

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, Lisa Everts, Mary Ann Armstrong, Melissa Armstrong, Sue Morbitzer, Patti Harler, Karen Six

(2023-150) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, June 14, 2023, and the Special Meeting held Friday, June 16, 2023, as presented by the Fiscal Officer. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-151) MOTION TO HIRE FULL-TIME FIREFIGHTERS

Chief Shillingburg introduced Lacey Wood and Micah Collett to the Board. He requested that they be hired as full-time firefighter EMT-P's. Per the recommendation of Chief Shillingburg, T. Blackstone moved to hire Micah S. Collett of 928 Heyl Avenue, Columbus, Ohio 43206, and Lacey Wood of 5775 Saffron Avenue, Galloway, Ohio 43119, as full-time firefighters EMT-P's with the Hamilton Township Fire Department pending successful passage of required physical and psychological evaluation. Firefighters to receive wages and benefits as outlined in contract with Local 3344. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-152) MOTION TO APPROVE NEEDED REPAIRS TO CH 171 VEHICLE

Chief car 171 needs several repairs, including weather stripping and door handles that are malfunctioning. T. Blackstone made a motion to approve all needed repairs to CH 171 vehicle at Byers Chevrolet at an estimated cost of \$711.84. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-153) MOTION TO ACCEPT LETTER OF RETIREMENT FROM WADE EDWARDS

Chief Shillingburg presented a letter from Wade Edwards notifying the Board of his retirement date. Edwards will work until September 7, 2023, at which time he will use all paid time off until its exhausted on November 30, 2023. Edwards will work with the township to transition his duties. T. Blackstone made a motion to accept the letter of retirement from Wade Edwards as presented. 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 that all equipment is in service; E-173 has primer pump issues; and Rohr Road and St. Rt. 317 to be closed for 75 days

beginning July 17, 2023 for the installation of a roundabout. Trustee Hann asked Shillingburg about the status of the EMS contract with Fortress Obetz for special events. Shillingburg stated that an agreement was being worked out. Township services were not heavily used at events at the Fortress this year. Staffing has been an issue, if necessary he would force.

HAMILTON TOWNSHIP FIRE DEPARTMENT CONTINUED

Judy Campbell has been in contact with the township regarding the VFW construction issue. The new construction had not been inspected because zoning was not informed of the project. Trustee Hann to obtain the contact numbers/ email address for the person in charge at the VFW and give them to Chief Shillingburg. Trustee Hann believes that one issue is that an incorrect address is being used for the business.

(2023-154) MOTION TO HIRE ABLE TREE TO CUT DANGEROUS TREES FROM 876 GRENADA

Tree Cutting and clean up in progress at 876 Grenada Road was discussed. T. Blackstone made a motion to hire Able Tree to cut dangerous trees from the rear of 876 Grenada Road at a cost of \$3,000.00. 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 that he had no update on new Ford 550 dump truck at this time. Superintendent Marcum presented an updated list of zoning violations to be turned into Franklin County and an updated list of properties on a watch list for high grass and weeds.

(2023-155) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Jessica T. and Nicholas Grady and located at 3637 S. Champion Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-001551-00; and Integrity Real Estate Holdings LLC and located at 3629 S. Champion Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000326-00, a nuisance in accordance with Hamilton Township Resolution 2023-131. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-156) MOTION AUTHORIZING SIGNATURE AUTHORITY TO CHAIRMAN HANN

Fiscal Officer presented the letter of engagement for the 2021-2022 financial audit from Julian & Grube. Requested a signature from Chairman Hann. T. Blackstone made a motion authorizing Chairman Hann to sign the letter in the township' behalf. 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 copies of the following: an email from Franklin County Emergency Management & Homeland Security regarding Franklin County HMP Schedule Update; an agenda from the Technical Review Committee regarding case CU-4072- Hayden Falls Drive. Meeting has been cancelled; an email from the Franklin Soil and Water Conservation District regarding Backyard Conversation – June 2023; and

an email from Franklin County Public Health regarding Mosquito and Vector Update. Trustee Armstrong attended the Lockbourne Village council meeting since the last meeting. He reminded the Board that there would be a public meeting on July 13, 2023 at 6:30 p.m. at the event center in the old masonic lodge regarding the development of property on Rowe Road by NM Savko.

(2023-157) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Thomas Harmon for Saturday, September 30, 2023, from 12:00 p.m. to 4:00 p.m., for a retirement party. Fee to be \$12.00 per hour; Debra Hackett for Saturday, July 8, 2023, from 12:00 p.m. to 5:00 p.m., for a celebration of life. Fee to be waived; Keli & Mark McCoy for Thursday, July 13, 2023, from 5:00 p.m. to 9:00 p.m., for a birthday party. Fee to be \$12.00 per hour; Sara Hysell for Sunday, July 9, 2023, from 11:00 a.m. to 3:00 p.m., for a party. Fee to be \$12.00 per hour; and Tara Huffman for Saturday, July 15, 2023, from 1:00 p.m. to 6:00 p.m., for a graduation party. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone ye Armstrong ye Hann ye

(2023-158) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 106,654.02

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

Blackstone ye Armstrong ye Hann ye

(2023-159) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Allied Roofing, Inc.	\$ 29,481.00
Beem’s BP Distr. Inc.	2,845.56
Best One Tire Service	897.72
Central Ohio Trauma System	1,000.00
Change Healthcare Technology	4,021.88
Charter Communications	225.25
Delille Oxygen Company	133.79
Emergency Medical Products	1,597.21
EMSAR Medical	2,100.00
Franklin County Sheriff	87,746.43
Goss Supply	245.10
Healthiest You	132.00
Krieger Ford	185.00
Ohio Township Assn Risk Mgmt Authority	60,267.00
Rent-A-John	1,336.28
Rose Plumbing LLC	470.00
United States Treasury	339.00
Wellston Fire Department Training Academy	1,800.00
Zoll Medical Corporation	<u>91.80</u>

\$ 194,915.02

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

Blackstone yea

Armstrong yea

Hann yea

(2023-160) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:10 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