

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: Melissa Armstrong, Lisa Everts, Gwen Young, Marvin Young, Mary Ann Armstrong

(2023-243) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minute of the Regular Meeting held Wednesday, September 27, 2023, 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 169 calls, 40 Columbus, 26 Obetz, and 20 Groveport. Deputy wanted to remind residents that the new distracted driving laws have gone into effect. Fines will now be issued to anyone caught having a cell phone in their hand while driving.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Assistant Chief Ferrell was in attendance representing the department and informed the Board of the following: Hurst tool was sold on Gov.deals for \$6,000.00. Money to be in the account within one week; and ISO inspection was completed, it went well. Should have the results in the next few weeks. Trustee Hann to donate pumpkins for the Fire Department's open house on October 15, 2023.

(2023-244) MOTION TO DECLARE CPR DUMMIES AS SURPLUS AND DISPOSE OF THEM

Assistant Chief Ferrell asked the Board to remove 12 adult and 8 pediatric CPR dummies from inventory so that they can be disposed of. T. Blackstone made a motion to declare the 12 adult and 8 pediatric CPR dummies surplus and dispose of them. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-245) MOTION TO ALLOW FIRE DEPARTMENT TO SELL USED INFUSION PUMPS

Assistant Chief Ferrell presented a proposal from Bound Tree Medical to purchase the used infusion pumps that the township has replaced for \$1,050.00. This will be applied as a credit toward the new pumps. T. Blackstone made a motion to allow the fire department to sell the used infusion pumps to Bound Tree Medical for a credit of \$1,050.00 and remove the old pumps from inventory. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-246) MOTION TO PURCHASE A ONE-YEAR WARRANTY

Assistant Chief Ferrell presented a quote for the one-year renewal of the warranty for the sim-man at a cost of \$4,890.00. The Board discussed the cost and the Fiscal Officer confirmed that this was in the 2023 budgeted items. T. Blackstone

made a motion to purchase a one-year warranty for the maintenance and repair of the sim-man training manikin used for EMS training. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-247) MOTION TO PURCHASE EXTENDED REACH ARMS

T. Blackstone made a motion to purchase extended reach arms for the Amkus Tools on the engines at a cost of \$1,019.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-248) MOTION TO REMOVE 2012 5500 DODGE DUMP TRUCK FROM INVENTORY

Superintendent Marcum requests that the township remove the dump truck and associated extra options from inventory, as the truck has been sold. T. Blackstone made a motion to remove the 2012, 5500 Dodge dump truck, Swenson MDV-A Electric salt spreader and the Western 9ft snowplow from inventory. 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, discussion was held on the pest management contract renewal, cost is expected to increase to \$12-15,000 per year. Superintendent Marcum invited the Board and residents in attendance to view the new truck. The truck is parked in the front lot.

(2023-249) MOTION TO DONATE OBSOLETE LAW BOOKS

The Lockbourne Heritage Society has agreed to accept the donation of the following books stored at the township: General Code of Ohio dated 1910 books; Laws of Ohio 1925 books; Laws of Ohio 1869-1938 books; Laws of Ohio 1804-1863 books; Laws of Order 1866 books; Baldwins Ohio Code 1948; Criminal Codes from early 1900's; Rockel's Guide for Township Officers; General Code of Ohio (early 1900's); Bates Statutes of Ohio 1880; and Senate Journals, Executive Documents, House Journals books (from early to mid-1800's). T. Blackstone made a motion to donate the obsolete law books to the Lockbourne Heritage Society. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-250) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES TO CONSTRUCT AND REPAIR SIDEWALKS

Pursuant to Section 5543.10 of the Ohio Revised Code, T. Blackstone made a motion to certify the costs of the charges incurred to construct and repair sidewalks in the unincorporated area of Hamilton Township, Phase Seven, to the Franklin County Auditor in the amount of \$26,588.80 for collection with homeowner's taxes over a two-year period. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-251) MOTION TO ACCEPT PROPOSAL FROM JULIAN & GRUBE

T. Blackstone made a motion to accept the proposal from Julian & Grube to prepare the notes to the financial statements for 2023 at a cost of \$600.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann y

(2023-252) MOTION TO ADVERTISE POSTING OF CHIEF VACANCY

Board discussed filling the open position of Fire Chief, due to the notice from interim Chief Shillingburg of his intention to leave on October 31, 2023. T. Blackstone made a motion to advertise the posting of chief vacancy at Hamilton Township Fire Department, applications to be accepted from October 13, 2023 to October 31, 2023. 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: a letter from LDG Development regarding the Great Southern Apartments; emails from the Mid-Ohio Regional Planning Commission regarding LinkUS TSI Southeast TWG Updates, TSI SE Technical Working Group and Summit on Sustainability on October 26, 2023; an email from the Franklin County Soil and Water Conservation District regarding Backyard Conversation – September 2023; an email from the Mid-Ohio Regional Planning Commission regarding PWIC – Applicant Presentation Meeting on October 20, 2023; an email from the Ohio Township Association regarding Legislative Alert & Info – 10/6/23; an email from Franklin County Public Health regarding Mosquito and Vector Updates; and an email regarding Franklin County HMP / Next Steps.

(2023-253) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Donna Beach for Saturday, November 25, 2023 from 12:00 p.m. to 6:00 p.m., for a baby shower. Fee to be \$12.00 per hour; Madge Jacobs for Sunday, December 3, 2023, from 9:00 a.m. to 7:00 p.m., for a Christmas party. Fee to be \$12.00 per hour; Darshea Anderson for Saturday, October 28, 2023, from 2:00 p.m. to 7:00 p.m., for a baby shower. Fee to be \$12.00 per hour; Stephanie Shockey for Saturday, November 18, 2023, from 11:00 a.m. to 5:00 p.m., for a birthday party. Fee to be \$12.00 per hour; Hannah Anselmo for Saturday, October 21, 2023, from 4:00 p.m. to 9:00 p.m., for a party. Fee to be \$12.00 per hour; and Michelle Elliott for Sunday, November 26, 2023, from 12:00 p.m. to 5:00 p.m., for a birthday party. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-254) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 107,865.97

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

Blackstone yea Armstrong yea Hann yea

(2023-255) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Ace Hardware – Groveport \$ 17.98

All Hydraulics LLC	69.30
All-American Fire Equipment	372.27
Atlantic Emergency Solutions	825.00

(2023-255) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

B & C Communications	\$ 170.00
Beem's BP Distr. Inc.	2,922.07
Bound Tree Medical	624.49
Bradley D. Raetzke, MD	1,000.00
Center for Resilience & Wellness, LLC	2,400.0
Change Healthcare Technology	4,160.64
Charter Communications	92.21
Charter Communications	181.18
Charter Communications	502.95
Clarke Mosquito Management Inc.	2,357.26
Columbia Gas	53.93
Galls, Inc.	413.17
Goss Supply	196.00
Kokosing Materials	231.00
Krieger Ford	1,175.66
Lowe's Business Account	190.30
Obetz Hardware & Builders Supply	27.29
O'Reilly Automotive	240.55
Orkin	715.97
Shillingburg, Ralph	8.13
Shillingburg, Ralph	789.08
Shirkey, Steven	250.00
Shirkey, Steven	74.98
Verathon Medical	986.46
Verizon Wireless	647.91
Zeng, Fanyl	17,300.00
Zoll Medical Corporation	<u>41.58</u>
	\$ 39,037.36

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

Blackstone yea Armstrong yea Hann yea

(2023-256) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:25 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