

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, Jane Young, Christine Young, Lisa Everts,
Melissa Armstrong, Evan Armstrong

(2022-294) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, September 14, 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 232 calls for service, 21 traffic stops, and 9 citations. Citizen complaints regarding trucks entering farm fields south of route 665 on National Lime & Stone property. Deputy to monitor, landowner to report times and dates to officers on duty.

(2022-295) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 7:35, T. Blackstone made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(4) for reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-296) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 8:10 p.m., T. Blackstone made a motion to adjourn from executive session. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-297) RESOLUTION TO ACCEPT AGREEMENT WITH CAPTAIN SCOTT JOHNSON

T. Blackstone made a motion to accept the agreement with Captain Scott Johnson for repayment of vacation, holiday and sick time to the township. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-298) MOTION TO REMOVE ITEMS FROM FIRE DEPARTMENT INVENTORY

T. Blackstone made a motion to remove various items from the Fire Department inventory and declare them as surplus and sell on Gov.Deals. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-299) MOTION TO ACCEPT RESIGNATION OF FULL-TIME FIREFIGHTER

Chief Shillingburg presented to the Board a letter from full-time firefighter Jared Sroufe in which he declares his intent to resign from the department effective October 2, 2022.

(2022-299) MOTION TO ACCEPT RESIGNATION OF FULL-TIME FIREFIGHTER
CONTINUED

T. Blackstone therefore moved to accept said resignation with a letter of thanks for his service to be sent to Mr. Sroufe. 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: Lockbourne Road closed at 665; Shook Road is open; new engine 171 at All-American; E-171 was repaired at Rusty's Towing; and E-172 on Gov.Deals for two more weeks, preparing to list the extra medic. Fiscal Officer provided the Board cost for EM Services at the Obetz Zucchini Festival 2022, cost to township was \$7,900.33. Fiscal Officer informed the Board that the instructor cost for the EMS course at Hamilton Local Schools was \$13,325.00. Trustee Hann directed Chief Shillingburg to prepare an invoice for the Board of Education.

(2022-300) MOTION TO ACCEPT BID TO REPAIR DODGE

T. Blackstone made a motion to accept the bid from Zach Fusco to repair the 1 ½ ton Dodge truck at a cost of \$4,379.99. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TONSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: Board of Health sprayed for mosquitos on September 20, 2022; Ford opens up new 2023 truck specs on October 26, 2022; and road crew began preparations for snow and ice removal season on September 9, 2022.

(2022-301) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Sky Tall Real Estate LLC and located at 2018 Lisle Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000498-00, a nuisance in accordance with Hamilton Township Resolution 2022-167. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-302) MOTION TO SET TRICK-OR-TREAT

T. Blackstone made a motion to set Trick or Treat in Hamilton Township for October 31, 2022 from 6:00 p.m. to 8:00 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-303) MOTION TO APPROVE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

T. Blackstone moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Hamilton Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2023; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board,

(2022-303) MOTION TO APPROVE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES CONTINUED

and what part thereof is without, and what part within, the ten mill limitation; therefore; be it

RESOLVED, By the Board of Trustees of Hamilton Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby adopted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2022 (collection year 2023) as follows:

	Amount to be Derived from Levies Outside 10 Mill Limitation	Amt. Appro. By Budget Commission Inside 10 Mill Limitation	Co. Auditor's Esti. Full Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
<u>FUND</u>				
General Fund		\$358,479.82	0.80	
Road & Bridge Fund				
Cemetery Fund				
Police Fund	1,333,962.90			3.75
Fire Fund	6,121,527.29			20.00
Road District Fund	65,031.23			1.00
General (Note) Bond etirement				
TOTAL	\$7,520,521.42	\$358,479.82	0.80	24.75

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

G. Armstrong seconded the Resolution 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 regarding Franklin County Body-Worn Cameras Community Conversation; and emails from Franklin Soil and Water Conservation District regarding Roundtable #3: TMDLs and Backyard Conservation – September 2022

(2022-304) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Judy McClelland for Sunday, November 6, 2022, from 1:00 p.m. to 6:00 p.m., for a birthday party. Fee to be \$12.00 per hour; Linda Meade for Sunday, December 18, 2022, from 12:00 p.m. to 4:00 p.m., for a party. Fee to be \$12.00 per hour; and Jennifer Andersen for Sunday, October 9, 2022, from 1:00 p.m. to 5:00 p.m., for a family reunion. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

(2022-305) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 95,496.15

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

Blackstone yea Armstrong yea Hann yea

(2022-306) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

All-American Fire Equipment	\$ 5,081.71
Beem's BP Distr. Inc.	3,427.99
Best One Tire Service	37.80
Bound Tree Medical	649.23
Britton, David	76.42
Charter Communications	367.50
Charter Communications	229.68
Columbus – City Treasurer	1,500.00
Compton Overhead Doors	229.00
EMSAR Medical	170.86
Franklin County Sheriff	83,699.59
Goss Supply	195.78
Horton Emergency Vehicles	1,393.82
Image Trend, Inc.	21,084.97
OhioHealth/WorkHealth	4,926.00
Porter Wright Morris & Arthur LLP	417.12
Rent-A-John	445.00
Rusty's Towing Service	330.00
Verizon Wireless	21.12
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	\$ 124,283.59

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

Blackstone yea Armstrong yea Hann yea

(2022-307) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:35 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer