

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, Brad Hamilton, Melissa Armstrong,

(2023-30) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, January 11, 2023, 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 220 calls, 116 Township, 54 Columbus, 50 traffic stops, and 10 citations written in the school zones. Trustees asked the deputies to patrol at the traffic lights, there seems to be a lot of vehicles running red lights. Deputy informed the Board that Franklin County was purchasing car wash memberships for the township patrol cars. This should be completed in the next two weeks. Speeding on Ridge Street in the early morning reported by a resident. Deputy to monitor.

(2023-31) MOTION TO APPROVE SWITCH FROM FORD F650 CHASSIS TO CHEVROLET 550 CHASSIS

Chief presented the quote and specifications for the Chevy chassis requested by the Board for the new medic on order. T. Blackstone made a motion to switch from the Ford F650 chassis that was ordered on the original quote from Horton to the Chevrolet 550 chassis. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-32) MOTION TO HIRE BRODY R. DILLE AS A FULL-TIME FIREFIGHTER

After introduction and per the recommendation of Chief Shillingburg, T. Blackstone moved to hire Brody R. Dille of 177 Northcrest Drive, Marysville, Ohio 43040, as a full-time firefighter/EMT-P with the Hamilton Township Fire Department pending successful passage of required physical examination and mental assessments. Firefighter to receive wages and benefits as outlined to contract with Local 3344. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-33) MOTION TO REMOVE EXPIRED GEAR FROM INVENTORY

Chief Shillingburg presented a list of expired gear to be removed from inventory and disposed of. T. Blackstone made a motion to remove the expired fire gear from inventory and dispose. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-34) MOTION TO APPROVE EXPENDITURE OF UP TO \$25,000 FROM 2023  
BUDGET

T. Blackstone made a motion to approve the expenditure of up to \$25,000.00 from the 2023 budget for new turn out gear.

(2023-34) MOTION TO APPROVE EXPENDITURE OF UP TO \$25,000 FROM 2023 BUDGET CONTINUED

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

Blackstone yea Armstrong yea Hann yea

(2023-35) MOTION TO APPROVE CLASS ATTENDANCE AND REIMBURSEMENT

T. Blackstone made a motion to approve Trent Lucas attendance at a Fire Safety Inspector course and reimburse \$500.00 to him for the cost of this class. G. Armstrong seconded the move and he 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 that all the equipment is in service. Chief presented a letter from John Blankenship requesting permission to attend training to be a chaplain for the fire department. Blankenship would also like to use these skills to provide services to other departments when needed. Sheriff's department informed the Board that they provide this service for free and have several active chaplains on call in this district. The request is tabled until the Board can contact legal regarding this request and the sheriff can report back his findings.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board that Green Velvet quoted the cost for ball diamond sand at \$4,600.00 for two loads; and soccer is a go at the park, baseball is still being decided, as of now there is no baseball. There is an organization interested in using the diamonds for tournaments during the summer. The representative, Brad Hamilton, spoke to the Board regarding permission to do this. No decision will be made until the Board receives notice from HYA that they do not intend to use the park for this purpose. Board requested that HYA let them know status by the next meeting. Marcum presented quotes for the stucco work on the community center. Ranges from \$5,200.00 to \$10,000.00. Trees are cut in the alley on Wood Street. Marcum also has two quotes for the power washing of the building on Armstrong Lane, \$3,200.00 to \$3,800.00. Cost would be \$1,000.00 to \$1,800.00 to do this in-house. Board agreed to have the road crew perform the task. Board discussed needed repair/replacement of furnace in the community center. This was tabled until more quotes can be obtained.

(2023-36) MOTION TO AUTHORIZE CHAIRMAN TO SIGN POLLING LOCATION AGREEMENT

T. Blackstone made a motion to authorize Chairman Chris Hann to sign the polling location agreement with the Franklin County Board of Elections to use the community center for voting. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-37) MOTION TO ACCEPT AGREEMENT WITH COUNTY ENGINEER TO INSPECT 2023 SIDEWALK PROJECT

T. Blackstone made a motion to accept the agreement with the Franklin County Engineer to inspect the 2023 sidewalk replacement project. 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 an email from the Mid-Ohio Regional Planning Commission regarding registration open for MORPC’s State of the Region. The Board will hold a special meeting to discuss the possibility of placing a fire operating levy on the May primary ballot, to be held at 5:00 p.m. on January 30, 2023.

(2023-38) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Brittany Goheen for Saturday, February 4, 2023, from 12:00 p.m. to 5:00 p.m., for a birthday party. Fee to be \$12.00 per hour; Kelly Smallwood for Sunday, February 19, 2023, from 1:00 p.m. to 5:00 p.m., for a birthday party. Fee to be \$12.00 per hour; Gary and Melissa Armstrong for Saturday, December 9, 2023, from 10:00 a.m. to 4:00 p.m., for a Christmas party. Fee to be waived; Kenny Smith for Saturday, April 15, 2023, from 1:00 p.m. to 6:00 p.m., for a baby shower. Fee to be \$12.00 per hour; and Shauna Kidd for Sunday, August 13, 2023, from 10:30 a.m. to 3:00 p.m., and Sunday, December 10, 2023, from 10:30 a.m. to 3:00 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

(2023-39) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll	\$ 101,333.62
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G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-40) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Able Tree Service	\$ 450.00
Accurate	581.75
Allied Roofing, Inc.	989.00
B &C Communications	164.00
Beem’s BP Distr. Inc.	1,861.66
Blackstone, Todd	11,200.00
Bound Tree Medical	1,152.02
Change Healthcare Technology	1,387.42
Charter Communications	49.01
Charter Communications	228.00
Columbus City Treasurer	1,372.50
Compton Overhead Doors	219.00
Craiglow, Michael	564.08
Delille Oxygen Company	165.27
Franklin County Engineer	295,905.40
Franklin County Sheriff	83,699.59

Goss Supply	318.24
Krieger Ford	207.90
Ohio Health Emergency Medical Services	215.00
OhioHealth/WorkHealth	3,474.00
Ohio Utilities Protection Service	276.97

(2023-40) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Sam's Club	\$ 170.65
Teleflex	228.63
United Propane	<u>1,645.78</u>
	\$ 406,525.87

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

Blackstone yea                      Armstrong yea                      Hann yea

(2023-41) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:30 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