Chairman Chris Hann called the Special Meeting of the Hamilton Township Board of Trustees to order at 5:00 p.m.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitors Present: Martin Hafey, Matt Rehfus, Greg Thomas

The purpose of the Special Meeting was to discuss road construction projects in the Township.

Commerce Road / Vause Road Project

- Strawser has construction contract
- Start as early as April 4, 2022
- Maintain traffic both ways
- Struggling with utilities getting moved

### 317 / Lockbourne Road Project

- Strawser has construction contract
- Start utilities as early as April 4, 2022
- All utilities going underground (estimated completion by June 30<sup>th</sup>)
- Daily access for Fire/EMS
- Post Office no access
- Construction starts as early as June 6, 2022
- Road closure up to 60 days (early completion incentive up to 15 days)
- 24" water line relocation includes diagonal cut through intersection NW to SE
- No Fire/EMS access at this 2-week time
- No concurrent closure of Lockbourne Road with 317 project and Rohr Road sewer project

### Trucco / Pepper sewer project

• 3 Phases

# Phase 1

- Lockbourne Road closure at Lockbourne Road and Rohr Road
- As early as April 2022
- 2-week closure
- Open cut, 20-30 feet deep
- Storm water line going into old quarry reservoir west of Lockbourne Road

### Phase 2

- South side of Rohr Road about 200 feet
- Immediately following Phase 1
- Full closure of Rohr Road 3-4 weeks
- Lockbourne Road is now open and stays open

### Phase 3

- East bound lane of Rohr Road closing
- West bound lane of Rohr Road only
- Rohr Road widening also included
- Will run concurrent with 317/Lockbourne Road project

# (2022-77) <u>ADJOURNMENT</u>

There being no further business at hand, T. Blackstone made a motion to adjourn at 6:20 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:

Chairman Chris Hann called the Special Meeting of the Hamilton Township Board of Trustees to order at 5:00 p.m.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitors Present: Martin Hafey, Matt Rehfus, Greg Thomas

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Blackstone yea

Armstrong yea

Hann yea

# HAMILTON TOWNSHIP BOARD OF TRUSTEES

ATTEST:

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
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Visitors Present: Mary Ann Armstrong, Lisa Everts, Gwen Young, Marvin Young, Julie Donnan, Robert Kramer

# (2022-78)APPROVAL OF MINUTEST. Blackstone made a motion approving the minutes of the Regular Meeting held<br/>Wednesday, February 23, 2022 and the Special Meeting held Thursday, March 3,<br/>2022, as presented by the Fiscal Officer. G. Armstrong seconded the move and<br/>the vote resulted.Blackstone yeaArmstrong yeaHann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters, deputy present at meeting informed the Board that they have had 162 calls since last meeting. 56 for Columbus Police Department in township, 6 citations in Hamilton Meadows. Resident complaints regarding ATV's operating on Astoria, deputy is monitoring and will write citations. Resident asked the deputy if you are allowed to block an alley in the township. He stated no, you are not. Resident lives at 2040 Reese Avenue and observed a large tree and a truck blocking the alleyway. Resident contacted the township office and the road superintendent and was told they would take care of the issue. Resident wanted to know if the township had told the property owner where the violations were located, who reported them. The resident had observed the township road department at the residence and the property owner had threatened them, saying he was going to harm them and their dog. Trustee Hann told the resident that no one at the township had told this and if there was violence threatened, contact the sheriff.

### (2022-79) MOTION TO APPROVE POLICE SERVICES AGREEMEMT

T. Blackstone made a motion to approve the Police Services Agreement to be initiated between Hamilton Township and the Franklin County Sheriff's Department effective January 1, 2022 through December 31, 2022 at a rate of \$83,699.59 per month. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong	yea	Hann yea
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### JULIE DONNAN, BROSIUS, JOHNSON & GRIGGS, LLC

Julie Donnan of Brosius, Johnson & Griggs was in attendance and discussed the Columbia Gas easement contract with Board. Explained that this is a standard document used by Columbia Gas. The Board discussed the easement and gave Donnan the options that the Board would agree to. She is to present to Columbia Gas and report back to the Board.

Fiscal Officer asked Ms. Donnan to explain to the Board the revenue replacement rule for ARPA expenditures. This allows local government to use this money for revenue replacement up to 10 million dollars. Since the township did not receive anywhere near this amount, then we could take this money and use it for township governmental services. Trustee Hann asked if the township could use this money to purchase a new medic. Her answer was yes. The Fiscal Officer asked if the

Board would possibly consider using the money to repair a street in Hamilton Meadows that has deteriorating curbs and gutter pans. Ms. Donnan stated that the money could be used for the street repair as well. The Fiscal Officer stated that the Board had budgeted to replace the medic using EMS fund monies.

### JULIE DONNAN, BROSIUS, JOHNSON & GRIGGS, LLC CONTINUED

Using this ARPA grant for the road repair would not prevent the township purchasing the planned medic. It would allow the township to repair a street that has needed repair for some time. Hann asked if this was Sutherland Drive, the Fiscal Officer stated that it was. Hann stated that he did not have a problem using this money either way. Josh Marcum to obtain quote from Franklin County for the road repair. The Board also discussed replacing the small Dodge dump truck. Township could also use ARPA monies for this as well, Marcum to get quotes for replacement.

### (2022-80) MOTION TO APPROVE PEST CONTROL ANNUAL SPRAYING AT STATIONS 171 AND 172

Chief Hafey presented quotes for annual pest control spraying at the fire houses. T. Blackstone made a motion approving pest control annual spraying at Stations 171 & 172, at a cost of \$500.00 for each location. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea	Armstrong yea	Hann yea
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# (2022-81) MOTION TO APPROVE PEST CONTROL ANNUAL SPRAYING FOR COMMUNITY CENTER

Fiscal Officer requested that the Board approve the annual spraying for the Community Center. T. Blackstone made a motion to approve the annual pest control spraying at the Community Center, at a cost of \$500.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea	Armstrong yea	Hann yea
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### HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Hafey informed the Board of the following: March 1<sup>st</sup> and 2<sup>nd</sup> he attended a fire chiefs symposium at the statehouse; the new engine that is on order from Rosenbauer is ready for inspection in South Dakota. Two members of the fire department will travel there to inspect the truck before it is shipped to Springfield, Ohio. Captains Scott Johnson and John Blankenship will represent the township for this inspection; EMS provider contract for the Obetz Fortress is almost ready to sign. Cost is \$150.00 per hour per medic. Hafey was asked if this was sufficient to cover the cost of this service and he said yes. This does not include the Zucchini Fest; the generator at Station 171 still needs fixed, waiting on parts. The township may need to budget for a replacement soon, costs from \$50,000 to \$150,000. Hafey to obtain quotes; overhead door at Station 172 is repaired; M-173 still waiting on parts; E-171 part will be in by Monday, March 14<sup>th</sup>. Cummins is repairing; and Chief Hafey presented a letter from the union president, regarding a payroll issue. Board to address in executive session.

### HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Road Superintendent Marcum informed the Board of the following: Dodge has had the recall work done on wheel studs so it's back in service (this is just a discussion but would we like to trade it in before the big truck?); Stanley Steamer made it right and cleaned out the vent ducts and one furnace that was missed; did not receive the road grant for the culvert for Moorehead Road; drain at 2015 Todd Avenue has been flushed, we need to rebuild the catch basin. Colt would like to come back to jet and vacuum the line. Cost would be around \$500.00; soccer has started, we set the goals and port a potty's have been delivered; James Jewel has retired; and took recertification class for pesticide license.

### (2022-82) MOTION TO APPROVE CONTRACT WITH JULIAN & GRUBE

Fiscal Officer presented a quote from Julian & Grube for preparation of 2022 notes to the financial statement. T. Blackstone made a motion to approve the contract with Julian & Grube at a cost of \$600.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea	Armstrong yea	Hann yea
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# (2022-83) MOTION TO ALLOW FISCAL OFFICER TO PURCHASE EDUCATIONAL MATERIAL

Fiscal Officer requested permission to purchase the educational recordings from the OTA meeting for \$100.00, for continuing education purchases. T. Blackstone made a motion to allow the Fiscal Officer to purchase the educational material for \$100.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea	Armstrong yea	Hann yea
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### HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email from the Franklin County Engineer regarding Williams Road Corridor (US-23 to SR-317); a letter from the Franklin County Farm Bureau regarding their Policy Development Luncheon on Tuesday, April 5, 2022; an email from Franklin County Public Health regarding Update – Mask Advisory Lifted; an email from the Solid Waste Authority of Central Ohio regarding Municipal Measurement Program (MMP) Training; an email from the Ohio Township Association regarding Legislative Alert & Info 3/4//22; and a letter from the Ohio Department of Natural Resources regarding Industrial Minerals Permit Application Number A-1023-5.

Discussion was held regarding the supply ordering process and the purchasing of supplies for the township. The Fiscal Officer reminded the department heads that they should price compare for supplies. It is not acceptable to order what she considers over-priced items from Amazon just for convenience. Trustee Hann asked about issues that had been reported by the custodian regarding supplies for the Community Center. After the situation was explained to the Board, Trustee Hann stated that the administrative assistant, Penni Triplett, should order all supplies for the Community Center. Chief Hafey was also instructed to price compare and come up with a solution for the fire department. Items should be picked up at local retailers, if possible.

### CITIZENS WISHING TO ADDRESS THE BOARD

Robert Kramer - Obetz, discussed upcoming activities at the Fortress.

### (2022-84) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Betty Puckett for Sunday, April 30, 2022, from 1:00 p.m. to 5:00 p.m., for a party. Fee to be \$12.00 per hour and Saturday, May 21, 2022, from 1:00 p.m. to 4:00 p.m., for a graduation party. Fee to be \$12.00 per hour; Tiffany Gibbs for Saturday, June 11, 2022, from 12:00 p.m. to 6:00 p.m., for a graduation party. Fee to be \$12.00 per hour; Tina Messer for Sunday, April 24, 2022, from 1:00 p.m. to 5:00 p.m., for a birthday party. Fee to be \$12.00 per hour; Erica Love for Sunday, May 15, 2022, from 12:00 p.m. to 6:00 p.m., for a birthday party. Fee to be \$12.00 per hour; and Jennifer Scarberry for Saturday, June 4, 2022, from 4:00 p.m. to 9:00 p.m., for a graduation party. Fee to be \$12.00 per hour; M/C

Blackstone yea Armstrong yea

Hann yea

	without purchase orders:					
	Payroll			\$	93,353.17	
	G. Armstrong seconded the mov	e and the	vote resulted.			M/C
	Blackstone yea Ar	rmstrong	yea		Hann	yea
(2022-86)	OBLIGATIONS FOR PAYMEN	T WITH	PURCHASE OF	RDEI	<u>RS</u>	
	T. Blackstone made a motion all	owing the	following oblig	atior	is for payme	ent wi
	purchase orders:	-				
	Armstrong, Gary			\$	1,566.31	
	Beem's BP Distr. Inc.				2,563.26	
	Bound Tree Medical				725.69	
	Bradley D. Raetzke, MD				1,000.00	
	Brosius, Johnson & Griggs, LLC	2			3,827.00	
	Charter Communications				179.26	
	Charter Communications				224.07	
	Charter Communications				89.62	
	Columbia Gas				594.75	
	Ferrell, Thomas				32.00	
	Franklin County Engineer				5,239.97	
	Goss Supply				294.50	
	Hamilton Tanks				14.00	
	Horton Emergency Vehicles				3,095.00	
	Obetz Hardware & Builders Sup	ply			64.32	
	O'Reilly Automotive				42.29	
	Primary Pharmaceuticals Inc.				425.87	
	Rent-A-John				122.00	
	Roy Tailors Uniform Co.				470.06	
	Stanley Steemer International				1,900.00	
	Time Warner Cable				269.91	
	Treasurer State of Ohio				205.00	
	United Propane				883.17	
	Verizon Wireless Zoll Medical Corporation				647.99 <u>229.22</u>	
				\$	24,705.26	
				φ	24,703.20	
	G. Armstrong seconded the mov	e and the	vote resulted.			M/C
	Blackstone yea Ar	rmstrong	yea		Hann	yea
(2022-87)	ADJOURN INTO EXECUTIVE	E SESSIO	N			
、 <u> </u>	At approximately 8:30 p.m., T. E			to ac	ljourn into	
	executive session to discuss a pa					love
	and the vote resulted.	•	0			M/C

(2022-88) ADJOURN FROM EXECUTIVE SESSION At approximately 9:10 p.m., T. Blackstone made a motion to adjourn from executive session, no action taken. G. Armstrong seconded the move and the vote resulted. M/C

(2022-88)		FROM	EXECUTIVE SESSION CONTINUED		
	Blackstone	yea	Armstrong yea	Hann	yea
(2022-89)	e	no furth	er business at hand, T. Blackstone made a national strong seconded the move and the vote resu		adjourn M/C
	Blackstone	yea	Armstrong yea	Hann	yea

# HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest:

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
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Visitors Present: Mary Ann Armstrong, Gwen Young, Marvin Young,

# (2022-90) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, March 9, 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 DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters, deputy present at meeting informed the Board that they have had 255 runs, 58 Columbus/ Hamilton Township, and 8 citations written in township. Citizen asked if they needed to inform the sheriff if they intended to remove trees along Rathmell Road. Deputy informed them that only if the trees fell and blocked the roadway. Franklin County Sheriff's Office Peer assist requested to use the park arear behind the Community Center on April 9, 2022. The trustees stated that they could use the arear.

# (2022-91) MOTION TO APPROVE CLASS ATTENDANCE – SCOTT JOHNSON

Chief Hafey presented to the Board a letter received from full-time firefighter Scott Johnson in which he requests permission to attend the online Fire Officer II class at the Ohio Fire Academy at a cost of \$25.00. Per the recommendation of Chief Hafey, T. Blackstone moved to approve said course with tuition to be paid from the township treasury. 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 Hafey informed the Board that there are a few corrections to be made to the contract with Columbus State in regard to the installation of the burn house at Station 172; and E-171 is back in service after repairs. Hafey presented a contract for fire turnout gear inspection and repair with TURNOUTS, LLC. This would cost the township \$400.00 per month. The trustees requested that Hafey obtain quotes from another source and present them at the next meeting. Hafey also presented the list of equipment needs for the new fire engine. Total cost of \$13,342.00 from various vendors. The Fiscal Officer requested that the fire department create a list totaled by vendor for ease of Board approval and P.O. creation. Hafey has obtained two quotes for generator replacement at Station 172, just in case the parts for the existing generator were unavailable.

# JULIE DONNAN, BROSIUS, JOHNSON & GRIGGS, LLC

Ms. Donnan discussed the agreements with the developer regarding the use of the Township Park area during construction of sewer lines. The Board had concerns regarding the size of the staging area needed for construction. Ms. Donnan to

communicate the concerns to the developer and schedule another meeting with the Board to approve the agreement. Columbia Gas – this company has agreed to all the stipulations put forth by the Board, Columbia Gas has requested to use the driveway and parking lot during construction. Board to wait to sign both agreements after arriving at a satisfactory solution on both.

### HAMILTON TOWNSHIP ROAD DEPARTMENT

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board of the following: Williams Road corridor improvements – Marcum attended a zoom meeting regarding this project; ball diamond mix has been delivered and installed on the diamonds in the park; researched the street sign grants available. Not enough signs were eligible for the grant; no news on the delivery date for the new tractor and zero turn; Todd Avenue storm sewer drains to be jetted; new dump truck is estimated to cost \$105-108,000.00. Trade in value of the used truck owned by the township is \$40-45,000.00; and risk items – has estimated the cost of making and installing the grates as requested. Cost would be \$400.00, possibly need to use heavier steel to construct. No action taken. Marcum stated that it is time to discuss raises for the road department. Trustee Hann told him that this would be discussed at the next meeting. Fiscal Officer to prepare spreadsheet.

### (2022-92) MOTION TO REMOVE COPIER FROM INVENTORY

T. Blackstone made a motion to declare HP Office Jet Pro 8600 Al-In-One Printer, Fax, Scanner, Copier surplus and remove it from inventory (used by Franklin County Sheriff's Office) and discard. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

### HAMILTON TOWNSHIP ADMISISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email from the Franklin County Township Association regarding Annual Dinner Meeting on April 28<sup>th</sup>; an email from Franklin County Emergency Management & Homeland Security regarding FCREADY Text Message Alert; an email from Franklin County Public Health regarding Franklin County COVID-19 After Action Report: Partner Survey Request; an email from the Ohio Township Association regarding Legislative Alert & Info 3/18/22; and an email from the Franklin Soil and Water Conservation District regarding Backyard Conservation – March 2022.

# CITIZENS WISHINH TO ADDRESS THE BOARD

Township resident asked for an update on the installation of the round-a-bout at the corner of 317 & Lockbourne Road. Trustees stated that it is to begin in April. Some utility relocation has started. Set to complete in 90 days. Resident asked about drainage, whether this would cause flooding on adjacent properties. Board to ask Franklin County regarding plans for drainage.

### (2022-93) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Eric Schutte for Sunday, April 17, 2022, from 2:00 p.m. to 6:00 p.m., for a party. Fee to be \$12.00 per hour; Melissa Ratliff for Saturday, April 23, 2022, from 10:00 a.m. to 4:00 p.m., for a bridal shower. Fee to be \$12.00 per hour; Tennille Petrowski for Saturday, April 16, 2022, from 1:00 p.m. to 5:00 p.m., for a baby shower. Fee to be \$12.00 per hour; Cindy Moore for Saturday, July 16, 2022, from 11:30 a.m. to 6:30 p.m., for a family gathering. Fee to be \$12.00 per hour; Lisa Shirkey for Sunday, April 10, 2022, from 12:00 p.m. to 5:00 p.m., for a baby shower. Fee to be \$12.00 per hour; and Linde Truax for Sunday, May 22, 2022, from 11:30 a.m. to 4:00 p.m., for a 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

(2022-94)	OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS T. Blackstone made a motion allowing the following obligations for payment without purchase orders:				
	Payroll		\$	107,010.24	Ļ
	G. Armstrong seconded the	move and the vote resulted.			M/C
	Blackstone yea	Armstrong yea		Hann	yea
(2022-95)	OBLIGATIONS FOR PAYN	MENT WITH PURCHASE O	RDE	RS	
×		n allowing the following oblig			ent with
	Beem's BP Distr. Inc. Change Healthcare Technolo Chaples, Donald Charter Communications Delille Oxygen Company Dorion, Michael Emergency Medical Produc Franklin County Sheriff Galls, Inc. Goss Supply Lowes Business Account Peterson Highway Safety, In PNC Bank Porter Wright Morris & Arth Rusty's Towing Service Sam's Club Step CG, LLC Trish's Stitches Verizon Wireless	ts nc.	\$	1,744.44 3,400.23 32.00 48.29 129.39 38.12 792.44 78,916.55 107.64 54.88 681.00 62.01 169.98 123.24 981.50 100.00 3,085.65 3,724.51 21.12	
			\$	94,212.99	-
	G. Armstrong seconded the	move and the vote resulted.	*	- , <b>-</b> .,,	M/C
	Blackstone yea	Armstrong yea		Hann	yea
(2022-96)	ADJOURNMENT				
(	There being no further busin	ness at hand, T. Blackstone ma seconded the move and the vo			idjourn M/C
	Blackstone yea	Armstrong yea		Hann	yea
	HAM	IILTON TOWNSHIP BOARE	OF	TRUSTEE	S

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

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The Special Meeting of the Hamilton Township Board of Trustees was called to order at 5:00 p.m. by Chairman Chris Hann.

Members Pre	sent: Blackstone yea	Armstrong absent	Hann yea				
Visitors Prese	Visitors Present: None						
<u>(2022-97)</u>		DD BLACKSTONE AS CLERK PR o appoint Todd Blackstone as Cler ve and the vote resulted.					
	Blackstone yea	Armstrong absent	Hann yea				
<u>(2022-98)</u>	-	stone made a motion to approve olding LLC, a Delaware limited liability					
<u>(2022-99)</u>	MOTION TO APPROVE TH	<u>HE COLUMBIA GAS EASEMENT</u> n to approve the Columbia Gas ease	-				
	C. Hann seconded the move	11	M/C				
	Blackstone yea	Armstrong absent	Hann yea				
(2022-100)	-	ness at hand, C. Hann made a moti onded the move and the vote resulted	•				
	Blackstone yea	Armstrong absent	Hann yea				

# HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: