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 Hann yea

Belinda Anderson was not present.

Visitors Present: Gwen Young, Marvin Young, Diane Stephens, Gary Armstrong, Melissa Armstrong, Lisa Everts, Robert Everts, and Scott Miller

(2024-117) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes from the last regular and special meetings held February 28, 2024 and March 24, 2024.

M/C

Blackstone yea Hann yea

FRANKLIN COUNTY SHERIFF’S DEPARTMENT

Not Present

HAMILTON TOWNSHIP FIRE DEPARTMENT

Assistant Chief Ferrell in attendance for Chief Rosenberger.

SCBA’s were serviced on March 27, 2024.

Fire Department requested permission to terminate the contract for Mobile Eye Software for inspections. New vendor has been selected.

(2024-118) MOTION TO TERMINATE THE CONTRACT FOR MOBILE EYE AT

THE END OF THE CONTRACT IN AUGUST 2024.

T. Blackstone made a motion to terminate the contract for mobile eye at the end of the contract in August 2024. C. Hann seconded the motion.

M/C

Blackstone yea Hann yea

M172 serviced and door handles repaired.

E171 and E172 Preventative maintenance at All-American week of March 25th-29th.

The board instructed Ferrell to contact surrounding fire departments regarding borrowing a medic when the township’s equipment is being serviced. This has been done in the past.

Four new hires were on-board March 18th-22nd.

B & C Communications will be on-site to inspect the mobile radios. Total of 14.

Front office door handle at Station 172 replaced by Doyle Dameron on March 21st.

Isaac Ackers requested permission to attend a nozzle forward course at the Ohio Fire Academy. Cost of $270.00. Using his educational allowance.

(2024-119) MOTION TO APPROVE ACKERS PARTICIPATION IN THE

NOZZLE FORWARD COURSE COST $270.00.

T. Blackstone made a motion to approve Ackers participation in the Nozzle Forward course, Cost $270.00. C. Hann seconded the motion.

M/C

Blackstone yea Hann yea

Ferrell requested hiring Jonathan Cabus and Daniel Puckett as full-time fire fighters pending passage of all necessary examinations.

(2024-120) MOTION TO HIRE JONATHAN CABUS AND DANIEL PUCKETT

PENDING PASSAGE OF ALL REQUIREMENTS FOR FULL-TIME EMPLOYMENT.

T. Blackstone made a motion to hire Jonathan Cabus and Daniel Puckett pending passage of all requirements for full-time employment.

M/C

Blackstone yea Hann yea

Ferrell presented a request from Franklin County Public Health to hold a pop-up vaccination clinic at the Township Community building on April 10, 2024 from

8:30 a.m. – 1:00 p.m. This clinic will be offering flu shots to anyone interested.

Trustee Blackstone asked if he could get the Tablet Command software loaded to his phone. Ferrell stated that it may not be possible due to the HIPPA laws. Blackstone stated that he would clarify with legal.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Supt. Marcum stated that the third load of ball diamond mix has been delivered and applied to the park diamonds.

Road crew filled in the parking lots at the park. Marcum thanked National Lime and Stone for the special pricing provided for this project from their sales team.

New version of the streetlights have been installed in several areas of Hamilton Meadows that needed more lighting.

Board of Health is sponsoring more tire collection this spring in the township and would like to participate in any activities.

HAMILTON TOWNSHIP ADMINSTRATION

The board expressed their desire to participate in the America 250 celebration. Fiscal Officer

Shirkey to complete the application.

(2024-121) MOTION TO AUTHORIZE TRUSTEE HANN AND TRUSTEE

BLACKSTONE TO SIGN THE OTARM PROXY STATEMENT FOR 2024 IN THE TOWNSHIP’S BEHALF.

T. Blackstone made a motion to authorize Trustee Hann and Trustee Blackstone to sign the OTARM Proxy Statement for 2024 in the township’s behalf. C. Hann seconded the motion. M/C

Blackstone yea Hann yea

CITIZENS ADDRESSING THE BOARD

Resident had questions regarding the City of Obetz schedule for installing the round-a-bout at the intersection of Rathmell and Lockbourne Road. Trustees have not received a timeline for this project.

(2024-122) MOTION TO APPROVE THE COMMUNITY CENTER RENTALS REQUEST AS PRESENTED.

T. Blackstone made a motion to approve the community center requests as presented. C. Hann seconded the motion.

M/C

Blackstone yea Hann yea

(2024-123) MOTION TO PAY OBLIGATIONS WITH PURCHASE ORDERS.

T. Blackstone made a motion to pay obligations with purchase orders. C. Hann seconded the motion.

M/C

Blackstone yea Hann yea

(2024-124) MOTION TO PAY OBLIGATIONS WITHOUT PURCHASE ORDERS.

T. Blackstone made a motion to pay obligations without purchase orders. C. Hann seconded the motion.

M/C

Blackstone yea Hann yea

(2024-125) MOTION TO ADJOURN TO EXECUTIVE SESSION AT 7:40 P.M. TO DISCUSS EMPLOYEE MATTERS.

T. Blackstone made a motion to adjourn to executive session. C. Hann seconded the motion.

M/C

Blackstone yea Hann yea

(2024-126) MOTIION TO ADJOURN FROM EXECUTIVE SESSION AT 7:55 P.M., NO ACTION TAKEN.

T. Blackstone made a motion to adjourn executive session. C. Hann seconded the motion.

M/C

Blackstone yea Hann yea

(2024-127) ADJOURNMENT AT 8:00 P.M.

T. Blackstone made a motion to adjourn. C. Hann seconded the motion.

M/C

Blackstone yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FISCAL OFFICER