

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

(2022-65) MOTION TO APPOINT PENNI TRIPLETT AS CLERK PRO-TEM

T. Blackstone made a motion appointing secretary, Penni Triplett, as Clerk Pro-Tem. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-66) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, February 9, 2022, and the Special Meeting held Tuesday, February 15, 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 they have had 209 calls for service, 8 citations, 46 in Columbus area. Resident asked deputy if they had a unit you could call if you were trying to help someone who had a mental problem. The County has a Crisis Intervention and Diversion Unit that works first and second shift. If the person is not causing any problems you can call 614-525-3333. If they are in danger of hurting themselves or someone else call 911. The deputy also informed the Board that Lockbourne is having their Fish Fry on March 10th and 11th.

(2022-67) MOTION TO APPROVE CLASS ATTENDANCE – JOHN BLANKENSHIP

Chief Hafey presented to the Board a letter received from full-time firefighter John Blankenship in which he requests permission to attend the on-line course of Neonatal Resuscitation, at a cost of \$200.00. Per the recommendation of Chief Hafey, T. Blackstone moved to approve said course with tuition to be paid from the township treasury. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-68) MOTION TO APPROVE PERSONAL TIME FOR WADE EDWARDS

Discussion was held between the Board and Chief Hafey regarding the Community Paramedic/EMS Coordinator position currently held by Wade Edwards. Even though this was a newly created 40-hour salaried position in 2017, per the Board, Wade was allowed to keep the same benefits as a 56-hour firefighter. The Board agreed that he could keep this benefit until he retires. T. Blackstone made a motion to allow Wade Edwards to accrue personal time at 24 hours per year and award Edwards a 24-hour bonus day off for functioning as the EMS Coordinator. This will continue until Wade Edwards retires, upon his retirement, all of the position's awarded time off will revert to 8-hour increments, not 24. 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 Hafey informed the Board of the following: E-171 still waiting on parts; M-173 at Krieger Ford with shifting problems; and on June 15th they will be at Rickenbacker on a fully scale exercise emergency training scenario -plane catching on fire with the Port Authority and the Rickenbacker Fire department.

(2022-69) MOTION TO APPROVE LETTER TO FRANKLIN COUNTY ENGINEER

T. Blackstone made a motion to send a letter to Steve Buskirk, Franklin County Engineer to enter into an agreement with Franklin County Engineer’s allowing the Engineer to provide inspection for the Hamilton Township Sidewalk Replacement Program. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-70) MOTION TO APPROVE TOWNSHIP ROAD MILEAGE AS REQUESTED FROM FRANKLIN COUNTY ENGINEER

The Board was presented with a letter from the Franklin County Engineer’s Office requesting our acceptance of declared Hamilton Township Road Mileage for year 2021. After review, T. Blackstone moved to accept said inventory totaling 15.765 miles of road. 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: International is back; Dodge still down, waiting on parts; Stanley Steemer came out and cleaned the vents. They will return tomorrow due to lack of quality of the work; representative from OTATMA made an inspection and requested we widen the area under the playground by 7 ft. Road Superintendent requested the purchase of four railroad ties from Sutherland at \$20.00 a piece; move fire extinguisher from behind the enclosure to the gas pumps to the outside somewhere. This has been done; need to have NFPA704 hazard signs on the tanks, they have been ordered; and Trucco would like to start some hydro excavating. The work would be just potholing the existing gas. Would like to know if this is an issue. Waiting to hear from the township attorney.

(2022-71) MOTION TO HIRE MICHAEL CRAIGLOW FOR ASSISTANCE IN THE FISCAL OFFICE

After discussion, T. Blackstone made a motion to hire Michael Craiglow for assistance in the fiscal office with HR related matters, at a cost of \$35.00 per hour. 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 the Franklin County Prosecuting Attorney regarding delinquent property taxes; the Police Services Agreement for 2022 – tabled till next meeting; an email from the Ohio Township Association regarding Legislative Alert & Info 2/18/22; an email from Franklin county Public Health

regarding COVID Update – Week of 2/14/2022; an email from Franklin Soil and Water Conservation District regarding Backyard Conservation – February 2022; and a request to purchase an Apple I-Pad Pro from Micro Center for \$1200.00 for Trustee Blackstone.

Hoffman Auto Repair	179.28
Johnson, Scott Sr.	32.00
Ohio Utilities Protection Service	174.05
Orkin	151.80
Pullen, Nathan	32.00

(2022-75) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Ricart Automotive	\$ 89.95
Roy Tailors Uniform Co.	136.48
United Propane	4,058.79
Verizon Wireless	21.12
Zoll Medical Corporation	<u>1,237.50</u>
	\$ 108,014.54

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

Blackstone yea Armstrong yea Hann yea

(2022-76) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:27 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