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: Tony Crumley, Martin Hafey, Peggy Hafey

(2021-37) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, January 27, 2021, as presented by the Fiscal Officer. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea Craiglow yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding Franklin County Sheriff's Department matters, deputy present reported that it has been a slow couple of weeks, the sheriff did investigate a kidnapping at the motel on High Street at Obetz Road. Two thefts from cars in parking lots on Maple Street. Discussion was held with a resident regarding the township dedicated patrol cars being used for mutual aid at Columbus annexed properties. Deputy Phillips to address concerns and report back to the Board.

(2021-38) MOTION TO PURCHASE DIPATCHING COMPUTER FROM ROUTE 1

Chief Edwards addressed the Board regarding an extra dispatching computer that was ordered at Horton, it was a duplicate to the one in new medic 171. He asked the Board to go ahead and purchase the second computer unit and place it in medic 172. The older unit in medic 172 will be used as an extra. M. Craiglow made a motion to purchase computer from Route 1, that was ordered by Horton at a cost of \$3,664.00. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

(2021-39) MOTION TO REMOVE OLD HOSE DRYER FROM INVENTORY

The old hose dryer at Station 171 is obsolete. The department attempted to sell the unit on GovDeals, no offers. Department would like to dispose of the unit. M. Craiglow made a motion to declare the 1950's model hose dryer surplus, remove from inventory and dispose of it. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea Craiglow yea Hann yea

(2021-40) MOTION TO REMOVE 10 SECTIONS OF FIRE HOSE FROM INVENTORY

Edwards stated that he has identified 10 sections of fire hose that need replaced, he asked the Boards permission to dispose of the damaged hose and purchase 10 new sections. M. Craiglow made a motion to remove the 10 sections of damaged hose from inventory, allow Edwards to dispose of the damaged sections and to purchase 10 new sections of fire hose. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea Craiglow yea Hann yea

(2021-41) MOTION TO ACCEPT EMPLOYMENT CONTRACT BETWEEN MARTIN HAFEY AND HAMILTON TOWNSHIP

M. Craiglow made a motion to accept the employment contract (Resolution

2021-31) between Martin Hafey and Hamilton Township. T. Blackstone seconded the move and the vote resulted. $$\rm M/C$$

Blackstone yea Craiglow yea Hann yea

At this time Chairman Hann directed Martin Hafey to step forward to have the Oath of Office administered for Fire Chief, Hamilton Township, Franklin County Ohio. Chairman Hann administered the oath.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Edwards informed the Board of the following: two fire employees are still off on medical leave, expected back to work next week; Edwards gave status of two part-time employees that left the township before they paid back their payment for medic schooling. One has started to make payments, the other is being taken through small claims court for wage garnishment; and Edwards gave the Board the status of training during COVID-19. Board requested that the medical director begin providing monthly reports to the Board, as promised. Edwards stated he would request the reports.

(2021-42) MOTION TO REMOVE ZERO TURN MOWER FROM INVENTORY

The new zero turn mower has been delivered by Ag Pro. Road department would like to thank the residents of the township for providing this. M. Craiglow made a motion to remove zero turn mower Model Z920M 60 – ID# 1TC920MCEKT070486 from insurance and inventory and replacing it with Model Z920M 60 – ID# 1TC920MCELT090254. T. Blackstone seconded the move and the vote resulted.

Blackstone yea Craiglow yea Hann yea

(2021-43) MOTION TO APPROVE TOWNSHIP ROAD MILEAGE AS REQUESTED FROM FRANKLIN COUNTY ENGINEER

The Board was presented with a letter from the Franklin County Engineer's Office requesting our acceptance of declared Hamilton Township Road Mileage for year 2020. After review, M. Craiglow moved to accept said inventory totaling 15.765 miles of road. T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: Superintendent Marcum completed the recertification for pesticide applicator on February 3, 2021; road signs to be ready for pick up on Friday, February 12, 2021, final phase of upgrades; 150 tons of salt used to date, this includes the 40 tons from the City of Columbus; and Marcum thanked everyone who worked to clear the roads while he was off last week.

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email from the Economic Development & Planning Department regarding Zoning Code Enforcement; an email from the Franklin County Township Association regarding COVID-19 Vaccination Legal Guidelines; an email from the Ohio Township Association regarding Legislative Alert and Info 2/5/2021; an email from the Franklin Soil and water Conservation District regarding January Program Update; and an email from the Mid-Ohio

regional Planning Commission regarding Session 1 of the Regional Housing Strategy Speaker Series.

(2021-44) MOTION TO PURCHAE A SIGN DEDICATING GREBUS ROAD TO "LONG TIME RESIDENTS PAUL & EVELYN ROTH"

Resident of Grebus Road would like to have a memorial posted along the street honoring long-time residents Paul & Evelyn Roth. After a short discussion the Board arrived at the following solution. M. Craiglow made a motion to purchase a sign dedicating Grebus Road to "Long-Time Faithful Hamilton Township Residents Paul & Evelyn Roth". T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea Craiglow yea Hann yea

CITIZENS WISHING TO ADDRESS THE BOARD

Discussion was also held regarding a five-acre property along Grebus Road that is up for sale and possible potential buyers of this property and its proposed use.

Meeting attendees were invited to stay after the meeting for a small reception for new Hamilton Township Fire Chief Martin Hafey.

(2021-45) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 88,716.77

T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea Craiglow yea Hann yea

(2021-46) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Aladtec, Inc.	\$ 2,625.00
Ascentis Corporation	787.50
Beem's BP Distr. Inc.	1,344.92
Bound Tree Medical	419.23
Bradley D. Raetzke, MD	1,000.00
Brosius, Johnson & Griggs, LLC	1,597.50
Columbia Gas	350.61
Compton Overhead Doors	588.00
Green Velvet Sod Farms, LTD	3,708.76
Log Wear	2,236.00
Lowes Business Account	104.33
M.G. Abbott Inc.	802.89
National Testing Network	500.00
Obetz Hardware & Builders Supply	98.84
Office Depot	39.75
Quality Rubber Stamp	14.46
Rent-A-John	110.00
Shirkey, Lisa	29.97
Time Warner Cable	229.91
Treasurer, State of Ohio	100.00
United Propane	2,749.16
Verizon Wireless	468.68
Vision Service Plan – (OH)	 600.27

T. Blackstone seconded the move and the vote resulted.

M/C

(2021-4	-6) OBLIG	OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED						
	Blackst	one	yea		Craiglow	yea	Hann	yea
(2021-4	There b	eing	no further			niglow made a moting the different time.		djourn at M/C
	Blackst	one	yea		Craiglow	yea	Hann	yea
				HAMILTON	TOWNSHI	P BOARD OF TR	USTEE	S
								_
Attest:					_			
	Fiscal Officer							

Members Present: Black	estone yea		Craiglow	yea	Hann	yea
Visitors Present: None						
The purpose of the Special appear and he heard with abutting property owner.	_		-		-	
There bein	ADJOURNMENT There being no further business at hand, M. Craiglow made a motion to adjourn 7:30 p.m. T. Blackstone seconded the move and the vote resulted. M/C					
Blackstone	e yea		Craiglow	yea	Hann yea	
		HAMILTON 7	ΓOWNSHI	P BOARD	OF TRUSTEE	ES
Attact						
Attest: Fiscal Officer						

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 7:00

p.m., by Chairman Chris Hann.

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: Bryce Clark, Mary Ann Armstrong, Gary Armstrong, Tyler Fellure, Andy

Borders

(2021-49) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, February 10, 2021, as presented by the Fiscal Officer. 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, citizen complaint regarding cars parked at the corner of Rampart and Olympia in Hamilton Meadows. These vehicles have been reported numerous times and nothing has been done about them. The deputy will look into this. Deputy reported that the Township has been quiet the past couple of weeks. There was a mentally unstable person pulling up the crosses at the corner of Rathmell and State Route 23. Struck several cars with them, person was transported to Netcare.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Hafey presented new hire Firefighter Tyler Fellure to the Board. He introduced himself, he is a township resident, graduate of Madison Township and a US Marine veteran. Chief Hafey informed the Board of the following: new part-time person to start February 28, 2021; fireman on sick leave will return to work on February 25, 2021. Other fireman on injury leave until March 10, 2021; firemen attended training – both online and hands-on. Search & rescue drills, warehouse walk-throughs, rescue training; M-171 is at Horton for repairs to bumper; and HVAC units in the bays have been repaired by Accurate Heating & Cooling. Accurate has also prepared an estimate for yearly inspections for all heating units. Chief Hafey will present stats once per month to the Board for the previous month. Plumbing for new gear washer update - need certified drawings and permits. Plumber is working on obtaining these. Chief Hafey attended Obetz Council meeting and introduced himself. Chief Hafey requested a clarification on the 48-hour limit placed on consecutive days of overtime for firefighters. Board agreed that per the CBA, firefighters could only be forced to work 12 hours past their scheduled shift. Hafey stated that he did not have a problem with a firefighter working 48 hours straight. Board stated that they did not encourage it, but it was Hafey's decision whether to allow.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: salt usage is up to 181 tons; all equipment is in working order; HYA soccer starting March 1, 2021; park is open and the portable toilet has been set up for this year; and new Franklin County Zoning Officer is Patrick Young – 614-205-4763. His email is patrickyoung@franklincountyohio.gov.

(2021-50) MOTION TO CERTIFY DELINQUENT TRASH ACCOUNTS TO THE FRANKLIN COUNTY AUDITOR

M. Craiglow made a motion to certify delinquent trash accounts to the Franklin County Auditor for placement of the charges in the amount of \$13,540.28 upon

(2021-50) MOTION TO CERTIFY DELINQUENT TRASH ACCOUNTS TO THE FRANKLIN COUNTY AUDITOR CONTINUED

the tax duplicate for collection with taxes. A list of names and the amount of the delinquencies are on file in the administrative office of the Hamilton Township Board of Trustees. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Craiglow yea Hann yea

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: a letter from the Ohio Division of Liquor Control regarding liquor permit renewal for Stoney's Market; an email from the Economic Development & Planning Department regarding Zoning Code Enforcement; an email from the Mid-Ohio Regional Planning Commission regarding grant information; emails from Franklin Soil and Water Conservation District regarding Backyard Conservation – February 2021 and The Urban Review – Winter 2021; a letter from the Ohio Department of Transportation regarding the U.S. 23 and Rathmell Road intersection; an email from the Ohio Township Association regarding Legislative Alert & Information – 2/19/2021; and an email regarding the Shelly & Sands water Report CU-3562.

CITIZENS WISHINH TO ADDRESS THE BOARD

There is proposed construction at the corner of Rathmell and U.S. 23. Township has no input into the redesign of the roadway, or the potential development of Hartman Farms, that is in the City of Columbus. Township has reviewed the roadway changes; it appears they are adding some turning lanes.

(2021-51) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 93,638.83

T. Blackstone seconded the move and the vote resulted.

M/C

Blackstone yea Craiglow yea Hann yea

(2021-52) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Ace Hardware – Groveport	\$ 47.97
Ace Truck Body	446.62
Atlantic Emergency Solutions	688.20
Beem's BP Distr. Inc.	2,232.74
Bound Tree Medical	620.48
Delille Oxygen Company	114.00
Emergency Medical Products	2,130.76
Engineered Atmospheric Mitigation	1,497.50
Franklin County Engineer	3,595.03
Franklin County Sheriff	76,495.27
Kaffenbarger Truck Equipment	55.18
Log Wear	100.00
Lupfer, Jerry	1,250.00
M.G. Abbott Inc.	265.06

Medical Mutual of Ohio	50,799.97
Nationwide Children's Hospital	4,600.00
OhioHealth/WorkHealth	120.00
Ohio Public Risk Ins. Agency	906.00
Ohio Utilities Protection Service	199.90

(2021-52)	OBLIGATIONS FO	<u>R PAYMENT WITH PURCHASE O</u>	<u>RDE</u>	<u>RS CONTI</u>	<u>NUED</u>
	PCS Mobile		\$	3,664.00)
	PNC Bank			4,872.84	ļ
	Porter Wright Morris	s & Arthur LLP		351.71	
	Praetorian Digital			3,460.00)
	Rent-A-John			110.00)
	Ricart Automotive			1,076.49)
	The Flag Lady			55.74	
	Verizon Wireless		_	21.12	<u>.</u>
			\$	159,776.58	}
	T. Blackstone second	ded the move and the vote resulted.			M/C
	Blackstone yea	Craiglow yea		Hann	yea
(2021-53)		er business at hand, M. Craiglow made one seconded the move and the vote			ljourn at M/C
	Blackstone yea	Craiglow yea		Hann	yea
		HAMILTON TOWNSHIP BOARD	OF	TRUSTEES	S
Attest:	10500				
risca	l Officer				