

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, Mary Ann Armstrong, Evan Armstrong, Patti Harler, Sue Morbitzer, Robert Kramer, Melissa Armstrong

(2023-76) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, March 8, 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 OFFICE

Regarding miscellaneous Franklin County Sheriff's Office matters, deputy present at meeting informed the Board that they had 233 calls for service, 38 traffic stops and 12 arrests. Dangerous intersection reported by the Love's Truck Stop and Alum Creek. Deputy requested to monitor.

(2023-77) MOTION TO HIRE FULL-TIME FIREFIGHTER

T. Blackstone made a motion to hire Tyler Hopper of 5980 Brook Road, Baltimore, Ohio 43105, as a full-time firefighter EMT/P, with the Hamilton Township Fire Department pending passage of required physical examination and mental assessments. Firefighter to receive wages and benefits as outlined in the contract with Local 3344. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-78) MOTION TO ACCEPT QUOTE FROM COMPTON DOORS

The Board reviewed three quotes for door replacement at Station 171. T. Blackstone made a motion to accept the quote from Compton Doors for the replacement of two bay doors at Station 171, at a cost of \$6,800.00 (3,400.00 per door). G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-79) MOTION TO ACCEPT THE RESIGNATION OF FULL-TIME FIREFIGHTER SCOTT JOHNSON

Chief Shillingburg presented a letter of resignation from Captain Scott Johnson Sr. from his position at Hamilton Township Fire Department effective April 11, 2023. T. Blackstone made a motion to accept said resignation of Mr. Johnson, effective April 11, 2023. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-80) MOTION TO TERMINATE THE PROBATIONARY STATUS OF PART TIME FIREFIGHTER WILLEKE

T. Blackstone made a motion to terminate the probationary status and employment of part-time firefighter Willeke with the Hamilton Township Fire Department effective immediately. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-81) MOTION TO TERMINATE THE PROBATIONARY STATUS OF PART TIME FIREFIGHTER MCKEAN

T. Blackstone made a motion to terminate the probationary status and employment of part-time firefighter McKean with the Hamilton Township Fire Department effective immediately. 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 that the exhaust system at 172 has been upgraded; and the Fire Department completed three days of EVOC Training. Trustee Hann requested that the Board begin the process of forming a fire levy committee, they need to appoint a chairperson and begin producing educational materials.

(2023-82) MOTION TO APPROVE TOWNSHIP ROAD MILEAGE AS REQUESTED FROM FRANKLIN COUNTY ENGINEER

Mileage report for the township was presented to the Board. The township lost 0.354 miles of road in 2022. T. Blackstone made a motion to accept the 2022 road mileage from Franklin County; the township now maintains 15.412 miles of roadway. 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, township road department employees have permission from the Board to assist HYA in the application of drainage materials on the ball fields in the park; the Marco Mix that is normally applied there is on back order through the vendor. Josh met with OBWC on grant for boom lift and post driver. Application to be submitted by Friday. Solar Panel project on Hartman Farm behind the meadows, the developer wants to use gates at Edgeview and Grenada for emergency access to the property. This is for fire suppression purposes. These gates will not be open for hauling. The Board requested that NO trucks be driven onto this property through Hamilton Meadows. Bridge inspection for Canal Road is satisfactory. David Smith with Franklin County zoning has been actively working on zoning violations in the township.

(2023-83) MOTION TO SUPPORT THE 3C & D PASSENGER RAIL CORRIDOR

T. Blackstone made a motion to support the 3C & D passenger rail corridor through central Ohio, as requested by Rory McGuiness, City of Columbus and authorizing Chairman Hann to sign the letter of support in the township's behalf. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-84) MOTION TO HIRE JAMIE MILES FOR ASSISTANT FISCAL OFFICER

Township Fiscal Officer requested approval to hire Jamie Miles for the position of Assistant Fiscal Officer. This would be a part-time position, 12-18 hours per week. Effective April 11, 2023. T. Blackstone made a motion to hire Jamie Miles

for the position of Assistant Fiscal Officer at a rate of pay of \$48.00 per hour. This is contingent upon the passage of a background check and a pre-employment drug screening. G. Armstrong seconded the move and the vote resulted.
M/C

(2023-84) MOTION TO HIRE JAMIE MILES AS ASSISTANT FISCAL OFFICER

CONTINUED

Blackstone yea Armstrong yea Hann yea

(2023-85) MOTION TO ACCEPT CUSTOMER LIST

T. Blackstone made a motion to accept the customer list provided by TREBEL for the aggregation program and 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

(2023-86) MOTION APPROVING THE OPT-OUT LETTER

T. Blackstone made a motion approving the OPT-OUT letter to be mailed to residents from TREBEL. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-87) MOTION TO APPROVE AMENDED 2023 APPROPRIATION LINE ITEM

T. Blackstone made a motion to approve amended 2023 appropriation line item in the ARPA fund, as requested by the Fiscal Officer. 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 Franklin County Emergency Management & Homeland Security regarding Franklin County Natural Hazard Mitigation planning process and Severe Weather Awareness Week – March 19-25, 2023; the Technical Review Committee Agenda regarding case VA-4053 – 4852 Kawanee Place. Meeting has been canceled; a letter from Sedgwick regarding group retrospective rating re-enrollment for policy #32520704; and an email from the Ohio Township Association regarding Legislative Alert & Info 3/17/23.

CITIZENS WISHING TO ADDRESS THE BOARD

The Board answered several questions regarding the development of property on Lockbourne Road, near Hamilton Meadows. The Board responded that currently there were negotiations in process with the City of Obetz regarding the development and the loss of revenue. The Board expressed the importance of the passage of the upcoming levies.

(2023-88) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Mary Ann Bush for Saturday, April 8, 2023, from 1:00 p.m. to 5:00 p.m., for a birthday party. Fee to be waived; and Michelle Elliott for Saturday, May 6, 2023, from 1:00 p.m. to 6:00 p.m., for a baby shower. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-89) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 8:05 p.m., T. Blackstone made a motion to adjourn into executive session to discuss compensation of public employees. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

(2023-90) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 8:25 p.m., T. Blackstone made a motion to adjourn from executive session and return to regular meeting. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-91) MOTION TO AWARD YEARLY RAISES

T. Blackstone made a motion to award yearly raises to the Road Department and the Administrative Assistant of 5% of their current salary. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-92) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll	\$ 99,866.42
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G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2023-93) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Ace Septic Tank	\$ 800.00
All-American Fire Equipment	3,428.07
B & C Communications	85.00
Beem’s BP Distr. Inc.	2,701.52
Best One Tire Service	2,928.16
Bound Tree Medical	7,035.28
Brosius, Johnson & Griggs, LLC	2,768.10
Change Healthcare Technology	5,398.95
Charter Communications	49.01
Charter Communications	559.17
Charter Communications	91.20
Columbia Gas	236.76
Delille Oxygen Company	209.61
Emergency Medical Products	1,165.55
Franklin County Fire Chiefs Association	25.00
Franklin County Sheriff	87,746.43
Galls, Inc.	56.05
Goss Supply	102.96
Horton Emergency Vehicles	449.36
Julian & Grube	600.00
Lowes Business Account	93.00
M.G. Abbott Inc.	330.00
Ohio Health	545.00
Ohio Health Emergency Medical Services	675.00

Orkin	87.99
Sam's Club	174.96
Sedgwick	3,120.00
Skinner Diesel Service	260.00
Treasurer, State of Ohio	100.00

(2023-93) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Turnouts, LLC	\$ 800.00
United Propane	<u>1,179.61</u>
	\$ 123,801.74

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

Blackstone ye Armstrong ye Hann ye

(2023-94) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:35 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone ye Armstrong ye Hann ye

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer