

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: Gwen Young, Marvin Young, Raven Flaherty, Zachary Davis, Lisa Everts

(2023-163) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, June 28, 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 Franklin County Sheriff's Department matters, deputy present at meeting informed the Board that they have had 210 calls for service, 137 Township, 64 Columbus, and 6 arrests. Complaints regarding road closure and traffic back up on Rathmell between Parsons and Rt 23.

(2023-164) MOTION TO HIRE FULL-TIME FIREFIGHTERS

Chief Shillingburg introduced Chase Moeller and Justin Walters to the Board. He requested that they be hired as full-time firefighter EMT-P's. Per the recommendation of Chief Shillingburg, T. Blackstone moved to hire Chase A. Moeller of 5419 Elder Road, Canal Winchester, Ohio 43110, and Justin M. Walters of 7565 Northridge Road, Johnstown, Ohio 43031, as full-time firefighter EMT-P's with the Hamilton township Fire Department pending successful passage of required physical and psychological evaluation. Firefighters to receive wages and benefits as outlined with Local 3344. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-165) MOTION TO ACCEPT THE RESIGNATION OF FULL-TIME FIREFIGHTER MATTHEW CANTRELL

Chief Shillingburg presented to the Board a letter from full-time firefighter Matthew Cantrell in which he declares his intent to resign from the department effective July 21, 2023. T. Blackstone therefore moved to accept said resignation with a letter of thanks for his service to be compiled and sent to Mr. Cantrell. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

(2023-166) MOTION TO APPROVE INSTALLATION OF ELECTRIC FOR NEW SIGN AT STATION 171

Chief Shillingburg presented the Board with mock-ups of the new granite signage being donated for both fire houses from Thompson Monument and requested permission to add lighting to the sign at 171, once installed. T. Blackstone made a motion to approve the installation of electric for lighting of the new sign at Station 171. 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 equipment is in service; new roof being installed at Station 172 this week;

HAMILTON TOWNSHIP FIRE DEPARTMENT CONTINUED

five letters of intent for the lieutenant promotion testing, two for captain. Hoping to have the process completed by the end of August; one fire department employee is off suffering from a dog bite while on duty; department has been having issues with clothing delivery from Trish's Stitches. Chief asked permission from the Board to obtain the necessary items from Roy Tailors (Galls, Inc.). The Board did not have a problem with using Galls for clothing. Hahn asked that the items be made in the USA, if possible; and Chief has located 200 levy signs that can be reused for the fall election.

Julie Donnan from Brosius, Johnson & Griggs was in attendance to discuss the upcoming fire levy. The Board needs to get the county auditor's certification. The Board needs to schedule a special meeting to approve the request to the auditor. This was scheduled for 7:00 a.m., on July 14, 2023. The Board will review the options and pass the necessary resolutions.

(2023-167) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Nikki L. & Brian C. Newlen and located at 3615 Linwood Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000249-00, 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

(2023-168) A RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Alfred & Molly M. Bailey and located at 1991 Drexel Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000474-00; BAF Assets 5 LLC and located at 5046 Lindel Drive, Columbus, Ohio 43207, Tax Parcel No: 150-002048-00; and Ollie Jean Davis, Michael A. Coy, Rachel Steward, Amanda Wheeler and Rhonda S. Cremeans and located at 1962 Reese Avenue, Columbus, Ohio 43207, Tax Parcel No: 150-000783-00, a nuisance in accordance with Hamilton Township Resolution 2023-119. 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: township was sprayed for mosquitos on July 5<sup>th</sup>; monthly soil and water update was provided; and the Dodge dump truck has the shifter cable broken.

(2023-169) MOTION TO APPROVE A CASHLESS SYSTEM FOR PAYMENT OF FEES TO TOWNSHIP AND CHARGE PROCESSING FEES TO CUSTOMERS

Fiscal Officer presented a proposal for a cashless processing system. Square is the suggested vendor and will require the purchase of a register, from Square, to complete the transaction. It has been determined that this would be the easiest and the most cost-effective process. Jamie Miles will be in charge of the installation, set up and the training of staff. T. Blackstone made a motion to

approve a cashless system for the payment of fees to the township and pass any processing charges to the customer using the option to pay by card. G.  
Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea



G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-174) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

All-American Fire Equipment	\$	767.83
B & C Communications		92.00
Beem's BP Distr. Inc.		2,519.83
Bound Tree Medical		3,740.50
Bradley D. Raetzke, MD		1,000.00
Brosius, Johnson & Griggs, LLC		1,665.00
Charter Communications		180.21
Charter Communications		90.15
Charter Communications		503.95
Clarke Mosquito Management Inc.		1,361.11
Columbia Gas		52.08
Compton Overhead Doors		7,600.00
Goss Supply		185.68
Hoffman Auto Repair		894.60
Ke Wa Pa Sales, Inc.		271.37
Landsel Title Agency		250.00
Lowe's Business Account		100.50
Obetz Hardware & Builders Supply		54.96
Office Depot		166.08
Ohio Health/Work Health		3,276.00
O'Reilly Automotive		235.32
Orkin		87.99
Schultz, Leah		185.00
Shillingburg, Ralph		1,089.70
Skinner Diesel Service		260.00
The Daily Reporter		73.00
Turnouts, LLC		400.00
Verizon Wireless		<u>647.97</u>
	\$	27,749.83

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

Blackstone yea                      Armstrong yea                      Hann yea

(2023-175) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:45 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea                      Armstrong yea                      Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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