

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

(2022-78) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, February 23, 2022 and the Special Meeting held Thursday, March 3, 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 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 AGREEMENT

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

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

(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

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Hafey informed the Board of the following: March 1st and 2nd 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 14th. 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

(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

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

Blackstone yea

Armstrong yea

Hann yea

(2022-85) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

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

Payroll	\$ 93,353.17	
G. Armstrong seconded the move and the vote resulted.		M/C
Blackstone yea	Armstrong yea	Hann yea

(2022-86) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

T. Blackstone made a motion allowing the following obligations for payment with 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	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 Supply	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	647.99	
Zoll Medical Corporation	<u>229.22</u>	
	\$ 24,705.26	
G. Armstrong seconded the move and the vote resulted.		M/C
Blackstone yea	Armstrong yea	Hann yea

(2022-87) ADJOURN INTO EXECUTIVE SESSION

At approximately 8:30 p.m., T. Blackstone made a motion to adjourn into executive session to discuss a payroll issue. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea	Armstrong yea	Hann yea
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(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) ADJOURN FROM EXECUTIVE SESSION CONTINUED

Blackstone yea Armstrong yea Hann yea

(2022-89) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 9:15 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