit it to the Board along with the promotional posting document June 19, 2023.

(2023-148) A RESOLUTION DECLARING A MOTOR VEHICLE IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, TO BE JUNK MOTOR VEHICLE AND ORDERING REMOVAL PURSUANT TO O.R.C. 505.871

WHEREAS, the Hamilton Township Board of Trustees (the “Board”) has found that one white SUV motor vehicle located at 876 Kingland Drive, Columbus, Ohio 43207, Franklin County Auditor Parcel No: 150-002055-00 (the “Junk Motor Vehicle”) is three model years or older, apparently inoperable, and extensively damaged and otherwise constitutes a junk motor vehicle pursuant to

(2023-148) A RESOLUTION DECLARING A MOTORVEHICLE IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, TO BE JUNK MOTOR VEHICLE AND ORDERING REMOVAL PURSUANT TO O.R.C. 505.871 CONTINUED

Sections 505.871 and 505.173; and

WHEREAS, pursuant to Section 505.871 of the Ohio Revised Code, the Board is authorized to determine that a motor vehicle located on private property is a junk motor vehicle and notify and order the property owner to remove any such junk motor vehicle within fourteen (14) days after the receipt of notice, and if the property owner fails to remove the junk motor vehicle or to make arrangements for the removal within the allotted time period, the Board may proceed to remove the junk motor vehicle and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, it is in the best interests of Hamilton Township (the "Township") and its residents to proceed under Section 505.871 of the Ohio Revised Code in order to remove, or have removed, the Junk Motor Vehicles from the property.

NOW THEREFORE, be it resolved by the Board of Trustees of Hamilton Township, Franklin County, Ohio, (the "Board") that the following Resolution be, and it hereby is, adopted:

Section 1. The Board hereby determines the Junk Motor Vehicle located at 876 Kingland Drive, Columbus, Ohio 43207, Franklin County Auditor Parcel No.: 150-002055-00 (Franklin County Parcel Id Numbers 0130079800 and 013007990) (the "Property"), meeting the following general description a white SUV missing, among other mechanical items, an axle and transmission; and is three model years or older, apparently inoperable and extensively damaged and otherwise individually constituting a junk motor vehicle pursuant to Sections 505.871 and 505.173 of the Ohio Revised Code.

Section 2. The Board orders the record property owner(s) of the Property to remove the Junk Motor Vehicle or make arrangements for the removal within fourteen (14) days after receipt of notice prescribed pursuant to the provisions of Section 505.871 of the Ohio Revised Code;

Section 3. The Board authorizes the Chair of the Board to notify the record owner(s) and lienholders of the Property as provided in the provisions of Section 505.871 of the Ohio Revised Code;

Section 4. If the record property owner does not remove the Junk Motor Vehicles or make arrangements for removal within fourteen (14) days from the receipt of notice hereof, Chair of the Board is authorized to order Township employees, materials and equipment to be used to remove the Junk Motor Vehicle or to enter into a contract with a motor vehicle salvage dealer or scrap metal processing facility, as defined in Sections 4738.01 and 4737.05 of the Ohio Revised Code, for removal of the Junk Motor Vehicle, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;

Section 5. The Board hereby directs the Fiscal Officer to certify any and all costs and expenses that the Township incurs in the removal of the

Junk Motor Vehicle and a general description of the Property to the Auditor of Franklin County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.871 of the Ohio Revised Code, and execute any and all affidavits and/or other documents as needed pursuant to the provisions of Section 505.871 of the Ohio Revised Code.

(2023-148) A RESOLUTION DECLARING A MOTOR VEHICLE IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, TO BE JUNK MOTOR VEHICLE AND ORDERING REMOVAL PURSUANT TO O.R.C. 505.871 CONTINUED

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

This Resolution shall take effect at the earliest time allowed by law.

T. Blackstone made a motion approving said Resolution. G. Armstrong seconded the move and the vote resulted M/C

Blackstone yea Armstrong yea Hann yea

(2023-149) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:15 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