

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; Mary Ann Armstrong, Gwen Young, Marvin Young

(2022-247) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Special Meeting held Wednesday, July 13, 2022 and the Regular Meeting held Wednesday, July 13, 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 present at meeting informed the Board that the deputy that was involved in the crash at Rohr & Lockbourne Roads is recovering from injuries and doing well. There were 236 calls for service, 68 Columbus, 46 traffic stops, 9 of those were on July 27<sup>th</sup>. Parsons and Rathmell Roads have issues, trucks moving through the west bound lanes the wrong way. Deputy to contact construction company and the City of Columbus regarding this.

(2022-248) MOTION TO APPOINT ZEB M. LISTON AS A PART-TIME FIREFIGHTER

After review and introduction of proposed part-time firefighter Zeb M. Liston of 765 Bryden Road, Columbus, Ohio 43205, and per the recommendation of Chief Shillingburg, T. Blackstone moved to appoint said person to the position of part-time firefighter with the Hamilton Township Fire Department at a rate of \$20.00 per hour. Appointment made contingent upon the successful passage of necessary physicals. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-249) MOTION TO ACCEPT RESIGNATION OF FULL-TIME FIREFIGHTER PATRICK KAUBLE

Chief Shillingburg presented to the Board a letter from full-time firefighter Patrick Kauble in which he states his intent to resign from the department effective August 28, 2022. T. Blackstone therefore moved to accept said resignation with a letter of thanks for his service to be compiled and sent to Mr. Kauble. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

Fiscal Officer asked if any Board member would like to conduct an exit interview with firefighter Kauble, Trustee Blackstone stated that he would. Trustee Blackstone asked Chief Shillingburg to schedule this for him.

(2022-250) MOTION TO PURCHASE NEW STAIR CHAIR FROM STRYKER

Chief Shillingburg presented a quote for a new stair chair to replace an old, outdated chair. T. Blackstone made a motion to purchase a new stair chair from

Stryker at a cost of \$3,881.98. 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: Engine 171 in shop for warranty work on power steering, waiting on parts. Non-warranty issues include bad seals and a pump leak. The damaged tailboard is also being straightened. It should be back in service next week; M-171 replaced refrigerator and new tires; E-171 had an oil leak and has been repaired; Allied Roofing has repaired the leak in the roof at Station 172; and Ace has flushed the drains at both stations on schedule. Chief discussed several road closings scheduled in the Township and their impact. He has no idea how much longer Rohr and Lockbourne will be closed.

The Fiscal Officer asked about the status on the new medic that was included in the 2022 budget. If this unit is no longer needed, possibly this money could be rolled over and used for other needs in 2023. Trustee Hann requested a status update on the new medic unit. Shillingburg stated that firefighter Chaples had been working on the specs, but Shillingburg was unsure of the progress.

EMS Coordinator Wade Edwards was in attendance, the Board asked him if he was involved in writing the specs for the new medic unit. Edwards stated former Chief Hafey had not chosen him to participate in the design of the medic. He did not know why. Firefighter Lowe was in attendance, he was asked if he knew anything regarding the progress on obtaining bids. He stated that it was his understanding that one of the ambulance companies was not returning calls. Hann instructed Shillingburg to appoint Wade Edwards to lead the committee obtaining the quotes for the new medic unit immediately. Edwards is to report back to the Board the results of the request for bids, per township specifications.

EMS COORDINATOR

Wade Edwards explained the One Ohio Plan (opioid settlement). The Township could get as much as \$50,000 for overdose drugs and treatment. He presented paperwork that needed to be signed to receive the monies. Edwards also asked for help from the Fiscal Officer to complete the Medicare Reporting before the end of the year. The Fiscal Officer told him to contact her and she will help compile the data for him.

(2022-251) SIGNATURE AUTHORITY TO CHAIRMAN HANN

T. Blackstone made a motion granting signature authority to Chairman Hann to sign the agreement with Johnson & Johnson, One Ohio Settlement in the Township’s behalf. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea	Armstrong yea	Hann yea
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(2022-252) MOTION TO ACCEPT THE ONE OHIO SETTLEMENT FUNDS

T. Blackstone made a motion to accept the One Ohio Settlement funds. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea	Armstrong yea	Hann yea
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(2022-253) MOTION TO PURCHASE AN AMKUS RESCUE TOOL

Lt. Britton presented quotes from several vendors for a new extrication tool, to be mounted on new engine 171 when delivered. Britton explained that each vendor was allowed to demonstrate their tool, there were three different tools. The

firefighters were allowed to use each tool in a simulated extrication, using a wrecked vehicle. Each tool was rated and the department chose the tool that was rated the highest and had the best value. It was the AMKUS rescue tool. The cost of the tool is \$36,000, Trustee Hann stated that this was not in the budget, but asked the Fiscal Officer if purchasing this tool was feasible.

(2022-253) MOTION TO PURCHASE AN AMKUS RESCUE TOOL CONTINUED

The Fiscal Officer stated that the Township could make this purchase, but it probably would require the movement of some money from another appropriated item, but the Township had the money to purchase this rescue tool. T. Blackstone made a motion to purchase an AMKUS rescue tool from Citizens First Fire Training at a cost of \$35,747.04. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

Britton discussed the proposed fire training facility in back of Station 172. The Board instructed him to obtain a quote for the construction of the building, to be added into the 2023 budget, if possible.

(2022-254) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by BAF 3 LLC and located at 5046 Lindel Drive, Columbus, Ohio 43207, Tax Parcel No: 150-002048-00, a nuisance in accordance with Hamilton Township Resolution 2022-168. 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, the Board was informed of the following: Xtreme has removed the trees on Lindel Drive; Board of Health sprayed for mosquitoes on July 25th; Linton Concrete to begin sidewalk program in two weeks, weather permitting; Franklin County to meet on July 28th with Strawser Paving regarding the Township’s construction projects. We should have a start date for Sutherland Drive after the meeting; and Trucco asked that the Township approve drainpipe and fill material for pipe to creek requested by the Township. Trustees stated that the Township did not have to obtain permits for this work.

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email from Franklin County Public Health regarding a request for community survey help; an email from the Ohio Township Association regarding One Ohio Distributor Settlement Clarification; a letter from South Central Ohio Power Company regarding the election of the Board of Trustees; and an email from Franklin County Public Health regarding Cooling Center questions.

(2022-255) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Joanna Marcum-Carnes for Sunday, August 7, 2022, from 12:00 p.m. to 5:00 p.m., for a bridal shower. Fee to be \$12.00 per hour; Sara Hysell for Saturday, October 22, 2022, from 2:00 p.m. to 7:00 p.m., for a birthday party. Fee to be \$12.00 per hour; and Saturday, November 12, 2022, from 11:00 a.m. to 5:00 p.m., for a baby shower. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-256) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll	\$ 100,185.89
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(2022-256) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

CONTINUED

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

Blackstone yea                      Armstrong yea                      Hann yea

(2022-257) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Allied Roofing, Inc.	\$	882.00
B & C Communications		910.00
Beem's BP Distr. Inc.		3,633.36
Best One Tire Service		59.40
Bound Tree Medical		628.67
Breathing Air Systems		528.50
Brosius, Johnson & Griggs, LLC		5,552.66
Charter Communications		229.68
Columbus City Treasurer		233.74
Columbus City Treasurer		1,530.00
Delille Oxygen Company		173.52
Emergency Medical Products		420.00
EMSAR Medical		793.36
Ferguson Waterworks		602.79
Goss Supply		285.00
Hoffman Auto Repair		100.84
M.G. Abbott Inc.		199.06
OhioHealth/WorkHealth		2,624.00
Orkin		82.00
Rent-A-John		445.00
Safelite Auto Glass		759.97
Sharpe Compliance, Inc.		440.89
Trish's Stitches		137.98
Tyler Technologies		4,412.00
Verizon Wireless		<u>21.12</u>
	\$	25,685.54

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

Blackstone yea                      Armstrong yea                      Hann yea

(2022-258) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 8:30 p.m., T. Blackstone made a motion to adjourn into executive session to discuss Compensation of a Public Employee. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-259) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 9:30 p.m., T. Blackstone made a motion to adjourn from executive session, no action taken. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-260) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 9:35 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