

Chairman Chris Hann called the Special Meeting of the Hamilton Township Board of Trustees to order at 4:30 p.m.

Members Present: Blackstone    yea                      Armstrong    absent                      Hann    yea

Visitors Present: None

(2022-101)    RESOLUTION AUTHORIZING THE ELECTION OF THE STANDARD ALLOWANCE PURSUANT TO THE AMERICAN RESCUE PLAN ACT

**WHEREAS**, the United States Congress passed the American Rescue Plan Act of 2021, effective March 11, 2021 (“ARPA” or the “Act”).

**WHEREAS**, the Act created the Coronavirus Local Fiscal Recovery Fund (“CLFRF”) which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (“COVID-19”).

**WHEREAS**, a township is considered to be a “nonentitlement unit of local government”.

**WHEREAS**, Hamilton Township (the “Township”) has received a distribution of funds ( “ARPA Funds”) through the CLFRF.

**WHEREAS**, the Act generally provides that ARPA Funds may be used, among other things, “for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency.”

**WHEREAS**, the Department of Treasury (“Treasury”) published its final rule on January 6, 2022, and effective April 1, 2022 (the “Rule”), which provides two methods for calculating a participant’s reduction in revenue. Specifically, participants may (a) take a “standard allowance” and presume that up to \$10 million, but not to exceed the award amount, in revenue has been lost due to the public health emergency, or (b) the amount calculated using the formula set forth in the Rule.

**WHEREAS**, the Rule further provides that participants may use ARPA Funds for the provision of government services up to the amount of the experienced revenue loss, whether that be the standard allowance amount or the amount calculated using the formula set forth in the Rule.

**WHEREAS**, government services generally include any service traditionally provided by a government, unless Treasury has stated otherwise. The Rule and other guidance provides that “government services” expressly recognized by Treasury include, but are not limited to, (a) road building and maintenance, and other infrastructure; (b) health services; (c) general government administration, staff, and administrative facilities; (d) environmental remediation; (e) provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles); (f) maintenance or pay-go funded building infrastructure; and (g) modernization of cybersecurity, including hardware, software, and protection of critical infrastructure.

**WHEREAS**, the Board of Trustees desires acknowledge and memorialize its election of the standard allowance, up to the amount of its award, for the provision of government services.

**NOW THEREFORE**, by the Board of Trustees of Hamilton Township, Franklin County, Ohio, that:

**RESOLVED**, that the Board hereby elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use up to the amount of the Township's award to fund government services.

**BE IT FURTHER RESOLVED**, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations

(2022-101) RESOLUTION AUTHORIZING THE ELECTION OF THE STANDARD ALLOWANCE PURSUANT TO THE AMERICAN RESCUE PLAN ACT  
CONTINUED

of this Board that resulted in such formal action were in meetings open to the Public, in compliance with all legal requirements.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

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

Blackstone yea                      Armstrong absent                      Hann yea

(2022-102) RESOLUTION AUTHORIZING AN EXPENDITURE FROM THE AMERICAN RESCUE PLAN FUNDS UNDER THE TOWNSHIP'S STANDARD ALLOWANCE

**WHEREAS**, the United States Congress passed the American Rescue Plan Act of 2021, effective March 11, 2021 ("ARPA" or the "Act").

**WHEREAS**, the Act created the Coronavirus Local Fiscal Recovery Fund ("CLFRF") which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease ("COVID-19").

**WHEREAS**, Hamilton Township (the "Township") has received a distribution of funds ("ARPA Funds") through the CLFRF.

**WHEREAS**, the Final Rule adopted by the Department of Treasury provides that participants may use ARPA Funds for the provision of government services up to the amount of the experienced revenue loss, whether that be the standard allowance amount or the amount calculated using the formula set forth in the Rule.

**WHEREAS**, government services generally include any service traditionally provided by a government, unless Treasury has stated otherwise. The Rule and other guidance provides that "government services" expressly recognized by Treasury include, but are not limited to, (a) road building and maintenance, and other infrastructure; (b) health services; (c) general government administration, staff, and administrative facilities; (d) environmental remediation; (e) provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles); (f) maintenance or pay-go funded building infrastructure; and (g) modernization of cybersecurity, including hardware, software, and protection of critical infrastructure.

**WHEREAS**, the Township, by virtue of Resolution No. 2022-101, has elected to take the "standard allowance", and presume that up to \$10 million, but not to exceed the Township's award, in revenue has been lost due to the public emergency, for the provision of government services.

**WHEREAS**, the Board of Trustees (the "Board") has identified a project or expenditure which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of the provision of governmental services, which consists of the following: Replace Flooring in Community Center – Facility Improvements.  
(the "Expenditure").

**WHEREAS**, the Board believes that it is in the best interest of the Township and its residents to approve the Expenditure and authorize the use of a portion of ARPA funds for the Expenditure.

**NOW THEREFORE**, by the Board of Trustees of Hamilton Township, Franklin County, Ohio, that:

**RESOLVED**, the Township elected to use the standard allowance by way of Resolution 2022-101 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund the provision of government services.

(2022-102) RESOLUTION AUTHORIZING AN EXPENDITURE FROM THE AMERICAN RESCUE PLAN FUNDS UNDER THE TOWNSHIP'S STANDARD ALLOWANCE CONTINUED

**BE IT FURTHER RESOLVED**, the Board believes, in exercising its reasonable judgment, that the Expenditure meets the criteria in ARPA and the Final Rule, and is a permissible expenditure of ARPA Funds for the provision of government services.

**BE IT FURTHER RESOLVED**, the Expenditure is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$24,455.00.

**BE IT FURTHER RESOLVED**, no obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

**BE IT FURTHER RESOLVED**, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption.

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

Blackstone    yea                                  Armstrong    absent                                  Hann    yea

(2022-103) MOTION TO AWARD BID TO UTMOSE RENOVATIONS

T. Blackstone made a motion awarding the bid to Utmost Renovations for new flooring in the Community Center at a price not to exceed \$24,455.00. C. Hann seconded the move and the vote resulted. M/C

Blackstone    yea                                  Armstrong    absent                                  Hann    yea

(2022-104) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 4:35 p.m. C. Hann seconded the move and the vote resulted. M/C

Blackstone    yea                                  Armstrong    absent                                  Hann    yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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\_\_\_\_\_  
  
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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                      Armstrong yea                      Hann yea

Visitors Present: Mary Ann Armstrong, Gwen Young, Marvin Young, Lisa Everts, Robert Everts, Robert Kramer

(2022-138) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Special Meeting held, Tuesday, April 12, 2022, and the Regular Meeting held Wednesday, April 13, 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, liaison officer was not in attendance. Complaints regarding ATV's being operated on the streets in Hamilton Meadows, by juveniles. Speeding on Parsons, Rathmell and in Reese. Notices re being mailed to Hamilton Meadow residents regarding illegal parking. Violations to be addressed as soon as the mailing is complete. Residents are still parking in the "No Parking" zone at Olympia and Rampart. Trustee Hann stated that this would be taken care of. Fire apparatus could not safely move through the intersection if cars remain parked there.

(2022-139) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 7:32 p.m., T. Blackstone 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. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2022-140) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 8:05 p.m., T. Blackstone made a motion to adjourn from executive session and back to regular session, no action taken. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

SCOTT BELCASTRO FROM TREBEL

Scott Belcastro from Trebel was scheduled to attend the meeting to address the Volunteer Energy bankruptcy filing and its impact on the township's aggregation program. He was not present. Trustee Hann to contact him and get the details.

(2022-141) MOTION TO ALLOW FLOWER SALE AT STATION 171

Chief Hafey requested permission for the Firefighters Association to use Station 171 for the Mother's Day Flower sale. T. Blackstone made a motion to allow the Hamilton Township Firefighters Association to use the fire house for the flower sale on May 6-8, 2022. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea



(2022-142) MOTION TO PURCHASE TURN-OUT GEAR

Chief Hafey presented a quote to replace 14 sets of fire turn-out gear that has aged out. Fiscal Officer agreed that this was in the budget. T. Blackstone made a motion to approve the purchase of 14 full sets of turn-out gear at a cost of \$42,000.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone   yea                      Armstrong   yea                      Hann   yea

(2022-143) MOTION TO PURCHASE TEN RECLINERS

Chief Hafey presented three quotes that were obtained for new reclining chairs in both fire houses. The Fiscal Officer agreed that this cost was in the budget. T. Blackstone made a motion to purchase ten recliners from Dream Seats, LLC at a cost of \$11,007.52. 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 Hafey informed the Board of the following: Lockbourne Road is open; Rohr Road is still closed; Shook Road will be closed to construct turn lanes; and he also noted that April 15-21<sup>st</sup> is fire appreciation week.

(2022-144) RESOLUTION AUTHORIZING AN EXPENDITURE FROM THE AMERICAN RESCUE PLAN FUNDS UNDER THE TOWNSHIP’S STANDARD ALLOWANCE

**WHEREAS**, the United States Congress passed the American Rescue Plan Act of 2021, effective March 11, 2021 (“ARPA” or the “Act”).

**WHEREAS**, the Act created the Coronavirus Local Fiscal Recovery Fund (“CLFRF”) which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (“COVID-19”).

**WHEREAS**, Hamilton Township (the “Township”) has received a distribution of funds (“ARPA Funds”) through the CLFRF.

**WHEREAS**, the Final Rule adopted by the Department of Treasury provides that participants may use ARPA Funds for the provision of government services up to the amount of the experienced revenue loss, whether that be the standard allowance amount or the amount calculated using the formula set forth in the Rule.

**WHEREAS**, government services generally include any service traditionally provided by a government, unless Treasury has stated otherwise. The Rule and other guidance provides that “government services” expressly recognized by Treasury include, but are not limited to, (a) road building and maintenance, and other infrastructure; (b) health services; (c) general government administration, staff, and administrative facilities; (d) environmental remediation; (e) provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles); (f) maintenance or pay-go funded building infrastructure; and (g) modernization of cybersecurity, including hardware, software, and protection of critical infrastructure.

**WHEREAS**, the Township, by virtue of Resolution No. 2022-101, has elected to take the “standard allowance”, and presume that up to \$10 million, but not to

exceed the Township's award, in revenue has been lost due to the public emergency, for the provision of government services.

(2022-144) RESOLUTION AUTHORIZING AN EXPENDITURE FROM THE AMERICAN RESCUE PLAN FUNDS UNDER THE TOWNSHIP'S STANDARD ALLOWANCE CONTINUED

**WHEREAS**, the Board of Trustees (the "Board") has identified a project or expenditure which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of the provision of governmental services, which consists of the following: for installation of handicap accessible doors in the main entrance to the Community Center and a new steel door on the north side of the party room.  
(the "Expenditure").

**WHEREAS**, the Board believes that it is in the best interest of the Township and its residents to approve the Expenditure and authorize the use of a portion of ARPA funds for the Expenditure.

**NOW THEREFORE**, by the Board of Trustees of Hamilton Township, Franklin County, Ohio, that:

**RESOLVED**, the Township elected to use the standard allowance by way of Resolution 2202-101 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund the provision of government services.

**BE IT FURTHER RESOLVED**, the Board believes, in exercising its reasonable judgment, that the Expenditure meets the criteria in ARPA and the Final Rule, and is a permissible expenditure of ARPA Funds for the provision of government services.

**BE IT FURTHER RESOLVED**, the Expenditure is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$7,000.00.

**BE IT FURTHER RESOLVED**, no obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

**BE IT FURTHER RESOLVED**, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption.

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

Blackstone    yea                      Armstrong    yea                      Hann    yea

(2022-145) MOTION TO ACCEPT BID FOR INSTALLATION OF NEW DOORS

Superintendent Marcum presented quote for new steel doors in the Community Center. After discussion, T. Blackstone made a motion to accept the bid from Thomas Doors for installation of handicap accessible doors in the main entrance to the Community Center and a new steel door on the north side of the party room. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone    yea                      Armstrong    yea                      Hann    yea

(2022-146) RESCIND THE MOTION AWARDDING DOOR REPLACEMENT

T. Blackstone made a motion to rescind the motion awarding the door replacement to Thomas Doors, until the Board has researched the functionality of

the handicap doors more thoroughly. G. Armstrong seconded the move and the  
vote resulted. M/C

(2022-146) RESCIND THE MOTION AWARDDING DOOR REPLACEMENT

CONTINUED

Blackstone yea

Armstrong yea

Hann yea

## HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board that the Dodge is at Buckeye with leaking wheel seals. He presented a zoning violation list for the township. He is working with the inspector to notify the offenders. Road Department is working on the signage for the park area. Fiscal Officer to contact legal regarding final decision on wording.

## (2022-147) MOTION TO AWARD RETROACTIVE PAY

T. Blackstone made a motion to award retroactive pay back to March 1, 2022, for the road department and secretary. G. Armstrong seconded the move and the vote resulted.

Blackstone yea

Armstrong yea

Hann yea

(2022-148) MOTION TO REMOVE ITEM FROM INVENTORY

T. Blackstone made a motion to remove commercial mop and bucket from the Community Center inventory and move it to the road department, G. Armstrong seconded the move and the vote resulted. M/C

Blackstone v

Armstrong yea

Hann yea

## HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of an agenda from the Technical Review Committee regarding case ZON-22-02 – 6746-48 Canal Road and case VA-4031 – 1575 Rail Southern Court; and an email from the Ohio Township Association regarding Legislative Alert & Info 4/22/22.

## CITIZENS WISHING TO ADDRESS THE BOARD

Citizen asked about the status of the gas aggregation program now that Volunteer has bankrupted. Board stated that they would contact Trebel and see if they could attend the next meeting.

## (2022-149) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

## Payroll

\$ 102,623.94

G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

## (2022-150) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Accurate

\$ 1,459.00

## Ace Septic Tank

150.00

Ackers, Isaac

32,00

Ascentis Corporation	799.50
Beem's BP Distr. Inc.	2,761.01
Bound Tree Medical	374.20

(2022-150) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Buckeye Tire Service	\$ 156.21
Change Healthcare Technology	4,917.51
Charter Communications	177.93
Charter Communications	446.47
Columbus City Treasurer	1,395.00
Columbus City Treasurer	224.57
Danielson, Zachary	32.00
Delille Oxygen Company	235.80
Franklin County Sheriff	98,048.71
Goss Supply	108.32
Hamilton Tanks	405.00
Hann, Charles	29.96
Health Care Logistics	269.47
Horton Emergency Vehicles	904.97
National Lime & Stone Co.	164.69
Office Depot	199.99
Orkin	964.80
Porter Wright Morris & Arthur LLP	976.44
Rent-A-John	527.29
Sedgwick	2,970.00
Sharp Compliance, Inc.	551.16
State Chemical Solutions	925.20
SW Firefighting Technologies	2,329.23
Utmost Renovations	24,455.00
Utmost Renovations	1,550.00
Utmost Renovations	300.00
Verizon Wireless	<u>21.12</u>
	\$ 148,862.55

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

Blackstone   yea                      Armstrong   yea                      Hann   yea

(2022-151) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:45 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone   yea                      Armstrong   yea                      Hann   yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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Attest: \_\_\_\_\_  
Fiscal Officer