

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 Craiglow yea Hann yea

Visitors Present: Tony Crumley

(2020-237) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, October 28, 2020, as presented by the Fiscal Officer. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow 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 complaint regarding the dispatch to 10 Commerce Street has been addressed. Discussion was held regarding Township's dedicated car being used for calls in the City of Columbus (annexed properties).

(2020-238) MOTION TO ACCEPT BID FROM ABBOTT ELECTRIC TO INSTALL UPGRADED ELECTRIC LINES IN STATIONS 171 AND 172

Chief Shillingburg informed the Board that additional electrical work needs to be completed for the Gear washer and dryers. Chief presented two quotes for said work. After reviewing, M. Craiglow made a motion to accept the lowest bid from Abbott Electric to install upgraded electric lines in both stations for Gear washer and dryers at a cost of \$2,565.00. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-239) MOTION TO PURCHASE AN ADDITIONAL DECONTAMINATION UNIT FOR STATION 171 USING COVID-19 FUNDS

Scott Johnson was in attendance at meeting and requested the Board to purchase another decontamination unit for Station 171. Therefore, after discussion M. Craiglow made a motion to purchase an additional decontamination unit for Station 171 using COVID-19 funds. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: M-173 at Southside Diesel repairing air compressor line and cooler; old M-171 at Krieger Ford with engine light on; E-173 – discharge valves leaking; and the phone outlets at both stations have been repaired.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Road Superintendent Marcum presented to the Board the road salt bid pricing for

2020-2021 and a bid quote for a new dump truck that would cost \$133,000.00. There is a lease option for the truck and the Township could get 28-34,000 for our old dump truck. Fiscal Officer will try to work a replacement option into the budget. Board suggests possibly setting aside money over the next three years to purchase a new truck.

HAMILTON TOWNSHIP ROAD MAINTENANCE CONTINUED

Cattle has damaged Decker Cemetery in Lockbourne. Road Department straightened some posts and reset chain link fencing where needed. There is another cemetery on Morehead Road that needs attention. Property owner has requested the Township's assistance in removing some trees and cutting weeds. The Board is willing to help with cutting the brush, but the trees are too large for us to cut down. Superintendent Marcum needs to complete his yearly ODOT physical. The location where the Township has sent him in the past has no doctors that can do this. The Fiscal Officer will call Ohio Health/Work Health and set up an account with the office on Stringtown Road.

CITIZENS WISHING TO ADDRESS THE BOARD

Tony Crumley had several questions of the Board concerning the promotion from within for the open Fire Chief position. The Board discussed the procedure that they were following in the search for a Fire Chief, and yes, internal candidates will be considered. The Board intends to hire the best person for the job.

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: a letter from the Ohio Township Association regarding the 2021 membership in Coalition of Large Ohio Urban Townships; an email from Franklin County Public Health regarding FCPH Regulations 100, 101, and 102 revisions; an email from the Franklin County Township Association regarding a virtual Legislative Roundtable on Thursday, November 12, 2020, 6:00 to 7:30 p.m.; an email from the Economic Development and Planning Department regarding Virtual Planning and Economic Development Conference on November 17 – 19, 2020; an email from the Ohio Environmental Protection Agency regarding OEPA grant opportunities available; and an email from Franklin Soil and Water Conservation District regarding Backyard Conservation – October 2020. Discussion was held regarding interviews for the open position on the road crew. The Board reviewed the applications and would like to consider Andrew Harler and Phil Braucher. After a short discussion, the Board requested scheduling a special meeting on November 18, 2020 for interviews. A decision of who to hire would be made at that time.

(2020-240) MOTION TO CERTIFY DELINQUENT TRASH ACCOUNTS TO THE FRANKLIN COUNTY AUDITOR

M. Craiglow made a motion to certify delinquent trash accounts to the Franklin County Auditor for placement of the charges in the amount of \$12,280.94 upon the tax duplicate for collection with taxes. A list of names and the amount of the delinquencies on file in the administrative office of the Hamilton Township Board of Trustees. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-241) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

M. Craiglow made a motion allowing the following obligations for payment without purchase orders:

Payroll \$ 139,251.25

T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea

Craiglow yea

Hann yea

(2020-242) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

M. Craiglow made a motion allowing the following obligations for payment with purchase orders:

B & C Communications	\$ 936.17
Beem's BP Distr. Inc.	1,304.01
Bradley D. Raetzke, MD	1,000.00
Brosius, Johnson & Griggs, LLC	3,422.40
Buckeye Tire Service	850.24
Clean Air Concepts	95.00
Columbia Gas	50.55
Engineered Atmospheric Mitigation	10,872.50
Finley Fire Equipment	1,417.80
Finley Fire Equipment	26,406.00
Franklin County Engineer	400.00
Goss Supply	23.92
HelpNet	255.36
Horton Emergency Vehicles	128.02
Kauble, Patrick	55.00
Ke Wa Pa Sales, Inc.	1,367.84
Local Waste	4,880.94
Ohio State Firefighters Association	525.00
O'Reilly Automotive	155.78
Orkin	223.62
Quality Rubber Stamp	16.49
R A S Auto Products	268.00
Rent-A-John	170.00
Rusty's Towing Service	190.00
Time Warner Cable	229.91
Verizon Wireless	598.85
Zoll Medical Corporation	<u>225.93</u>
	\$ 56,069.33

T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-243) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 8:40 p.m. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 7:30 p.m. by Chairman Chris Hann for the purpose of conducting interviews for the Road Maintenance Department and to discuss miscellaneous Fire Department matters.

Members Present: Blackstone yea Craiglow yea Hann yea

(2020-244) MOTION TO APPROVE THE COVID-19 EXPENDITURES

M. Craiglow made a motion to approve the COVID-19 expenditures as of November 20, 2020. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-245) MOTION TO HIRE PHILLIP BRAUCHER AS ROAD MAINTENANCE WORKER

Interviews were conducted and after a short discussion, M. Craiglow made a motion to hire Phillip A. Braucher of 818 Elaine Road, Whitehall, Ohio 43213 for the open road worker position – wage to be \$19.00 per hour, Appointment made pending background check and passage of physical. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-246) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 8:25 p.m. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer

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 Craiglow yea Hann yea

Visitors Present:

(2020-247) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, November 11, 2020, and the Special Meeting held Wednesday, November 18, 2020, as presented by the Fiscal Officer. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters, deputy present at meeting informed the Board that there have been 395 runs, 31 calls for service, 52 traffic stops, 40 accidents, 34 disabled vehicles, 8 domestics, 6 OVI's, 9 thefts, 31 suspicious vehicles or persons, 14 alarm drops, 5 – 911 hang ups and 1 burglary. Discussion was held regarding break-ins at storage facility on Lockbourne Road. Complaint regarding the light adjustment at Rohr and Alum Creek.

(2020-248) MOTION TO REMOVE TRENTON LUCAS FROM PROBATION

Per the recommendation of Chief Shillingburg, M. Craiglow made a motion to remove full-time firefighter Trenton Lucas from probationary status as he has successfully completed all the requirements. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-249) MOTION TO REMOVE ITEMS FROM HAMILTON TOWNSHIP FIRE DEPARTMENT INVENTORY

Per the request of Chief Shillingburg, M. Craiglow made a motion to remove the following items from the Hamilton Township Fire Department inventory: Morning Pride Helmet, model # HT-LF2-HDO – S/N 540735; and the following ballistic vests: 3x Carrier S/N unobtainable; 2x Soft Armor S/N 181665; 2x Soft Armor S/N 1610036026; Soft armor S/N 181657; 2x Soft Armor S/N 181658; and 2x Soft Armor S/N unobtainable. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-250) MOTION TO ACCEPT THE HAMILTON TOWNSHIP FIRE DEPARTMENT INVENTORY

Per the recommendation of Chief Shillingburg, M. Craiglow moved to accept the inventory for the Hamilton Township Fire Department as presented. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-251) MOTION TO PURCHASE TWO NEW MODEMS FOR MEDIC UNITS AND ENGINE

M. Craiglow made a motion to approve the purchase of two new modems for the two medic units and the engine. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea

Craiglow yea

Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: M-171 is at Krieger with brake issues. Needs new calipers; gear washer and dryer have been scheduled for installation; Matt Cantrell is currently off with a work-related injury, should be back at work next week; E-171 – damaged in accident and has been repaired; and Lt. Lowe reported that the dependency board paperwork has not yet been received. They are running behind due to working from home during the pandemic. County Auditor to issue the Township valuation next week. He will update the Board when it is received and completed.

(2020-252) MOTION TO APPROVE CITY OF COLUMBUS, DEPARTMENT OF PUBLIC SERVICE, 2020-2021 SNOW & ICE REMOVAL AGREEMENT AND GRANT SIGNATURE AUTHORITY TO CHAIRMAN HANN TO SIGN AGREEMENT

M. Craiglow moved to enter into an agreement with the City of Columbus, Department of Public Services, for the 2020-2021 snow and ice removal for the portion of roadway along Canal Road from SR 317 to Columbus Corporation Limit for a total of 1.50 miles and to grant signature authority to Chairman Hann to sign said agreement in the Township’s behalf. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-253) MOTION TO ACCEPT INVENTORY – HAMILTON TOWNSHIP ROAD MAINTENANCE

The Board was provided with copies of the Road Department’s inventory and after review, M. Craiglow made a motion to accept said inventory. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board of the following: new road employee Phil Braucher is scheduled for his physical next Monday, November 30th; the snow equipment is ready to operate for the season; Superintendent Marcum to attend a snow and ice webinar; and the walnut tree located at Saxony Road as you are going into the park has been removed.

(2020-254) MOTION TO ACCEPT INVENTORY OF ADMINISTRATION OFFICE AND COMMUNITY CENTER

M. Craiglow moved to accept the inventory as prepared by the secretary for the Administration Office and the Community Center building. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-255) MOTION AUTHORIZING TRUSTEE CRAIGLOW TO SIGN DELTA DENTAL PEBA CONTRACT

C. Hann made a motion authorizing Trustee Craiglow to sign the Delta Dental PEBA contract for dental benefits in the Township’s behalf. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea

Craiglow yea

Hann yea

(2020-256) MOTION TO REMAIN IN CONTRACT WITH MEDICAL MUTUAL OF OHIO

Trustee Craiglow presented the bid from MMO for 2021 hospitalization benefits. He recommended staying with this provider. Therefore, C. Hann made a motion to remain in contract with Media Mutual of Ohio to provide health insurance benefits to the employees of Hamilton Township in 2021. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-257) MOTION TO APPROVE THE FOURTH AMENDED CERTIFICATE OF ESTIMATED RESOURCES

M. Craiglow made a motion to approve the fourth amended certificate of estimated resources for Hamilton Township from the Franklin County Auditor in the amount of \$9,485,870. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: a letter from Franklin County Public Health regarding 2033 Daugherty Avenue; emails from the Ohio Township Association regarding Electronic Meetings Update and Legislative Alert; and an email from OTARMA regarding grant applications

(2020-258) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

M. Craiglow made a motion allowing the following obligations for payment without purchase orders:

Payroll \$ 145,415.11

T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-259) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

M. Craiglow made a motion allowing the following obligations for payment with purchase orders:

Ace Septic Tank	\$ 660.00
Adkins, Nicholas	96.74
Ascentis Corporation	12,554.88
B & C Communications	245.00
Beem's BP Distr. Inc.	1,167.21
Bound Tree Medical	2,238.95
Change Healthcare Technology	1,110.12
Change Healthcare Technology	178.78
Columbus City Treasurer	1,402.50
Delille Oxygen Company	120.00
EMSAR Medical	201.62
Engineered Atmospheric Mitigation	9,375.00
Finley Fire Equipment	844.17
Franklin County Sheriff	76,495.27
Goss Supply	631.16

Ke Wa Pa Sales, Inc.	330.75
Krieger Ford	186.21
Log Wear	2,697.00

(2020-259) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

OhioHealth/WorkHealth	\$ 9,796.00
Rusty's Towing Service	220.00
South Shop Diesel	575.77
Triplett, Penni	46.80
Verizon Wireless	21.12
Zoll Medical Corporation	<u>1,705.75</u>
	\$ 122,900.80

T. Blackstone Seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-260) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 7:40 p.m., C. Hann made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, discipline and/or employment of Township employees. M. Craiglow seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-261) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 9:00 p.m., M. Craiglow made a motion to adjourn from executive session and return to a regular open meeting. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-262) MOTION TO APPROVE TIMELINE FOR APPOINTING NEW HAMILTON TOWNSHIP FIRE CHIEF

Trustee M. Craiglow presented a timeline for appointing the new Hamilton Township Fire Chief. After review, C. Hann made a motion approving said timeline. A copy is on file in the administration office for public review. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-263) MOTION TO PURCHASE TWO CONTAINER UNITS FOR FIRE TRAINING BURN FACILITY

A short discussion was held regarding purchasing two containers for construction of the fire training burn facility. M. Craiglow made a motion to purchase two container units, 1 – 20ft, 1-40 ft at a cost of \$3,400 for both. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-264) ADJOURNMENT

There being no further business at hand, C. Hann made a motion to adjourn at 9:10 p.m. M. Craiglow seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer