

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, Melissa Armstrong

(2022-341) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, October 26, 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 OFFICE

Regarding miscellaneous Franklin County Sheriff's Office matters, deputy present at meeting informed the Board that they have had 224 calls, 147 Township, 60 Columbus, and 17 citations/arrests. Fire Chief reported the location of a homeless encampment at 1155 Williams Road. It was discovered during an inspection. Several businesses in the area have reported vandalism to vehicles. This could possibly be the residents from this camp. The sheriff's department will work with the fire department to resolve. Trustee reported homeless were discovered inhabiting a pull-type trailer behind the Lutheran Church on Obetz Road.

(2022-342) MOTION TO APPOINT KALEB WAITS AS A PART-TIME FIREFIGHTER

After review and introduction of proposed part-time firefighter candidate Kaleb Waits of 3213 Bickel Church Road, N.W., Baltimore, Ohio 43105, and per the recommendation of Chief Shillingburg, T. Blackstone moved to appoint said person to the position of part-time firefighter EMT with the Hamilton Township Fire Department at a rate of pay of \$20.00 per hour. Appointment made contingent upon the successful passage of physical examination, orientation and background check. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-343) MOTION TO DECLARE USED WALKIES SURPLUS AND TO ADVERTISE FOR SALE ON GOV.DEALS

Chief Shillingburg asked permission to sell used walkies on Gov.Deals, declare surplus. T. Blackstone made a motion to declare 20 used walkies as surplus and allow Chief Shillingburg to advertise for sale on Gov.Deals to the highest bidder. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-344) MOTION TO DONATE SURPLUS TOOLS

Chief Shillingburg asked the Board if he could donate some old tools that were no longer needed to a volunteer fire department that had need for them. T. Blackstone made a motion to donate surplus tools to the Murray City Volunteer Fire Department. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-345) MOTION TO ALLOW FIRE DEPARTMENT TO REMOVE WATER FOUNTAIN

Chief Shillingburg informed the Board that he had received a donation of a display case for storage of fire department memorabilia. He would like to set up the case in the lobby at station 172, but needed to remove an old water fountain in order for the case to fit. He asked permission to do so, since the fountain is not in use. T. Blackstone made a motion to allow the fire department to remove the water fountain at station 172 to allow room for the installation of a display case. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong ye Hann yea

(2022-346) MOTION TO ACCEPT THE RESIGNATION OF FULL-TIME FIREFIGHTER MATTHEW MCKEAN

Chief Shillingburg presented to the Board a letter from full-time firefighter Matthew McKean in which he declares his intent to resign from the department effective November 24, 2022. T. Blackstone therefore moved to accept said resignation with a letter of thanks for his service to be compiled and sent to Mr. McKean. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-347) MOTION TO HIRE MATTHEW MCKEAN AS A PART-TIME FIREFIGHTER

Chief Shillingburg stated that McKean has requested to be placed on the part-time roster. T. Blackstone made a motion to hire Matthew McKean as a part-time firefighter. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-348) MOTION TO REIMBURSE TRENTON LUCAS FOR TUITION

Chief Shillingburg presented a letter from firefighter Trenton Lucas, who is enrolled in Fire Officer's training, requesting a \$300.00 tuition reimbursement. This is his remaining balance for 2022. T. Blackstone made a motion to reimburse Mr. Lucas \$300.00 from his tuition reimbursement. 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 Shillingburg informed the Board of the following: all roads previously closed or restricted due to construction in the township have re-opened. Rohr Road to be closed Monday through Wednesday next week; M-172 oil change and hoses; Chief 171 oil change and filter change; M-172 installed three new batteries; and special duty contract at Fortress paid \$4,950.00 for the year. All events are finished for the year;

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: round about is open, job trailer to remain in place until end of November. All work will be completed by spring of 2023; Dodge oil pan and caster being repaired; rental toilets have been removed from the parks; bridge at Reese Road between Rathmell & Bixby will be closed for six months starting in the spring of 2023; and salt prices for 2022-2023 have

decreased – now costing \$57.11 per ton. Trustee Armstrong reported that a juvenile was “drifting” in a truck in the park and struck a walkway over a culvert. Sheriff is handling and the responsible party should pay restitution.

(2022-349) MOTION TO RENEW WITH ANTHEM-BLUE CROSS

Board reviewed the major medical coverage for 2023, low bid was from Anthem-Blue Cross. This is a 3% increase from last year. T. Blackstone made a motion to accept the pricing structure for 2023 Anthem-Blue Cross for major medical coverage at Hamilton Township, authorize Chairman Hann to sign in the township's behalf. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2022-350) MOTION TO SIGN HRA FUNDING AGREEMENT

T. Blackstone made a motion to sign HRA funding agreement for 2023 with Burnham & Flower, authorize Chairman Hann to sign. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2022-351) MOTION TO CERTIFY DELINQUENT TRASH ACCOUNTS TO THE FRANKLIN COUNTY AUDITOR

T. Blackstone made a motion to certify delinquent trash accounts to the Franklin County Auditor for placement of the charges in the amount of \$15,267.56 upon 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. G. Armstrong seconded the motion and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2022-352) MOTION TO APPROVE SNOW REMOVAL CONTRACT

T. Blackstone made a motion to approve the snow removal contract with the City of Columbus, authorize Chairman Hann to sign. 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: an email from Franklin Soil and Water Conservation District regarding Franklin SWCD Monthly Update; and an email from the Franklin County Engineer regarding Grebus Road Resolution.

CITIZENS WISHING TO ADDRESS THE BOARD

Resident asked if the sheriff had been able to determine who the person was spotted on camera behind a house on London-Groveport Road. Deputy stated person has not been identified. Robert Kramer from the City of Obetz was in attendance. Robert was asked to assist in keeping the dust down on the construction site on the Wilburn Farm. Robert said he would report this.

(2022-353) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing Mary Ann Bush use of the Community Center for Sunday, December 4, 2022, from 1:00 p.m. to 5:00 p.m., for a baby shower. Fee to be waived. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2022-354) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 136,502.10

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

Blackstone yea Armstrong tea Hann yea

(2022-355) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Ascentis Corporation \$ 2,549.40

B & C Communications 760.00

Beem's BP Distr. Inc. 3,885.25

Bound Tree Medical 129.18

Bradley D. Raetzke, M.D. 1,000.00

CED Columbus 63.94

Change Healthcare Technology 2,904.05

Charter Communications 90.57

Charter Communications 181.16

Columbia Gas 126.97

Craiglow, Michael 569.92

Franklin County Engineer 400.00

Goss Supply 161.20

Hoffman Auto Repair 46.42

Inter-Co Division 10 (Ohio) Inc. 1,950.00

Krieger Ford 796.59

Liston, Zeb 150.00

Local Waste 6,667.56

Lucas, Trenton 300.00

Motorola Solutions 5,321.70

Obetz Hardware & Builders Supply 44.98

Office Depot 124.00

O'Reilly Automotive 522.61

Rent-A-John 210.00

Shillingburg, Ralph 922.35

SWACO 32.20

Turnouts, LLC 400.00

Verizon Wireless 648.09

\$ 30,958.14

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

Blackstone yea Armstrong yea Hann yea

(2022-356) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:02 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