

Chairman Chris Hann called the meeting to order at 12:05 p.m., for the purpose of the organization of the Hamilton Township Board of Trustees.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitors Present: None

At this time organization of the Hamilton Township Board of Trustees was taken up and C. Hann present Chairman of the Board relinquished his Chair to the Fiscal Officer to preside over the organization of the Board.

(2023-01) 2023 CHAIRMAN

Nominations being open for the 2023 Chairman of the Hamilton Township Board of Trustees. T. Blackstone nominated C. Hann for the 2023 Chairman. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

C. Hann duly elected Chairman of the Hamilton Township Board of Trustees for 2023.

(2023-02) 2023 VICE CHAIRMAN

Nominations being open for the 2023 Vice Chairman of the Hamilton Township Board of Trustees. C. Hann nominated T. Blackstone for the 2023 Vice Chairman. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

T. Blackstone duly elected Vice Chairman of the Hamilton Township Board of Trustees for 2023.

Fiscal Officer relinquished control of the meeting back to Chairman Hann.

(2023-03) REGULAR MEETING SCHEDULE

T. Blackstone made a motion that the regular meeting schedule for Hamilton Township for 2023 is as follows:

Dates: 2nd and 4th Wednesdays of each month

Time: 7:30 p.m.

Place: 6400 Lockbourne Road, Lockbourne, Ohio 43137

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

Blackstone yea Armstrong yea Hann

(2023-04) CODE 1-A-3 ADMINISTRATIVE EXPENSES ALLOWANCE TO FIRE FIGHTERS

T. Blackstone made a motion that within the General Fund, 1-A-3 administrative expenses to cover travel @ .25 cents per mile outside the township boundaries, parking fees, convention expenses, and other meetings benefiting the township. The administrative staff to include trustees, fiscal officer, and secretary. To establish within the fire levy code 10-A-15 allowance for firefighters summoned for court appearances on behalf of the department, mileage @ .25 cents per mile traveled outside the township and parking fee if required. If summoned on duty

day, juror fee shall be turned over to the township and regular compensation will be covered by township. The auditor court warrant and fee shall be completed and executed by the County Auditor and is cashed at the time, this to be returned to township fiscal officer, G. Armstrong seconded the move and the vote resulted.

M/C

(2023-04) CODE 1-A-3 ADMINISTRATIVE EXPENSES ALLOWANCE TO FIRE FIGHTERS CONTINUED

Blackstone yea Armstrong yea Hann yea

(2023-05) TRUSTEE METHOD OF COMPENSATION

T. Blackstone made a motion that for the year 2023, trustees to be paid by annual salary to be divided into equal monthly payments. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-06) ESTABLISH FISCAL OFFICER PERCENTAGE SALARY

T. Blackstone made a motion and moved its adoption to establish the salary of the fiscal officer to be paid by annual salary to be divided into equal monthly payments. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-07) MOTION APPOINTING FISCAL OFFICER TO ATTEND PUBLIC RECORDS TRAINING

T. Blackstone made a motion appointing the fiscal officer as the township's representative to attend public records training. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-08) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 12:16 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