

Hamilton Township Trustee's Meeting

January 18, 2017

Trustee Board President Wallace called the meeting to order at 6:00p.m. Mr. Wallace, Mr. Walker, and Mr. Gallagher were present.

An opening prayer was given by Pastor Ron Corbin of Fellowship Baptist Church.

The *Pledge of Allegiance* was recited by all in attendance.

Motion was made by Mr. Wallace with a second by Mr. Walker to adopt the proposed agenda for the January 18, 2017 meeting.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the meeting minutes from the meeting on January 4, 2017.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the withholding payments for payment cycle December 18, 2016 – December 31, 2016 and monthly January 1, 2017 – January 31, 2017, checks numbered 24231999 – 24232002, 24232005 – 24232018, and 24232035 - 24232037.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve Payroll for pay cycle December 18, 2016 – December 31, 2016, and Monthly January 1, 2017 – January 31, 2017 Electronic Fund Transfer Direct Deposit Vouchers 1111323225 - 1111323293 and 1111323631 - 1111323634.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the billing invoices for payment cycle January 9, 2017 – January 13, 2017 checks numbered 77056.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the billing invoices for payment cycle January 9, 2017 – January 13, 2017, checks numbered 77057 - 77062.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the billing invoices for payment cycle January 16, 2017 – January 20, 2017, checks numbered 77063 - 77106.

Roll call as follows:	David Wallace	Yes
-----------------------	---------------	-----

Joe Walker Yes
Chris Gallagher Yes

Human Resource Manager, Kellie Krieger requested the Board approve the removal of Police Clerk Mona Bailey from the township roster as of December 29, 2016.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
 Joe Walker Yes
 Chris Gallagher Yes

Human Resources Manager, Kellie Krieger requested the Board approve the removal of Firefighter/EMT James Butler from the township roster as of January 2, 2017.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
 Joe Walker Yes
 Chris Gallagher Yes

Human Resource Manager, Kellie Krieger requested the Board approve the re-assignment of the following personnel to the Fire Technician position Rachel Macaluso, Jacob Colvin, and Tyson Farlino with a pay rate of \$18.00 per hour as a status of Firefighter/Paramedic as of January 29, 2017. The following personnel to the Fire Technician position Jason Brown, Chris Glancy, and Shelby Davenport with a pay rate of \$17.00 per hour as a status of Firefighter/EMT as of January 29, 2017.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
 Joe Walker Yes
 Chris Gallagher Yes

Administrator, Ray Warrick requested the Board make a motion to put the bid for cemetery mowing out to the public. The deadline for the bids will be February 17, 2017 at noon.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
 Joe Walker Yes
 Chris Gallagher Yes

Administrator, Ray Warrick requested the Board make a motion to put the bid for Marr Park and Testerman Park mowing out to the public. The deadline for the bids will be February 17, 2017 at noon.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
 Joe Walker Yes
 Chris Gallagher Yes

Administrator, Ray Warrick requested the Board make a motion to approve a resolution from the Ohio Department of Transportation stated the township is adopting .557 additional miles of roadway. This will bring the total miles of road for the township to 97.475.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
 Joe Walker Yes
 Chris Gallagher Yes

Administrator, Ray Warrick requested the Board to approve Resolution # 17-0118, approving a rental agreement. The agreement will be between Hamilton Township and Biggs LLC. Biggs LLC will farm at Marr Park with a payment of \$3,627.00. They will also do farming at Mounts Property in which they mow and bush hog in lieu of payment.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Administrator, Ray Warrick received a complaint letter for the partition fence on Zoar Road and the owner has signed off on the complaint file document. The next available Saturday would be February 4, 2017 at 9:00 am. The decision will be made at the February 15, 2017.

Administrator, Ray Warrick requested the Board approve a one time fee for a BZA Hearing for MI Homes regarding setbacks not met for several homes in Regency Park.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Administrator, Ray Warrick requested the Board approve that the Classicway Stage 1 stay in continuation.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Administrator, Ray Warrick requested the Board extend the Irwin Farm/Rhine Developer project by another 30 days.

Trustee David Wallace, made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Public Works Director, Kenny Hickey requested the Board approve a large PO to Trebor Electrical Contractors, Inc. for a 32 KW Generator for back up power, in the amount of \$20,300.00.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Public Works Director, Kenny Hickey requested the Board approve a large PO to BrewPro Pavement Products for a SPH paving hot box, in the amount of \$24,736.00.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Administrator, Ray Warrick requested the Board approve four separate large PO's covered by blanket PO's for 4th quarter HRA claims to be paid. They are in the following amounts: \$20,000.00 to the General Fund, \$20,000.00 to Road and Bridge, \$25,000.00 to Fire, and \$25,000.00 to Police.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Police Chief, Scott Hughes provided the monthly activity report for the month of December. There were 54 crashes, 4 OVI arrest, and 120 total traffic stops. There were a total of 1,098 total dispatches. There were 11 new cases opened by the detective. There were 53 cases closed out of the 78 cases for the year. There was just under 12,000 total calls for the year of 2016. Lexipol policies that have been implemented so far: Use of Force, Pursuit Driving, Recruitment/Hiring, Handcuffing/Restraint Devices, and Firearms. Some Officers did participate in Coffee with a Cop at Shell and Great Wolf Lodge. Chief Hughes did attend the Michel's Farm HOA meeting along with Chief Reese and Kenny Hickey. The Police Department has also placed that speed sign that the Regency Park HOA purchased.

Fire Chief, Brian Reese provided the monthly activity report for the month of December. There were 59 engine runs and 131 medic runs. The totals for 2016 were 600 engine runs and 1,536 medic runs bringing the total overall to 2,136. Hamilton Township gave 11 mutual aids for a total of 93 for 2016 and received 8 for a total of 78 for 2016. There were 86 transports for December for a total of 1,022 for 2016. The department received training on the new heart monitors, some students from the Warren County Career Center and Cincinnati State rode along, and some first aid training was given. The Fire Inspector entered information on all the local businesses and got zoning caught up on inspections. Some upcoming events are ACLS update, PALS update, ice rescue training, TeleCom from Warren County to come to go over radios and computers, and Cory Sanders will be going to OTA.

Public Comments

Trustee David Wallace opened the floor to the public at 6:39 pm.

Ken Schuchter, presented the Board with some information from the Ohio Department of Horticultural and Crop Science and the Resolution from 2003 for the Classicway development. He stated that some things needed to be defined in that resolution. He stated that they would not let them define the tree screen in stage 1 back in 2003. Mr. Schuchter stated that he would like to see 2 staggered rows of 6-8 foot evergreen trees spaced 5-6 foot apart. He also stated that he would like to see a chain link fence atleast 6-7 foot tall. He would like to see the fence at the end of the 75 foot buffer zone.

Dan Phipps, stated that he was on the Zoning Commission in 2003 and it was only in stage 1. Mr. Phipps stated that the developer was told that the township wanted a 75 foot buffer zone. He stated that he believed that the developer at the time didn't put any houses along that property line adjacent to the vineyard.

Lisa Wilson, 22/3, stated that somebody from the neighborhood news facebook page wanted to know if there was anymore about the proposed multiplex theater development that was mentioned in a previous meeting?

David Wallace stated that he had not gotten an update on that.

Trustee David Wallace closed the floor to the public at 6:47 pm.

Trustee's Business

Mr. Wallace made a motion, and seconded by Mr. Walker to enter into Executive Session to consider the compensation of a public employee at 6:48 pm. In Executive Session were all Trustees, Administrator, Law Director, and Fire Chief, Brian Reese.

Mr. Wallace made a motion, and seconded by Mr. Walker to come out of Executive Session at 7:12 pm.

Trustee David Wallace made the motion to adopt the new part time rate plan for the firefighters presented by Chief Reese, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

With no other business at hand a motion made by Mr. Wallace with a second by Mr. Walker to adjourn at 7:12pm.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes