

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: Mary Ann Armstrong, Gary Armstrong, Kevin Armstrong

(2020-139) APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, June 24, 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 informed the Board that they have had 7 dispatched runs, 24 accidents, 5 domestics, 3 DUI's, 20 suspicious persons/vehicles, 9 alarms, 18 traffic stops, 21 tickets issued and 6 – 911 hang ups. Speed monitor has been placed on Lockbourne Road, north of Rathmell. Seems to be making people aware of the speed limit. Citizen complaint regarding excessive speed and illegal passing on London-Groveport Road near the intersection of Lockbourne Road. Deputy to monitor and watch for specific cars that seem to be involved in reckless driving. Make and color of vehicles was reported to the deputy.

(2020-140) MOTION TO APPROVE CLASS ATTENDANCE FOR CAMERON LOWE

Captain Edwards representing Chief Shillingburg presented a letter to the Board received from full-time firefighter Cameron Lowe requesting education reimbursement for online Fire Instructor Classes. Trustees had several questions regarding the need for additional instructors and how these hours are obtained. Edwards stated that fire training was not his expertise, he was only familiar with EMS requirements for trainers and training hours. There are state requirements for firefighting training hours, but it is self-reported and left up to the individuals to track hours. He assumed that the fire training that occurs on each unit is reported properly. M. Craiglow made a motion to approve Cameron Lowes request for fire instructor online training, one-year subscription costing \$59.95. tuition to be paid from the township treasury. C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Captain Edwards informed the Board that the new engine is to arrive in Washington Court House next week; all schools have ben inspected and officer promotion process to start August 6, 2020.

EMS COORDINATOR

EMS Coordinator Edwards informed the Board that he has applied for two grants. One COVID 19 related and the other for EMS equipment. A damaged fire hydrant has been reported at Lockbourne Road and London-Groveport Road. Fire

Department needs to know if the hydrant needs replaced now or should the Township wait till the round-a-bout is completed. Fire Department to determine when this needs to be done.

WHEREAS, the 133rd General Assembly of Ohio adopted, and Governor signed into law, House Bill 481, the “Coronavirus Aid, Relief, and Economic Security Act”, establishing a formula for the distribution of funds for local governments, provided to the State of Ohio through the Coronavirus Aid, Relief and Economic Security (“CARES”) Act and the Coronavirus Relief Fund; and

(2020-143) A RESOLUTION CERTIFYING THAT FUNDS RECEIVED BY HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO PURSUANT TO H.B. 481 SHALL BE EXPENDED ONLY TO COVER COSTS OF THE TOWNSHIP CONSISTENT WITH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, AND ANY APPLICABLE REGULATIONS
CONTINUED

WHEREAS, in order for a local government to be eligible to receive this distribution of funds, it must first adopt a resolution affirming that the funds so received may be expended only to cover costs of the local government consistent with the requirements of Section 5001 of the CARES Act, and as described in 42 U.S.C. 601(d), and any applicable regulations; and

WHEREAS, the Board of Township Trustees (the “Board”) of Hamilton Township, Franklin County, Ohio (the “Township”) has been monitoring the public health emergency with respect to Coronavirus Disease 2019 (“COVID-19”); reviewing the information and guidance issued by the State of Ohio, the Federal Government of the United States, the Centers for Disease Control Prevention, and the Ohio Department of Health; and the impact that COVID-19 has had, and may continue to have, on the lives, safety, and health of residents of and visitors to the Township, and

WHEREAS, the Township anticipates that it has made, and/or will have to make, necessary expenditures incurred due to the COVID-19 public health emergency that were not accounted for in its current budget, and that were incurred and/or will be incurred between March 1, 2020 and December 30, 2020; and

WHEREAS, the Township desires to receive its allocated distribution of funds under H.B. 481; and

WHEREAS, it is in the best interest of the Township and its residents to adopt this Resolution.

NOW THEREFORE, be it resolved by the Board that the following Resolutions be, and hereby are, adopted:

1. RESOLVED, that the Board, as the legislative authority of the Township, hereby affirms that the funds so received under H.B. 481 may and shall be expended only to cover costs of the Township consistent with the requirements of Section 5001 of the CARES Act, as described in 42 U.S.C. 601(d), and any applicable regulations thereto, and specifically expenses that:
 - a. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
 - b. were not accounted for in the budget most recently approved as March 27, 2020; and
 - c. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and
2. RESOLVED, that not later than October 15, 2020, the Fiscal Officer of the Township shall pay the unencumbered balance of funds received by virtue of H.B. 481 to the Franklin County Treasurer; and
3. RESOLVED, that not later than December 28, 2020, the Fiscal Officer of the Township shall pay the unencumbered balance of funds received by virtue of H.B. 481 to the Franklin County Treasurer; and
4. RESOLVED, The Township shall, upon request, provide any information related to funds received by virtue of H.B. 481, or their expenditure, to the Director of Budget and Management.

(2020-145) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

O'Reilly Automotive	\$ 35.17
Reynard, Mark	366.00
Riffle, Michael	148.00
Rusty's Towing Service	583.07
Sprint	10.50
Trenary Research, LLC	80.00
Verizon Wireless	541.80
Vision Services Plan – (OH)	<u>545.70</u>
	\$ 66,127.88

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

Hahn yea Craiglow yea Hann yea

(2020-146) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 8:20 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 4:30 p.m., by Chairman Howard Hahn. The purpose of the Special Meeting was to conduct a hearing to review and adopt the 2021 Budget for Hamilton Township and the appointment of a full-time firefighter.

Members Present; Hahn yea Craiglow yea Hann yea

Visitors present: None

(2020-147) MOTION TO ADOPT 2021 BUDGET

Fiscal Officer presented 2021 Hamilton Township Tax Budget to the Board for approval. After review, M. Craiglow moved to approve the 2021 Tax Budget for submission to the Franklin County Auditor’s Office. C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

(2020-148) MOTION TO HIRE ISAAC S. ACKERS AS A FULL-TIME FIREFIGHTER

M. Craiglow made a motion to hire current part-time firefighter Isaac S. Ackers of 8223 Olympus Lane, Blacklick, Ohio 43004, as a full-time firefighter with the Hamilton Township Fire Department. Mr. Ackers to receive wages and benefits as outlined to contract with Local 3344. C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

(2020-149) ADJOURNMENT

There being no further business at hand, M. Craiglow made a motion to adjourn at 4:51 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