

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: Lisa Everts, Bob Everts, Melissa Armstrong, Mary Ann Armstrong, Gwen Young, Marvin Young, Richard Brown

(2023-136) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, May 24, 2023, 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, deputy present at meeting informed the Board that they have received 224 calls, 131 Township, 77 Columbus and 16 resulting in citation/arrests. Complaint regarding junk cars parked on Rampart. Cars are never moved, do have valid plates. There is not a lot the sheriff can do, if the cars have up to date license. Public nuisance notice has been served on the Grenada Road property. Sheriff has been made aware that they need to accompany the township crew assigned to clean up the overgrown vegetation.

(2023-137) MOTION TO ACCEPT THE RESIGNATION OF FULL-TIME FIREFIGHTER NICHOLAS ADKINS

Chief Shillingburg presented to the Board a letter of resignation from full-time firefighter Nicholas Adkins. T. Blackstone made a motion to accept said resignation effective June 26, 2023, with a letter of thanks for his service to be compiled and sent to Mr. Adkins. 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 presented three quotes for roof repair/replacement at Station 172. One quote was an old quote dated December 31, 2022. Chief was instructed to obtain the current quote and this would be acted on later in the meeting. Chief Shillingburg informed the Board that Medic 171 is being repaired at Krieger; the Columbus air Show is scheduled for June 16, 17, and 18 at Rickenbacker. All safety plans are in place; and Fortress Fireworks are scheduled for July 4<sup>th</sup>. Trustee Hann asked Chief Shillingburg for status of the promotional process to fill the vacancies in leadership at the Fire Department. The Fiscal Officer had provided the Board with a draft copy prepared by Martin Hafey and a proposed version prepared by Captain Tom Ferrell. Shillingburg stated that he was not prepared to discuss the documents. This was the first time he had seen the document prepared by Martin Hafey. After a short discussion, the Board decided to meet in a special session on Friday, June 16, 2023, at 6:30 p.m. Hann instructed Shillingburg to be prepared to review the procedure.

(2023-138) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES FOR CUTTING NOXIOUS WEEDS

Per ORC and upon direction from Franklin County Public Health a notice was sent to residents to cut weeds on their property. Upon failure to do so, the township road crew handled the matter;

(2023-138) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES FOR CUTTING NOXIOUS WEEDS CONTINUED

T. Blackstone initiated passage of the following motion.

Pursuant to Ohio Revised Code Section 505.87, I move to certify the costs incurred by the Township in connection with mowing properties located at 1991 Drexel Avenue, Columbus, Ohio 43207, and 1987 Reese Avenue, Columbus, Ohio 43207, to the Franklin County Auditor for collection with taxes. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-139) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Xionghua Wu and located at 1077 Meadow Lane, Columbus, Ohio 43207, Tax Parcel No: 150-001011-00, a nuisance in accordance with Hamilton Township Resolution 2023-131. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-140) MOTION TO APPROVE PURCHASE OF GASOLINE POWERED POST DRIVER AND A BOOM LIFT USING OBWC SIG GRANT

BWC Safety Intervention Grant for a gasoline powered post driver and a boom lift have been approved. The township match is \$9,420.01. Fiscal Officer will work with OBWC to receive the grant, open the PO's and apply the expenditures. T. Blackstone made a motion to approve the purchase of a gasoline powered post driver from Crowder, and a boom lift from BPS using OBWC SIG Grant. Township's share is \$9,420.01. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: West Nile found in the township test pools; there will be a tire collection set up at the township park on July 29, 2023 from 9:00 a.m. to 12:00 p.m.; and zero turn is repaired and returned to service.

REPRESENTATIVE RICHARD BROWN

Representative Richard Brown was in attendance to discuss HB64 as it relates to Imminent Domain. Representative Brown answered questions regarding the bill and his support or non-support of the legislation. Representative Brown stated that he was looking at the best interest of his constituents and would not allow his personal opinions to come into play. He listened to the residents' concerns and stated that he would take all the concerns into consideration and communicate them back to his colleagues at the state level. The Board thanked Representative Brown for taking the time to attend the meeting.

(2023-141) MOTION TO ACCEPT BULK PROPANE PURCHASE AGREEMENT

T. Blackstone made a motion to accept the bulk propane purchase agreement with United Propane for 2023 at a cost of 1.899. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-142) MOTION TO AUTHORIZE CHRIS HANN TO SIGN AGREEMENT

T. Blackstone made a motion to authorize Chris Hann to sign the agreement with United Propane in the township’s behalf. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-143) MOTION TO AWARD ROOF REPLACEMENT TO ALLIED ROOFING

At this time Chief Shillingburg returned to the meeting and presented the Board with the three current bids for the roof at Station 172. Two bids for replacement and one bid for repair. After reviewing the bids, the Board decided upon replacement of the roof. Several repairs have been attempted and the leaks continue. T. Blackstone made a motion to award the roof replacement to Allied Roofing, bid price \$58,962.00, 15-year guarantee. 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: emails from the Ohio Township Association regarding Ohio Ambulance Transportation Program, Call To Action: Sub HB 33 State Operating Budget and Legislative Alert & Info 6/9/23; emails from Franklin County Public Health regarding ACE’s Summit, Funding Opportunity, Health Works and Summer Safety updates and Mosquito and Vector Update; and an email from Franklin Soil and Water Conservation District regarding Backyard Conversation – May 2023

(2023-144) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Hannah Coffey for Friday, June 23, 2023, from 5:00 p.m. to 10:00 p.m., for a birthday party. Fee to be \$12.00 per hour; and Christine McCoy for Sunday, August 20, 2023, from 1:00 p.m. to 5:00 p.m., for a birthday party. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-145) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 99,525.84

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

Blackstone yea Armstrong yea Hann yea

(2023-146) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

ADSCO Companies	\$	304.00
All-American Fire Equipment		769.91
Atlantic Emergency Solutions		1,709.07
B & C Communications		135.00
Beem's BP Distr. Inc.		3,194.60



HAMILTON TOWNSHIP BOARD OF TRUSTEES

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