

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, Lisa Everts, Robert Everts, Missy Armstrong,
Mary Ann Armstrong

(2022-49) MOTION TO APPOINT PENNI TRIPLETT AS CLERK PRO-TEM

T. Blackstone made a motion appointing secretary, Penni Triplett, as Clerk Pro-Tem. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-50) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, January 26, 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 128 calls for service since the last meeting. 17 Columbus runs and 2 arrests.

(2022-51) MOTION TO APPROVE COURSE ATTENDANCE – JOHN BLANKENSHIP

Chief Hafey presented to the Board a letter received from full-time firefighter John Blankenship in which he requests permission to attend Hybrid Training – Fire and Emergency Services Instructor I & II, NFPA 1041, 2019 edition – 0004, starting in April, at a cost of \$300.00. 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

(2021-52) MOTION TO APPROVE CLASS ATTENDANCE – TRENTON LUCAS

Chief Hafey presented to the Board a letter received from full-time firefighter Trenton Lucas in which he requests permission to attend the EMS Instructor Module on March 8, 2022, at a cost of \$50.00, and Live Fire Instructor class from March 14, 2022 – April 29, 2022, at a cost of \$150.00. Per the recommendation of Chief Hafey, T. Blackstone moved to approve said courses with tuition to be paid from township treasury. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-53) MOTION TO APPROVE ONLINE TRAINING

Chief Hafey presented to the Board a quote from Clarion Events, Inc. for Fire & EMS online training – PLUS Package at a cost of \$2,496.60 from March 1, 2022 through February 28, 2023. After discussion, T. Blackstone made a motion to

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

Blackstone yea

Armstrong yea

Hann yea

(2022-54) MOTION TO APPROVE EMERGENCY VEHICLE AND HAZMAT TRAINING

Chief Hafey provided the Board with a quote for Emergency Vehicle and Haz Mat Training from the Wellston Fire Department Training Academy. The Emergency Vehicle training is over a three-day period, eight hours per day at \$300.00 per day. The Haz Mat training is also over a three-day period, eight hours per day at a cost of \$300.00 per day, for a total of \$1,800.00. After discussion, T. Blackstone made a motion to approve said training classes. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-55) MOTION TO APPROVE THE PURCHASE OF TRAINING KITS

Chief Hafey made a request to purchase a Stop The Bleeding Training Kit plus an extra leg at a cost of \$1,225.00. After training and certification, they can provide Stop The Bleed classes. After discussion, T. Blackstone made a motion to purchase said kit plus the extra leg. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-56) MOTION TO PURCHASE DOCKING STATIONS

Chief Hafey presented a quote from Route 1 for the purchase of four GETAC vehicle dock, with Tri-Pass through (docking stations) at a price of \$1,960.04. T. Blackstone made a motion to purchase said docking stations at a price of \$1,960.04. 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 of the following: M-171 is having sidestep installed and then to Krieger Ford for oil change and pm; E-173 back in service; E-171 at Cummins for engine repair, will be back next week. Statistics were given, 557 total runs, 74 fire runs, 483 medic runs and 72 combined mutual air runs. Discussion was held on the warning light at Statin 172 on Lockbourne Road that makes drivers aware that fire apparatus is pulling out onto the road. It's not being tripped as they are leaving the station. Discussion was held on who was responsible and Chief Hafey to address this concern.

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: Stanley Steemer will be here Friday between 8:00 a.m. and 9:00 a.m. to clean air ducts at the Community Center; mower and tractor have been ordered; ball field mix will be delivered when material thaws out; Dodge went to Performance. They did not complete the wheel stud warranty work after being there two weeks. Will be taken to Bob Caldwell Dodge as soon as they can complete the job; International is at Ace Truck and Body for plow control issue. Believe the left and right control cable is stretched; and 140 tons of salt has been used to date.

(2022-57) MOTION TO CERTIFY DELINQUENT TRASH ACCOUTS TO THE FRANKLIN COUNTY AUDITOR

T. Blackstone made a motion to certify delinquent trash accounts to the Franklin County Auditor for placement of the charges in the amount of \$14,904.64 upon the tax duplicate for collection with taxes. A list of the names and the amount of the delinquencies are on file in the administrative office of the Hamilton Township Board of Trustees.

(2022-57) MOTION TO CERTIFY DELINQUENT TRASH ACCOUNTS TO THE FRANKLIN COUNTY AUDITOR CONTINUED

G. Armstrong seconded the account ad 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: an email from the Solid Waste Authority of Central Ohio regarding Central Ohio’s Recycling Program; emails from the Ohio Township Association regarding Legislative Update & Info 2/4/22, OneOhio Update and ARPA Sample Resolutions; and an email from the Franklin Soil and Water Conservation District regarding Franklin SWCD January Update.

CITIZENS WISHING TO ADDRESS THE BOARD

Community member had a question regarding a road that may be built in connection with the development Obetz is planning. Discussion was held but nothing is definite on road placement.

(2022-58) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion approving the following uses of the Community Center building: Randy Linton for Sunday, March 27, 2022, from 10:00 a.m. to 6:00 p.m., for a baby shower. Fee to be \$12.00 pr hour; Donald Bock for Saturday, April 9, 2022, from 1:00 p.m. to 5:00 p.m., for a party. Fee to be \$12.00 per hour; and Sean Six for Saturday, March 12, 2022, from 11:00 a.m. to 5:00 p.m., for a baby shower. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted. M/C

Blankenship yea Armstrong yea Hann yea

(2022-59) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll \$ 98,949.34

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

Blackstone yea Armstrong yea Hann yea

(2022-60) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

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

Advantage Lawn Equipment	\$ 14.99
Ascentis Corporation	799.50
Beem’s BP Distr. Inc.	1,789.86
Best One Tire Service	2,388.77
Bound Tree Medical	484.59
Bradley D. Raetzke, MD	1,000.00
Buckeye Power Sales	300.00
Change Healthcare Technology	3,579.14
Charter Communications	268.91

Columbus City Treasurer	433.19
Emergency Medical Products	115.43
Goss Supply	71.88
Heritage Fire Equipment	4,523.88
Kelly Printing	67.95

(2022-60) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED

Local Waste	\$ 6,054.08
Obetz Hardware & Builders Supply	122.95
O'Connor, Colin P.	32.00
O'Reilly Automotive	45.36
PNC Bank	5,662.72
Porter Wright Morris & Arthur LLC	502.44
Quality Rubber Stamp	17.62
Rent-A-John	122.00
Roy Tailors Uniform Co.	225.30
Shirkey, Steven	150.00
Time Warner Cable	229.91
Verizon Wireless	<u>648.01</u>
	\$ 29,650.48

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

Blackstone yea Armstrong yea Hann yea

(2022-61) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 8:27 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: _____
Fiscal Officer