Chairman Chris Hann called the meeting to order at 4:15 p.m., for the purpose of the organization of the Hamilton Township Board of Trustees.

Members Present: Blackstone yea Hann yea

Visitors Present: None

At this time organization of the Hamilton Township Board of Trustees was taken up and C. Hann present Chairman of the Board relinquished his Chair to the Fiscal Officer to preside over the organization of the Board.

(2022-01)	<u>_2022 CHAIRMAN</u> Nominations being open for the 202	2 Chairman of the Hamilton Townshi	o Board		
		stees, T. Blackstone nominated C. Hann for the 2022 Chairman. Cled the move and the vote resulted.			
	Blackstone yea	Hann yea			

C. Hann duly elected Chairman of the Hamilton Township Board of Trustees for 2022.

### (2022-02) 2022 VICE CHAIRMAN

Nominations being open for the 2022 Vice Chairman of the Hamilton Township Board of Trustees. C. Hann nominated T. Blackstone for the 2022 Vice Chairman. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

T. Blackstone duly elected Vice Chairman of the Hamilton Township Board of Trustees for 2022.

Fiscal Officer relinquished control of the meeting back to Chairman Hann.

(2022-03)	REGULAR MEETING SCHEDULE				
	T. Blackstone made a motion that the regular meeting schedule for Hamilton				
	Township for 2022 is as follows:				
	Dates: 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays of each month				
	Time: 7:30 p.m.				
	Place: 6400 Lockbourne Road, Lockbourne, Ohio 43137				
	C. Hann seconded the move and the vote resulted.	M/C			
	Blackstone yea Hann yea				
(2022-04)	CODE 1-A-3 ADMINISTRATIVE EXPENSES ALLOWANCE TO FIRE				
	FIGHTERS				
	T. Blackstone made a motion that within the General Fund, 1-A-3 admi				
	expenses to cover travel @ .25 cents per mile outside the township bour	,			
	parking fees, convention expenses, and other meetings benefiting the township.				
	The administrative staff to include trustees, fiscal officer, and secretary. To				
	establish within the fire levy code 10-A-15 allowance for firefighters summoned				
	for court appearances on behalf of the department, mileage @ .25 cents per mile				
	traveled outside the township and parking fee if required. If summoned	-			
	day, juror fee shall be turned over to the township and regular compension	ation will			

be covered by township. The auditor court warrant and fee shall be completed

and executed by the County Auditor and is cashed at the time, this to be returned to township fiscal officer. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea

Hann yeax

### TRUSTEE METHOD OF COMPENSATION (2022-05) T. Blackstone made a motion that for the year 2022, trustees to be paid by annual salary to be divided into equal monthly payments. C. Hann seconded the move and the vote resulted. M/CBlackstone yea Hann yea ESTABLISH FISCAL OFFICER PERCENTAGE SALARY (2022-06) T. Blackstone made a motion and moved its adoption to establish the salary of the fiscal officer to be paid by annual salary to be divided into equal monthly payments. C. Hann seconded the move and the vote resulted. M/C Blackstone yea Hann yea **ADJOURNMENT** (2022-07) There being no further business at hand, T. Blackstone made a motion to adjourn

There being no further business at hand, T. Blackstone made a motion to adjourn at 4:20 p.m. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea

Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest:

Fiscal Officer

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 5:15 p.m. by Chairman Chris Hann.

Members Present: Blackstone yea Hann yea

Visitors Present: None

(2022-08) MOTION TO DECLARE VACANCY T. Blackstone made a motion to declare a vacancy for Todd Blackstone's seat on the Hamilton Township Board of Trustees effective 11:59 p.m., December 31, 2021. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

### (2022-09) MOTION TO ACCEPT RESUMES FOR TRUSTEE POSITION

T. Blackstone made a motion to accept resumes from residents until January 10, 2022 at 4:00 p.m. Trustees to conduct interviews. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

### (2022-10) ADJOURN INTO EXECUTIVE SESSION At approximately 5:35 p.m., T. Blackstone made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, discipline and/or employment of Township employees. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea

Hann yea

(2022-11) MOTION TO ADJOURN FROM EXECUTIVE SESSION At approximately 6:00 p.m., T. Blackstone made a motion to adjourn from executive session. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

### (2022-12) <u>ADJOURNMENT</u>

There being no further business at hand, T. Blackstone made a motion to adjourn at 6:00 p.m. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea

Hann yea

### HAMILTON TOWNSHIP BOARD OF TRUSTEES

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

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 Hann yea

Visitors Present: Mary Ann Armstrong, Gary Armstrong, Evan Armstrong, Scott Belcastro

### (2022-13) APPROVL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, December 22, 2021, as presented by the Fiscal Officer. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

### (2022-14) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Organizational Meeting held Saturday, January 1, 2022 and the Special Meeting held Monday, January 3, 2022, as presented by the Fiscal Officer. C. Hann seconded the move and the vote resulted M/C

Blackstone yea Hann yea

### SCOTT BLECASTRO OF TREBEL

Scott Belcastro from Trebel was in attendance to discuss Hamilton Township's utility aggregation program for the season. He presented the Board with the contact information for the providers agreed upon for the 2022-2023 contract. They are Energy Harbor for the electric supplier and Volunteer Energy for the natural gas provider. Belcastro stated that any township resident who would like to discuss their options should contact his office for more information.

### FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters: deputy present at meeting informed the Board that there have been 110 Township runs, 23 Columbus runs, and 7 arrests. Residents are cautioned to reduce their speed during these winter months. Slowing down could prevent an accident, roads do not look slick, but they could be covered in black ice. The round-a-bout at Lockbourne & 317 is still scheduled to be constructed this spring. The round-a-bout at bout at Rohr & Hamilton has been put on hold for now.

### (2022-15) MOTION TO APPLY FOR MEMBERSHIP TO "COTS"

Chief Hafey requested that the Board allow him to apply for a membership with COTS – Central Ohio Trauma System. The fire department has been members previously. The Board agreed that the fire department could apply for a membership to COTS, to be reviewed in one year. This will be reviewed in one year to see if it has been of any benefit to the Township. If it has not, the membership will not be renewed. T. Blackstone made a motion to allow Chief Hafey to apply for membership to "COTS" at a cost of \$1,000.00 per year. To be reviewed in twelve months for cost savings to Hamilton Township. C. Hann seconded the move and the vote resulted.

Blackstone yea

(2022-16) MOTION TO APPROVE MOST CURRENT UNIFORM ORDER Chief Martin presented request for uniform replacements, stating that there would be another order following this one that would be rather substantial. Trustee Hann cautioned that in the past, new uniforms were inappropriately discarded. (2022-16) MOTION TO APPROVE MOST CURRENT UNIFORM ORDER CONTINUED The Board would expect that each person requesting a replacement item, have that item inspected and approved before ordering new. Chief Hafey stated that he agreed with this stipulation. T. Blackstone made a motion to approve the most current uniform order for \$5,000.00 from Trish's Stitches C. Hann seconded the move and the vote resulted. M/C

Blackstone yea

Hann yea

### HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Hafey informed the Board of the following: M-171 waiting on part at the dealer. Trustee Blackstone inquired as to whether these parts could be shipped from another supplier or removed from an existing vehicle on the lot at Krieger as the emergency vehicle is a priority. Hafey stated that he thinks that Krieger does not have this model truck at their facility and they have tried to obtain parts from another source and nobody has them; M-173 needs four new tires at a cost of \$3,200.00; and firefighter Trent Lucas has created a year-end video for the fire department and posted it to the website. Linda Dillman from the Messenger has contacted the department and is writing an article about the video. Chief Hafey presented an updated proposal to the Board for the new engine. The cost would be \$571,416.00. The Board asked if the engine would closely match the engine previously ordered from Rosenbauer. Hafey stated that this is a spec engine currently being assembled on the line at Rosenbauer. The fire department has requested some modifications that needed to be made, particularly addressing cabinetry. The Board asked if this engine would have the heavier duty front axle, as was requested on the other engine. Hafey stated that he would check, he wasn't aware that the other engine had this upgrade. Trustee Hann stated that it provided more smooth steering of the engine. Hafey stated that the township had until end of day on January 14, 2022 to sign the agreement, other departments were interested in the engine if Hamilton Township did not act quickly. Fiscal Officer asked Chief Hafey if this price included any discounts for paying cash. Hafey did not know if this price contained a discount. Hafey would call the representative for Rosenbauer tomorrow January 13, 2022 and get answers to these questions. The Board decided to meet Friday, January 14, 2022 to review the proposal and possibly approve the purchase before the deadline. Hafey also requested that the Board purchase a new radio unit for the new engine. Fiscal Officer requested that with the purchase of new training tables at significant cost to the township, the fire department refrain from loaning the tables out for other functions. Hafey stated that the old tables belonged to the association and these tables would remain in the station. The fiscal officer also stated that the township has spent a substantial amount of taxpayer dollars on state-of-the-art equipment and training supplies in the past year. The township would like these items to not be "borrowed" by other entities or used in training outside of the firehouse. In particular, the simulated man, used for EMS training at a cost of \$65,000.00, the Board would hope this item is not being carried in and out of the department for training elsewhere. Hafey assured the fiscal officer that this never happens, that these items never leave the fire house.

(2022-17) MOTION TO GRANT SIGNATURE AUTHORITY TO CHAIRMAN HANN The Board reviewed a detour request for the 665-bridge deck replacement project from the Ohio Department of Transportation. T. Blackstone made a motion to authorize Chairman Hann to sign the detour document for 665 and 23 in the township's behalf. C. Hann seconded the move and the vote resulted M/C Blackstone yea

Hann yea

### HAMILTON TOWNSHIP ROAD MAINTENANCE'

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: Ace Septic pumped out oil separators at Station 171/172 and road department and NPDES annual report is complete and submitted.

### HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: an email from the Economic Development & Planning Department regarding 2022 Franklin County Schedules; an email from the Franklin Soil and Water Conservation District regarding Backyard Conservation – December 2021; an email from the Ohio Environmental Protection Agency regarding Upcoming Ohio EPA 2022 Recycling & Litter Prevention Grant Webinar; emails from the Ohio Township Association regarding ARPA Final Rules Issued and Legislative Alert & Info 1/7/22; and an email from Brosius, Johnson & Griggs, LLC regarding BJG Law-Partner Announcement.

### (2022-18) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Marie Stewart for Saturday, January 22, 2022, from 3:00 p.m. to 7:00 p.m., for a birthday party. Fee to be \$12.00 per hour; Kyle Boyer for Saturday, January 15, 2022, from 12:00 p.m. to 8:00 p.m., for a birthday party. Fee to be \$12.00 per hour; and Richard Johns for Saturday, March 26, 2022, from 11:00 a.m. to 4:00 p.m., for a party. Fee to be \$12.00 per hour. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea

Hann yea

- (2022-19) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS T. Blackstone made a motion allowing the following obligations for payment without purchase orders:
  - Payroll \$ 105,396.68

C. Hann seconded the move and the vote resulted. M/C

### (2022-20) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS T. Blackstone made a motion allowing the following obligations for payment with purchase orders:

Accurate	\$ 1,282.91
Ace Septic Tank	1,350.00
All-American Fire Equipment	463.43
Beem's BP Distr. Inc.	2,706.61
Best One Tire Service	1,457.90
Best One Tire Service	38.88
Blackstone, Todd	5,500.00
Bound Tree Medical	4,969.64
Bradley D. Raetzke, MD	1,000.00
Breathing Air System	1,318.43
Brosius, Johnson & Griggs, LLC	967.50
Change Healthcare Technology	3,274.97
Charter Communications	180.65
Charter Communications	180.65

Charter Communications	182.06
Charter Communications	227.57
Columbia Gas	425,97
Compton Overhead Doors	3,106.00

(2022-20)	OBLIGATIONS FOR PAYMENT W	VITH PURCHASE OR	DEI	RS CONTONUED
	Delille Oxygen Company		\$	474.87
	Emergency Medical Products			216.99
	Goss Supply			54.00
	Lowes Business Account			62.39
	Obetz Hardware & Builders Supply			209.19
	Ohio Public Risk Ins. Agency			4,538.00
	O'Reilly Automotive			325.59
	Orkin			152.20
	Porter Wright Morris & Arthur LLP			599.20
	Rent-A-John			122.00
	Roy Tailors Uniform Co.			301.42
	Rusty's Towing Service			610.00
	Safelite Auto Glass			102.97
	Skinner Diesel Service			225.00
	Time Warner Cable			229.91
	United Propane			2,898.44
	Verizon Wireless			648.03
	Vorhees, Tyler			150.00
	Worthington Direct			<u>6,569.50</u>
			\$	46,942.22
	C. Hann seconded the move and the	vote resulted.		M/C
	Blackstone yea	Hann yea		
(2022-21)	MOTION TO ADJOURN INTO EX	ECUTIVE SESSION		
	T. Blackstone made amotion to a		ses	sion regarding the
	discipline of a public employee. resulted.	-		
	Blackstone yea	Hann yea		
(2022-22)	<u>MOTION TO ADJOURN FROM E</u> T. Blackstone made a motion to a resulted. C. Hann seconded the mov	adjourn from executiv	e se	ssion – no motion M/C
	Blackstone yea	Hann yea		
Discussion was held regarding the interview process for the vacant trustee position. It was decided to hold interviews beginning at 4:30 p.m. on January 17, 2022 with each candidate being				

decided to hold interviews beginning at 4:30 p.m. on January 17, 2022 with each candidate being given 30 minutes. Times are arranged alphabetically as follows: Adkins – 4:30 p.m., Anderson – 5:00 p.m., Armstrong – 5:30 p.m., Borders – 6:00 p.m., Crumley – 6:30 p.m., and Johns – 7:00 p.m.

(2022-23) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:25 p.m. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea

Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

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

The Special Meeting of the Hamilton Township Board of Trustees was called to order by Chairman Chris Hann at 12:00 p.m.

Members Present: Blackstone yea Hann yea Visitors Present: MOTION TO APPOINT PENNI TRIPLETT AS CLERK PRO-TEM (2022-24)T. Blackstone made a motion appointing Secretary, Penni Triplett, as Clerk Pro-Tem. C. Hann seconded the move and the vote resulted. M/C Blackstone yea Hann yea MOTION TO PURCHASE ROSENBAUER ENGINE (2022-25)After discussion, T. Blackstone made a motion to purchase a Rosenbauer engine at a cost of \$571,416.00. C. Hann seconded the move and the vote resulted. M/C Blackstone yea Hann yea SIGNATURE AUTHORITY TO CHAIRMAN HANN (2022-26)T. Blackstone made a motion granting signature authority to Chairman Hann to sign contract for the new Rosenbauer engine. C. Hann seconded the move and the vote resulted. M/C Blackstone yea Hann yea MOTION TO PURCHASE NEW RADIO SYSTEM (2022-27)After discussion, T. Blackstone made a motion to purchase a new radio system for the engine at a cost of \$6,713.50. C. Hann seconded the move and the vote resulted. M/C Blackstone yea Hann yea (2022-28)**ADJOURNMENT** There being no further business at hand, T. Blackstone made a motion to adjourn at 12:15 p.m. C. Hann seconded the move and the vote resulted. M/C Blackstone yea Hann yea HAMILTON TOWNSHIP BOARD OF TRUSTEES

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

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 4:30 p.m., by Chairman Chris Hann.

Members Present: Blackstone yea Hann yea

Order of interviews: Adkins, Anderson, Armstrong, Borders, Crumley and Johns.

(2022-29) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 4:31 p.m., T. Blackstone made a motion to adjourn into executive session to conduct interviews for the trustee vacancy created by the resignation of Todd Blackstone. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-30) MOTION TO ADJOURN FROM EXECUTIVE SESSION At approximately 7:15 p.m., T. Blackstone made a motion to adjourn from

executive session. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea

### (2022-31) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 7:20 p.m., T. Blackstone made a motion to adjourn into executive session to discuss contract with Martin Hafey and his removal from his one-year probationary period. C. Hann seconded the move and the vote resulted. M/C

Hann yea

Blackstone yea Hann yea

(2022-32) MOTION TO ADJOURN FROM EXECUTIVE SESSION At approximately 7:35 p.m., T. Blackstone made a motion to adjourn from executive session. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

# (2022-33)MOTION TO REMOVE MARTIN HAFEY FROM PROBATIONT. Blackstone made a motion to remove Martin Hafey from his one-year<br/>probation and raise his salary to \$115,000.00 per year, per his contract. C. Hann<br/>seconded the move and the vote resulted.M/C

Blackstone yea Hann yea

# (2022-34) MOTION TO OFFER GARY ARMSTRONG OPEN TRUSTEE POSITION T. Blackstone made a motion to offer Gary Armstrong the open trustee position and invite him to be sworn in on January 26, 2022 at the next regular meeting. C. Hann seconded the move and the vote resulted.

Blackstone yea Hann yea

(2022-35) ADJOURNMENT There being no further business at hand, T. Blackstone made a motion to adjourn at 7:45 p.m. C. Hann seconded the move and the vote resulted. M/C Blackstone yea

Hann yea

# HAMILTON TOWNSHIP BOARD OF TRUSTEES

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Attest:

Fiscal Officer

Charman 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, Pati Harler, Karen Six, Mary Ann Armstrong, Andy Borders

Chairman Hann requested a moment of silence be observed after the Pledge of Allegiance in honor of long time Trustee Gary Hahn.

Chairman Hann conducted the swearing in of Gary Armstrong to fill the vacancy created by the resignation of Todd Blackstone's (remaining two-year term). Armstrong took his seat on the Board at this time.

### (2022-36) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, January 12, 2022, the Special Meeting held Friday, January 14, 2022, and the Special Meeting held Monday, January 17, 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 142 calls for service, 7 arrests since the last meeting. Nothing new to report. Sheriff will be conducting an enforcement blitz in Hamilton Township in the coming weeks. He urged residents to drive safely.

(2022-37) MOTION TO APPROVE PURCHASE OF BASE RADIO FOR NEW ENGINE Chief Hafey requested an additional base unit that needed to be added to the radio system already approved by the Board for the new engine. He asked that this expenditure be deducted from the budgeted cost set aside for the new engine. Fiscal Officer asked that the fire department try to keep the cost down for this new engine as low as possible. Original price that was discussed for this apparatus was \$450,000.00. The cost is approximately \$600,000.00. Trustee Hann stated that this price was less that the previous engine the Township had purchased in 2019. In his opinion the price was reasonable considering inflation. Hann cautioned the Chief regarding cost over runs and requests for expensive items that were not included in the 2022 budget. T. Blackstone made a motion to approve the purchase of base radio for the new engine at a cost of \$5,018.00. 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, Firefighter Trenton Lucas presented the year end video to the audience, as requested by Fiscal Officer Shirkey, Trustee Blackstone thanked the fire department for their dedication. Chief Hafey requested a copy of the 2021 Appropriation Status Report from the Fiscal Officer. She stated she would provide this after the meeting. Chief Hafey informed the Board that M-173 has new tires installed; E-171 is back in service; E-173 at Heritage for repairs; and department wellness physicals are to start in February, scheduling to coincide with the firefighter's hire dates. Hafey shared the web address for anyone who wanted to order the free covid tests approved by the federal government.

#### HAMILTON TOWNSHIP FIRE DEPARTMENT CONTINUED

Hafey will be attending a two-day fire officer symposium on Friday. Chairman Hann requested that Hafey provide the mileage for each piece of apparatus at the fire department. The Board would like to prevent any issues from happening with brakes in the future that would endanger any employee. Hafey agreed to provide this to the Board.

The Fiscal Officer asked if anything could be done to reduce the number of times the engine is sent with the medic unit on runs. It appears this has increased over the past few years. Especially since the township moved to Columbus for our dispatching. Perhaps the township should entertain the possibility of moving our dispatching back to Franklin County or another dispatch center in the area. The additional cost of the dispatching could be less that the cost of wear and tear on new vehicles. Chief Hafey did not feel that was a good idea, stated that the engine only goes on ALS runs, like strokes or heart attacks.

Discussion was held regarding the number of calls that medic 172 is responding to in the city of Columbus. Fiscal Officer stated that she has observed medic 172 responding to Highview Blvd and Great Southern Shopping Center. She asked if this was common, as this station is almost in Lockbourne. Discussion was held regarding how many runs the township is dispatched to north of Williams Road. Hafey stated that it wasn't frequent. Fire fighters that were in attendance from Station 171, commented that on an average of 15 runs per day from Station 171, five of these runs (one third) were north of Williams Road, most being to Southfield area. Hafey stated that geo-fencing was possible, but Hamilton Township would be the only township doing this.

Trustee Blackstone asked Chief Hafey to tell him about working fire at Hytek Material Handling on Rickenbacker. Hafey stated that this was caused by truck inside the bay at a warehouse that caught on fire. The sprinkler system helped suppress the fire to a certain point. Engine 221 was the first on the scene. Hamilton arrived about ten minutes before Columbus Fire. Columbus Fire took command of the scene, as well as the arson investigation, as this was in Columbus's district. Madison Township assisted with setting up a large fan. Hamilton personnel did put out the fire and assisted with cleanup. Some discussion was held regarding where this business is located. Trustee Hann stated that Hytek Material Handling is in Hamilton Township.

(2022-38)

### <u>A RESOLUTION DECLARING INTENT TO REPAIR CERTAIN</u> <u>SIDEWALKS AND LEVY SPECIAL ASSESSMENTS AND SETTING</u> HEARING

WHEREAS, the Board of Trustees is authorized by Ohio Revised Code 5543.10 to construct and repair sidewalks in the unincorporated area of the Township and assess the cost against abutting property owners; and

WHEREAS, it is in the best interest of the Township and its residents to repair the sidewalks in the road right of way along certain Township roads and to assess the cost of such repairs to the abutting owners,

NOW THEREFORE, upon the introduction and motion of Trustee T. Blackstone seconded by Trustee G. Armstrong, BE IT RESOLVED by the Board of Trustees of Hamilton Township, Franklin County, Ohio, that:

SECTION ONE. The Board hereby declares its intention to repair the sidewalks along the following Township roads: Alburn Drive, Belford Avenue, Grenada Road, and Meadowbrook Drive, and to assess the entire cost of the repair of those sidewalks to the abutting property owners.

### (2022-38) A RESOLUTION DECLARING INTENT TO REPAIR CERTAIN SIDEWALKS AND LEVY SPECIAL ASSESSMENTS AND SETTING HEARIN CONTINUED

SECTION TWO. The Board will hold a hearing on February 23, 2022 at 7:00 p.m., at the Township Hall located at 6400 Lockbourne Road, Hamilton Township, Franklin County, Ohio, and invites Township residents and interested persons to appear and be heard with reference to the above-referenced sidewalk repairs and the assessment of cost to the abutting property owners.

SECTION THREE. The Board hereby orders the Township Fiscal Officer to provide notice of the hearing by publication for three (3) successive weeks in a newspaper of general circulation within Franklin County, as provided by Ohio revised Code 5543.10(A).

SECTION FOUR. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including 121.22 of the Ohio Revised Code.

SECTION FIVE. This resolution shall take effect at the earliest time allowed by law.

	Blackstone	yea	Armstrong	yea	Hann	y	ea
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### (2022-39) MOTION TO ACCEPT BID FROM LINTON CONCRETE FOR PHASE 6 SIDEWALK REPLCEMENT PROGRAM

Superintendent Marcum informed the Board that the concrete bids are in and Linton Concrete was the low bidder. T. Blackstone made a motion to accept the bid from Randall Linton for the 2022 Sidewalk Replacement Program, Phase 6 – Hamilton Meadows for a total of \$21,568.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-40) MOTION TO APPROVE DUCT CLEANING AT COMMUNITY CENTER Superintendent Marcum presented a proposal from Stanley Steemer to clean the ductwork in the Community Center. After discussion, T. Blackstone made a motion to approve duct work cleaning at the Community Center by Stanley Steemer at a cost of \$1,900.00. G. Armstrong seconded the move and the vote resulted. M/C

(2022-41) Blackstone yea Armstrong yea Hann yea

Superintendent Marcum presented three bids for the 2022 mower trade-ins. T. Blackstone made a motion to approve the bid from Ag-Pro at a cost of \$7,464.36 to replace the tractor and the zero-turn mower (after trade-in). G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea	Armstrong yea	Hann yea
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(2022-42) MOTION TO APPROVE BALL DIAMOND SAND PURCHASE Discussion was held regarding the purchase of ball diamond sand for the Township Park. Price was a little higher that the \$3,000.00 that was approved in the budget. T. Blackstone made a motion to approve purchase of ball diamond sand for application at the Township Park from Green Velvet Sod at a cost not to exceed \$3,800.00. 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, Superintendent Marcum informed the Board of the following: Dodge truck repaired at Performance for recalled wheel studs; 77 tons of salt used so far this season from Franklin County and 27 tons from the City of Columbus per agreement. Thirteen tons left on contract; and Columbia Gas easement proposal has been turned over to legal for review.

### (2022-43) MOTION TO ACCEPT AGREEMENT FROM FRANKLIN COUNTY BOARD OF ELECTIONS

After review, T. Blackstone made a motion to accept the agreement from the Franklin County Board of Elections for the use of Township facilities for 2022 elections. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

### (2022-44) SIGNATURE AUTHORITY TO CHAIRMAN HANN

T. Blackstone made a motion granting signature authority to Chairman Hann to sign the Franklin County Board of Elections contract in the Township's behalf. 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 Franklin County Township Association regarding FCTA annual meeting schedule for April 28, 2022 and Township COVID 19 Test Kits & PPE Meeting – rescheduled; an email from the U.S. Census Bureau regarding 2022 Boundary and Annexation Survey; an email from the Mid-Ohio Regional Planning Commission regarding MORPC's State of the Region on March 16, 2022; and an email from the Ohio Township Association regarding Legislative Alert & Info 1/21/22.

### CITIZENS WISHING TO ADDRESS THE BOARD

Community members had questions regarding the development of the Wilburn farm across from Hamilton Meadows. The Board stated that this is now in the City of Obetz, any questions should be answered by Obetz. The Township has no authority over the property. Chief Hafey stated that he does know there will be 13 apartment buildings on the property, he has been involved in determining the size of the cul-de-sac. It needs to be big enough for fire apparatus to turn around in.

### (2022-45) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Sharon Dunn for Sunday, March 13, 2022, from 1:00 p.m. to 6:00 p.m., for a baby shower. Fee to be \$12.00 per hour; Shauna Kidd for Sunday, August 14, 2022, from 10:30 a.m. to 3:00 p.m., and Sunday, December 11, 2022, from 10:30 a.m. to 3:00 p.m., for a family reunion. Fee to be \$12.00 per hour; and Jodi Krivicich for Saturday, February 5, 2022, from 12:30 p.m. to 4:30 p.m., for a family gathering. Fee to be \$12.00 per hour, G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

(2022-46) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll

\$ 97,562.48

(2022-46)	OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS				
	<u>CONTINUED</u> G. Armstrong seconded the move and the vote resulted.	M/C			
	Blackstone yea Armstrong yea	Hann yea			
(2022-47)	OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDER	S			
<u> </u>	T. Blackstone made a motion allowing the following obligations				
	purchase orders:				
	A Starling Diverting & Server Drains	¢ 245.00			
	A. Sterling Plumbing & Sewer Drains	\$ 245.00 1 500.00			
	Ace Septic Tank	1,590.00			
	B & B Truck & Trailer Repair Beem's BP Distr. Inc.	90.00			
		2,507.73 32.00			
	Blankenship, John Bound Tree Medical	354.70			
	Buckeye Tire Service	1,115.48			
	Central Ohio Trauma System	1,000.00			
	Chapter 13 Trustee, Edward Bailey	86.77			
	Charter Communications	48.29			
	Charter Communications	224.07			
	Columbus City Treasurer	1,387.50			
	Delille Oxygen Company	51.13			
	Emergency Medical Products	3,571.10			
	Franklin County Engineer	1,023.92			
	Franklin County Sheriff	78,916.55			
	Goss Supply	54.00			
	Group Mobile Int'l, LLC o/a Group Mobile	518.48			
	Horton Emergency Vehicles	383.10			
	Office Depot	563.53			
	OhioHealth/WorkHealth	202.00			
	Ohio Township Assn Risk Mgmt Authority	1,355.00			
	Peterson Highway Safety, Inc.	20.00			
	Rusty's Towing Service	3,632.16			
	Trish's Stitches	2,450.58			
	Turnouts, LLC	519.50			
	Verizon Wireless	21.12			
	Zoll Medical Corporation	1,662.06			
	-				
		\$ 150,567.99			
	G. Armstrong seconded the move and the vote resulted.	M/C			
	Blackstone yea Armstrong yea	Hann yea			
(2022-48)	_ADJOURNMENT				
	There being no further business at hand, T. Blackstone made a r at 8:30 p.m. G. Armstrong seconded the move and the vote resu	•			
	Blackstone yea Armstrong yea	Hann yea			

## HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest:

Fiscal Officer