

Hamilton Township Trustee's Meeting

April 19, 2017

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

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 April 19, 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 April 5, 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 Payroll for pay cycle March 26, 2017 – April 8, 2017, and Trustees and Fiscal Officer for the month of April, 2017, Electronic Fund Transfer Direct Deposit Vouchers 1116480152 – 1116480216 and 1116480434 - 1116480438.

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 March 26, 2017 – April 8, 2017, Electronic Fund Transfer Direct Deposit Voucher 1116717768.

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 March 26, 2017 – April 8, 2017, and Trustees and Fiscal Officer for the month of April, 2017, checks numbered 24919393 – 24919411 and 24919423 - 24919425.

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 April 10, 2017 – April 14, 2017 checks numbered 77394 - 77403.

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 April 17, 2017 – April 21, 2017, checks numbered 77404 - 77448.

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

Human Resource Manager, Kellie Krieger requested the Board approve the FMLA for Police Officer Darcy Workman beginning April 28, 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-classification of Firefighter Tyson Farlino from Fire Technician to Part Time Firefighter. His pay will decrease from \$18.00 per hour to \$17.00 per hour.

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

There was a swearing in of Firefighter/EMT Jacob Colvin by Trustee David Wallace.

Public Comments

Trustee David Wallace opened the floor to the public at 6:06 pm.

Carolyn McNess, US 22/3, she stated that since the public comments continue to be at the beginning of the meeting, she continually prays for God's grace and guidance over the decisions made by the elected as well as the appointed officials. She also, stated to please listen, it is your job to listen to any and all comments made. She stated it has been quite clear that the Board does not always agree with comments made, it is your job to listen with an open mind, and not find a way to avoid hearing these. Ms. McNess said "May God bless us all that have a hand in running our township."

Trustee David Wallace closed the floor to the public at 6:08 pm.

Trustee David Wallace stated the public comments were at the beginning of the meeting so the residents can comment on the items on the agenda prior to the Board making any decisions.

Administrator, Ray Warrick presented the monthly financial report. With 25% of the year gone and revenue collected is 7.5%. The tax settlement will show up in the April report. There has been 21.9% of the budget has been spent. Any lines over the 25% mark, were discussed with the department heads. There was \$97,000.00 more brought in year to date for 2017 compared to 2016. We received a payment from an estate tax for \$62,000.00; \$25,000.00 cable payment (was in a different month last year); \$40,000.00 to the Police District for the School Resource Officer payroll from Little Miami Local Schools. We have spent \$63,000.00 more compared to March of 2016 due to \$44,000.00 to repair the McIntire bridge, \$22,000.00 for Fire/EMS to finish the cots, and \$31,000.00 addition in the lighting district due to two paid in March 2017. We are anticipating a savings on health insurance of approximately \$240,000.00 throughout the year.

Public Works Director, Kenny Hickey gave the monthly report for the Road Department for March. They continued some ditching, repaired a catch basin on Driftwood Court, 2 burials, machete mowed 2 roads, received premix hotbox, and the generator was installed for the mechanics shop. There was base repairs done to the access road at Mounts Park, removed wood from Mounts Park, the park restrooms are now open, and the playground equipment has started to be installed.

Fire Chief, Brian Reese gave the monthly report for the Fire Department for March. There were 68 engine runs and 122 EMS runs. We are down on the engine runs but making up for it in EMS runs. There were 3 structure fires that were given mutual aids and 28 general service calls. Medical transports are about 66.8%. There were 9 mutual aids given and we received 10, and more on the EMS side. The Fire Inspector was put on a shift due to shortage of full time firefighters. He was also still able to assist with Zoning and do some home inspections. The

medical director was down, they did auto extrication training, the medical reporting was updated, the heart monitors connection was completed, and Premier Health for free class on Heart Rhythm Interpretations.

Police Chief, Scott Hughes gave the monthly report for the Police Department for March. The department received a total of 1,543 calls for March. The Detective opened 13 new cases in March and has closed 18 cases for year to date. The calls for service through March of 2016 was 3,011 compared to 6,472 through March of 2017.

Administrator, Ray Warrick requested the Board make a motion to approve Resolution # 17-0419, prohibiting medical marijuana cultivators, processors and retail dispensary establishments licensed under Ohio Revised Code Chapter 3796 within the unincorporated territory of Hamilton Township.

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 Resolution # 17-0419A, objecting to the annexation of 9.2466 acres, more or less located in the unincorporated area of Hamilton Township to the Village of Maineville (Hopkins Development, LLC annexation).

Police Chief, Scott Hughes stated Hamilton Township has covered about 45% of the Village of Maineville's calls and the township is not being compensated.

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 Resolution # 17-0419B, approving an electric supply contract to support the continuation of the township's electric aggregation program and authorizing the township Administrator to execute the contract on behalf of Hamilton Township.

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 stated at the next meeting, a draft will be brought before the Board to bring the township current with the law for Solicitors permits. There might also be an increase in the fee.

Fiscal Officer, Jim Hunter requested the Board make a motion to approve a large purchase order Habiger Commercial Group to update HVAC system in the amount of \$6,200.00.

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

With no other business at hand a motion made by Mr. Wallace with a second by Mr. Walker to adjourn at 6:43pm.

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

Joe Walker	Yes
Chris Gallagher	Yes