

Chairman Howard Hahn 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: Hahn yea Craiglow yea Hann yea

Visitors Present: Todd Blackstone, Robert Kramer, Mary Ann Armstrong, Gary Armstrong

(2020-202) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, September 23, 2020, as presented by the Fiscal Officer. C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

FRANKLIN COUNTY SHERIFF’S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff’s Department matters, deputy present at meeting reported on the number of runs that the deputies responded to since last meeting. Citizen concerns regarding traffic increase at the intersection of Lockbourne Road and 317 in the township. The area is becoming more dangerous as the number of warehouses increase near the township. Deputy is to watch for speeders and vehicles that run the stop sign. Citizen asked why the sheriff’s department did not respond with the medics to an overdose situation in Lockbourne last Saturday. A large crowd gathered at the scene and could have placed our employees at risk. Deputy Hamilton to check into why the township car did not respond, as it should have.

(2020-203) MOTION TO APPROVE PURCHASE OF DECONTAMINATION UNIT

Captain Johnson demonstrated an autoclave decontamination unit that the department would like to purchase. He explained the functionality of the machine, it is portable, and the disinfectant is readily available. This can be purchased with COVID 19 grant monies. M. Craiglow made a motion to approve the purchase of the decontamination unit at a cost of \$9,375.00 and 50 gallon of the disinfectant for \$29.95 per gallon, using COVID 19 grant funds. C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

(2020-204) MOTION TO DECLARE ITEMS AS SURPLUS AND SELL THEM ON GOVDEALS

Chief Shillingburg presented to the Board a list of items he would like to offer on GovDeals. M. Craiglow made a motion to declare the following items as surplus and allow the Fire Chief to post them on GovDeals for sale: fans, lights, light bars, rescue tools, nozzles, appliances, generator, and other miscellaneous items. C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

(2020-205) MOTION TO PURCHASE ITEMS USING COVID 19 GRANT

EMS Coordinator Edwards presented a list of items needed for medical care of COVID 19 patients. These are approved items for purchase per the guidelines. Fiscal Officer informed the Board that they did have the funds to purchase these

items with grant money. M. Craiglow made a motion to purchase the following items using the COVID 19 grant: High Fidelity Patient Simulator - \$65,000.00, (3) CPR Mechanical Devices - \$42,660.00, and (3) Video Laryngoscopes - \$36,000.00. C. Hann seconded the move and the vote resulted. M/C

(2020-205) MOTION TO PURCHASE ITEMS USING COVID 19 GRANT CONTINUED

Hahn yea

Craiglow yea

Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: medic units have been repaired at Krieger Ford; new medic unit is ready for the first inspection at Horton on Monday 10/19; semi-trailer has been donated for the fire training facility. Department to power wash it and prepare for the installation. Chief Shillingburg reminded the Board that they need to decide on which option they want to purchase for the new engine. Board has up to one year to purchase. Fiscal Officer suggested incorporating this into the 2021 Budget. He also reminded the Board that his last day is December 18th. He can possibly stay longer if needed, he just needs to be hired as a 1099 employee. EMS Coordinator presented his job description for the Board to review. Short discussion was held regarding the Fire Department's promotional process.

(2020-206) MOTION TO REMOVE SAVIN 4018D COPIER FROM INVENTORY

The Savin copier that is being used in the shop is broken and needs removed from the Hamilton Township Road Maintenance inventory and disposed of. M. Craiglow made a motion to remove the Savin 4018D copier from inventory and disposed of. C. Hann seconded the move and the vote resulted. M/C

Hahn yea

Craiglow yea

Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Road Superintendent Marcum informed the Board of the following: Dodge and F250 have been inspected at Buckeye Tire; International is at B & B for service and DOT inspection. Ready to install salt boxes; blacktop on Fairfax and the alley has been cut out. Milling to start Thursday, they are behind from the original timeline; sanitary line in park update – line is being replaced in the park by Franklin County Sanitary Engineers. Was to be started on October 5, 2020, they have 75-95 days to complete the project. Walnut tree may have to be removed and a sign relocated. Storm water discussion for the MS4 permit. Will not have an update until December on any changes. Department will continue doing public outreach and involvement. This includes good housekeeping practices and watching for illicit discharge.

(2020-207) A RESOLUTION DECLARING AN OBJECT BOUNDING KINGLAND DRIVE AND MAINTAINED ON OR BOUNDING UPON PROPERTY OWNED OR OCCUPIED BY DIANA JONES AND LOCATED AT 876 KINGLAND DRIVE IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

WHEREAS, pursuant to 5571.14 of the Ohio Revised Code, the Hamilton Township Board of Trustees (hereinafter the "Board") is authorized to determine that an object bounding a township road interferes with snow or ice removal from, the maintenance of, or the proper grading, draining, or dragging of the road, causes the drifting of snow on the road, or in any other manner obstructs or endangers the public travel of the road, to declare the object to be a public nuisance and order the owner, agent, or occupant of the land on or bordering upon which the object is maintained to remove the object with thirty (30) days, and if

that person refuses or neglects to comply with the order, to have the object removed and the expenses incurred in that removal certified to the county auditor upon the tax duplicate against that land, to be collected in the same manner as other taxes; and

(2020-207) A RESOLUTION DECLARING AN OBJECT BOUNDING KINGLAND DRIVE AND MAINTAINED ON OR BOUNDING UPON PROPERTY OWNED OR OCCUPIED BY DIANA JONES AND LOCATED AT 876 KINGLAND DRIVE N HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE CONTINUED

WHEREAS, the Board has found a portable basketball hoop and related system (hereinafter the “Object”), bounding Kingland Drive, a township road (hereinafter the “Road”), and maintained on or bordering upon property owned or occupied by Diana Jones, located at 876 Kingland Drive (hereinafter the “Property”), to obstruct or endanger public travel of the Road; and

WHEREAS, the Board has found a portable basketball hoop and related system (hereinafter the “Object”), bounding Kingland Drive, a township road (hereinafter the “Road”), and maintained on or bordering upon property owned or occupied by Diana Jones, located at 876 Kingland Drive (hereinafter the “Property”), to obstruct or endanger public travel of the Road; and

WHEREAS, it is in the best interests of Hamilton Township (hereinafter the “Township”) and its residents to proceed under 5571.14 of the Ohio Revised Code in order to remove the Object, or have the Object removed from the Road.

NOW THEREFORE, be it resolved by the Board that the following Resolution be, and it hereby is, adopted:

RESOLVED, that the Board has found the Object to obstruct or endanger public travel of the Road, and the Board hereby determines that the maintenance of the Object constitutes a public nuisance and, pursuant to Section 5571.14 of the Ohio Revised Code, orders the following actions:

The Board orders the owner(s) or occupant(s) of the Property to permanently remove the Object from the Road within thirty (30) days of receiving notice of this resolution in the form of an Order of Removal; and

The Board authorizes the Chairman of the Board, or his designee(s), to prepare and deliver an Order of Removal to the owner(s) or occupant(s) of the Property via the United States Postal Service, delivery confirmed; and

If the owner(s) or occupant(s) of the Property does not permanently remove the Object from the Road within thirty (30) days from the receipt of notice hereof, the Chairman of the Board is authorized to order an employee or employees of the Township to remove the Object from the Road, using Township vehicles, materials and/or equipment, or to enter into a contract with some suitable person or persons for the Object’s removal; and

The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Object from the Road to the Auditor of Franklin County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township’s general fund as provided in 5571.14 of the Ohio Revised Code; and

This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this

Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

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from the Road, using Townships, materials and/or equipment, or to enter into a contract with some suitable person or persons for the Object's removal

val;
and

1. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Object from the Road to the Auditor of Franklin county, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township’s general fund as provided in 5571.14 of the Ohio Revised Code; and
2. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

This resolution shall take effect at the earliest time allowed by law.

ADOPTED: October 14, 2020

Attest:

HAMILTON TOWNSHIP BOARD OF
TRUSTEES, FRANKLIN COUNTY, OHIO

Lisa Shirkey, Fiscal Officer

Howard Hahn, Chairman

Chris Hann, Vice Chairman

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- 3. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Object from the Road to the Auditor of Franklin county, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township’s general fund as provided in 5571.14 of the Ohio Revised Code; and
- 4. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

This resolution shall take effect at the earliest time allowed by law.

ADOPTED: October 14, 2020

Attest:

HAMILTON TOWNSHIP BOARD OF
TRUSTEES, FRANKLIN COUNTY, OHIO

Lisa Shirkey, Fiscal Officer

Howard Hahn, Chairman

Chris Hann, Vice Chairman

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5. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Object from the Road to the Auditor of Franklin county, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in 5571.14 of the Ohio Revised Code; and
6. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

This resolution shall take effect at the earliest time allowed by law.

ADOPTED: October 14, 2020

Attest:

HAMILTON TOWNSHIP BOARD OF
TRUSTEES, FRANKLIN COUNTY, OHIO

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Chairman of the Board, or his designee(s), to prepare and deliver an Order of Removal to the owner(s) or occupant(s) of the Property via the United Sta

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and

This resolution shall take effect at the earliest time allowed by law.

M. Craiglow made a motion approving said Resolution. C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

M. Craiglow made a motion approving the Certificate of Estimated Resources for 2021 taxes and rates. C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

After discussion, M. Craiglow made a motion to approve the purchase of three NT8000 Smart Time Clocks with thermal temperature checkers. This also includes a service plan at a total cost of \$14,482.40. The time clocks are eligible to be purchased with COVID 19 grant C. Hann seconded the move and the vote resulted.

M/C

Hahn yea Craiglow yea Hann yea

Regarding miscellaneous administrative matters, The Board was provided with copies of the following: an email from the Mid-Ohio Regional Planning Commission regarding grant opportunities and a public survey on walking and biking in Central Ohio; an email from Franklin County Public Health regarding end of mosquito season and tick updates; an email regarding the 2020 ADAMH Annual Meeting on Tuesday, October 20th at 6:30 p.m.; a Notice of Public Hearing from the Far South Area Commission regarding Z20-070, S. High Street, Rathmell Road, Parsons Avenue Rezone to LM-2 District on October 15th at 6:30 p.m.; an email from Franklin County Emergency Management & Homeland Security regarding the Great Central U.S. Shake Out Earthquake Drill; an email from the Franklin County Township Association regarding FCTA Township Planning & Zoning Practice Online Course; and an invitation from the Village of Lockbourne regarding the first Hamilton High School Open House on Monday, October 26, 2020. Decision was made to cancel all reservations for the Community Center until December 31, 2020, due to COVID 19 concerns.

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

Payroll	\$ 98,574.66
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C. Hann seconded the move and the vote resulted. M/C

Hahn yea

Craiglow yea

Hann yea

(2020-211) OBLIGATIOS FOR PAYMENT WITH PURCHASE ORDERS

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

Ascentis Corporation	\$ 115.50
Batteries Plus Bulbs #666	24.00
B & C Communications	135.00
Beem’s BP Distr. Inc.	1,710.26
Best One Tire Service	50.88
Bound Tree Medical	407.70
Bradley D. Raetzke, MD	1,000.00
Brosius, Johnson & Griggs, LLC	1,971.90
Capitol City Manufacturing Co.	2,482.00
CED Columbus	176.92
Change Healthcare Technology	3,138.19
Edwards, Wade	134.95
Clarke Mosquito Management Inc.	1,584.09
Clean Air Concepts	588.86
Delille Oxygen Company	150.00
Deluna’s Machining	400.00
Finley Fire Equipment	393.80
Free Air	175.00
Goss Supply	216.46
Horton Emergency Vehicles	1,050.13
Ke Wa Pa Sales, Inc.	396.38
Krieger Ford	383.75
Lowes Business Account	944.40
McKesson	316.08
Medical Mutual of Ohio	45,948.79
Obetz Hardware & Builders Supply	113.00
Office Depot	57.65
O’Reilly Automotive	102.24
PCS Mobile	3,669.00
Pullen, Nathan	84.95
Quality Rubber Stamp	207.00
Rent-A-John	170.00
Rusty’s Towing Service	1,230.88
Sprint	10.50
Time Warner Cable	459.82
Verathon Medical	10,700.00
Verizon Wireless	538.66
Vision Service Plan – (OH)	582.08
Jeff Wyler Chevrolet	149.00
Zoll Medical Corporation	<u>986.15</u>
	\$ 82,955.97

C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

(2020-212) MOTION TO ACCEPT HOWARD HAHN’S RESIGNATION

At this time Trustee Howard Hahn presented his resignation to the Board. Trustee Hahn has sold his residence and moved from the Township. M. Craiglow made a motion to accept Howard Hahn's resignation from the Hamilton Township Board of Trustees effective at 12:01 a.m., October 15, 2020.

(2020-212) MOTION TO ACCEPT HOWARD HAHN'S RESIGNATION CONTINUED

C. Hann seconded the move and the vote resulted. M/C

Hahn yea

Craiglow yea

Hann yea

(2020-213) MOTION TO DECLARE VACANCY

M. Craiglow made a motion to declare a vacancy for Howard Hahn's seat on the Hamilton Township Board of Trustees effective at 12:01 a.m., October 15, 2020.

C. Hann seconded the move and the vote resulted. M/C

Hahn yea

Craiglow yea

Hann yea

The Board will accept resumes from residents interested in applying for the vacancy created by Hahn's departure from October 19, 2020 to October 23, 2020 between the hours of 8:30 a.m. to 3:00 p.m.

(2020-214) ADJOURN INTO EXECUTIVE SESSION

At approximately 8:32 p.m., M. Craiglow made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22 (G)(3) for the purpose of preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. C. Hann seconded the move and the vote resulted. M/C

Hahn yea

Craiglow yea

Hann yea

(2020-215) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 9:30 p.m. M. Craiglow made a motion to adjourn from executive session. C. Hann seconded the move and the vote resulted. M/C

Hahn yea

Craiglow yea

Hann yea

(2020-216) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 9:35 p.m. C. Hann seconded the move and the vote resulted. M/C

Hahn 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 3:00 p.m. by Vice Chairman Chris Hann.

Members Present: Hann yea

Craiglow yea

Discussion was held on the compensation of an employee. No action taken.

(2020-217) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 4:45 p.m. C. Hann seconded the move and the vote resulted. M/C

Hahn 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 7:00 p.m., by Vice Chairman Chris Hann.

Members Present: Hann yea Craiglow yea

Visitors Present: Harold (Buck) Stewart, Brian Peters, Todd Blackstone, Anthony Crumley

(2020-218) ADJOURN INTO EXECUTIVE SESSION

At approximately 7:00 p.m., C. Hann made a motion to adjourn into executive session to interview applicants for board vacancy. M. Craiglow seconded the move and the vote resulted. M/C

Hann yea Craiglow yea

(2020-219) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 8:45 p.m., M. Craiglow made a motion to adjourn from executive session. C. Hann seconded the move and the vote resulted. M/C

Hann yea Craighlow yea

(2020-220) MOTION TO APPOINT TODD BLACKSTONE AS TRUSTEE

After interviewing all candidates, M. Craiglow made a motion to appoint Todd Blackstone to fill the trustee position vacated by Howard Hahn. C. Hann seconded the move and the vote resulted. M/C

Hann yea Craighlow yea

(2020-221) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 8:50 p.m. C. Hann seconded the move and the vote resulted. M/C

Hann yea Craiglow yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer

Vice 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: Mary Ann Armstrong, Gary Armstrong, Robert Kramer, Regina McDaniel

(2020-222) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, October 14, 2020, the Special Meeting held Monday, October 19, 2020 and the Special Meeting held Sunday, October 25, 2020, as presented by the Fiscal Officer. C. Hann seconded the move and the vote resulted. M/C

Craiglow yea Hann yea

(2020-223) MOTION TO RELINQUISH CONTROL OF MEETING TO FISCAL OFFICER

C. Hann made a motion to relinquish control of the meeting to Fiscal Officer Shirkey in order to fill Board vacancy. M. Craiglow seconded the move and the vote resulted. M/C

Craiglow yea Hann yea

Todd Blackstone was nominated to fill the vacancy and accepted the position. Trustee Hann administered the oath of office to Mr. Blackstone.

(2020-224) MOTION TO RELINQUISH CONTROL OF MEETING BACK TO BOARD

M. Craiglow made a motion to relinquish control of the meeting back to the Board of Trustees. C. Hann seconded the move and the vote resulted. M/C

Craiglow yea Hann yea

Board now moved to reorganize due to the resignation of Chairman Hahn.

(2020-225) MOTION TO APPOINT CHAIRMAN

M. Craiglow made a motion to appoint Charles C. Hann as Chairman of the Hamilton Township Board of Trustees. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-226) MOTION TO APPOINT VICE-CHAIRMAN

C. Hann made a motion to appoint Michael Craiglow as Vice-Chairman of the Hamilton Township Board of Trustees. 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 they have had 25 calls for service, 2 domestics, 14 stops, 10 alarms, 15 blocking, 25 traffic stops, and 6 – 911 hang-ups. The alum Creek Drive closure is now open. The Board had several

complaints regarding poor dispatching of calls from the sheriff's radio room.
Deputy to investigate this and report back.

(2020-227) MOTION TO APPROVE CLOTHING PURCHASE

M. Craiglow made a motion to approve clothing purchase from Log Wear for a total cost of \$1,800.00. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-228) MOTION TO PURCHASE GEAR WASHERS AND DRYERS

Chief Shillingburg presented a quote from Findlay Fire for gear washers and dryers. These are needed to keep fire gear and clothing sanitary during the pandemic. Discussion was held regarding the exact location that these units would be placed. M. Craiglow made a motion to purchase gear washers and dryers using COVID-19 grant monies. 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: all hydrant repairs are completed; ground ladder tests on engines completed; and extinguishers have been inspected in all buildings. The warranty for new E-171 can be placed in the 2021 budget. Board has one year from delivery to approve a package. Extended warranty for new M-171 needs to be purchased. The Fire Department will disinfect the Community Center using the sprayer before and after the election as the Board requested.

(2020-229) MOTION TO ACCEPT RESIGNATION OF TODD BLACKSTONE FROM HAMILTON TOWNSHIP ROAD DEPARTMENT

M. Craiglow made a motion to accept Todd Blackstone's resignation from his position as seasonal road department employee, effective immediately. C. Hann seconded the move and the vote resulted. M/C

Craiglow yea Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board that the blacktop in Reese is completed; the trucks are ready for winter; and the pole on Champion will be fixed in the next 30 days, per AEP. Discussion was held regarding the sanitary line being replaced in the park; Board is not sure this proposal will work. The ditch could cause a drainage issue. Josh to work with contractor on possible solutions. A short discussion was also held regarding an employee issue. Trustee Blackstone will go speak to the employee regarding his absence.

(2020-230) MOTION TO DESIGNATE JANUARY 24 – 30, 2021 AS HAMILTON SCHOOL CHOICE WEEK

WHEREAS all children in Hamilton should have access to the highest-quality education possible; and,
WHEREAS Hamilton recognizes the important role that an effective education plays in preparing all students in Hamilton to be successful adults; and

WHEREAS quality education is critically important to the economic vitality of Hamilton; and

(2020-230) MOTION TO DESIGNATE JANUARY 24 – 30, 2021 AS HAMLTON
SCHOOL CHOICE WEEK CONTINUED

WHEREAS Hamilton is home to a multitude of high-quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS Hamilton has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, do hereby recognize January 24 - 30, 2021 as Hamilton School Choice Week, and I call this observance to the attention of all of our citizens.

M. Craiglow made a motion approving said Resolution. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-231) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES TO CONSTRUCT AND REPAIR SIDEWALKS

Pursuant to Section 5543.10 of the Ohio Revised Code, M. Craiglow made a motion to certify the costs of the charges incurred to construct and repair sidewalks in the unincorporated area of Hamilton Township, Phase four, to the Franklin County Auditor in the amount of \$13,746.24 for collection with homeowner's taxes over a two year period. T. Blackstone seconded the move and the vote resulted.

Blackstone yea Craiglow yea Hann yea

(2020-232) MOTION TO GRANT SIGNATURE AUTHORITY TO VICE-CHAIRMAN
CRAIGLOW

T. Blackstone made a motion granting Vice-Chairman Craiglow signature authority to sign SWACO document with Eastman-Smith in the Township's behalf. C Hann seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2020-233) MOTION TO APPROVE THE LANGUAGE IN JOB POSTING AND PLACE
ON WEBSITES

Board reviewed the advertisement to be posted for the search for a new Fire Chief. Board would like to post the ad to the Township website and two other locations as listed. M. Craiglow made a motion to approve the language in the job posting and place the posting on the websites as requested. C. Hann seconded the move and the vote resulted.

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email regarding Ohio DAS Cooperative Purchasing Program Update for Political Subdivisions; an email from Franklin Soil and Water Conservation District regarding annual training opportunities: Good Housekeeping; and

HAMILTON TOWNSHIP ADMINISTRATION CONTINUED

emails from SWACO regarding purchase power agreement for closed landfill site and election sign recycling and household hazardous waste events.

CITIZENS WISHING TO ADDRESS THE BOARD

Robert Kramer from the Village of Obetz addressed the Board and stated that the Fortress would be hosting the Ohio High School Football Playoffs. This will require the Township to provide EMS service as contracted.

(2020-234) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll	\$ 90,070.02
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T. Blackstone seconded the move and the vote resulted.	M/C
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Blackstone	yea	Craiglow	yea	Hann	yea
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(2020-235) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Ag-Pro Ohio LLC	\$ 1,314.97
B & B Truck & Trailer Repair	520.36
B & C Communications	95.00
Beem’s BP Distr. Inc.	1,636.37
Best One Tire Service	383.10
Bound Tree Medical	14,577.29
Buckeye Tire Service	1,054.25
Burnham & Flower	990.00
Change Healthcare Technology	2,180.98
Columbus City Treasurer	231.71
Columbus City Treasurer	1,537.50
Exhaust Works	140.00
Franklin County Sheriff	76,495.27
Goss Supply	169.62
Krieger Ford	252.76
Marcum, Joshua	59.98
NAPA Auto Parts	77.94
Orkin	1,394.48
Porter Wright Morris & Arthur LLP	516.66
Riffle, Michael	175.00
Sprint	10.50
U.S. Postal Service	319.15
Verizon Wireless	21.12
Vision Services Plan – (OH)	582.08
Zoll Medical Corporation	<u>9,595.50</u>

\$ 114,331.59

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

Craiglow yea

Hann yea

(2020-236) 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