

Hamilton Township Trustee's Meeting

May 3, 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 Randy Ballard of Kings Point Church of God.

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 May 3, 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 19, 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 April 9, 2017 – April 22, 2017, Electronic Fund Transfer Direct Deposit Vouchers 1117174202 - 1117174273.

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 April 9, 2017 – April 22, 2017 checks numbered 25012285 - 25012303.

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 24, 2017 – April 28, 2017 checks numbered 77449 - 77458.

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 May 1, 2017 – May 5, 2017, checks numbered 77459 - 77490.

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

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve a revision to Lot 135 in the Maineville Old cemetery to 7 graves for Stephen Cox, Nancy Jackson, and the Dye Family.

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

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

Public Comments

Trustee David Wallace opened the floor to the public at 6:05 pm.

There were no public comments.

Trustee David Wallace closed the floor to the public at 6:05 pm.

Administrator, Ray Warrick requested the Board make a motion to approve Resolution # 17-0405, authorizing and approving an increase in township appropriations to reconcile budgets for calendar year 2017 and authorizing issuance of a super blanket certificate to pay certain drug law enforcement obligations.

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 # 17-0503, initiating a change to the text of the Hamilton Township zoning resolution to prohibit 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 # 17-0503A, initiating a change to the text of the Hamilton Township zoning resolution for electronic signs.

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 # 17-0503B, regulating door-to-door solicitation.

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 presented a proposal for the Peters Cartridge Community Reinvestment Act. It is a County driven program and they would like for Hamilton Township and Kings Local Schools to concur they are okay proceeding. The Peters Cartridge project does comply with a CRA because it was a completely blighted property and they are improving the property. The Board previously stated the Township is okay with giving a full abatement for 15 years for the residential portion. The commercial portion will pay a certain percentage to Kings Local School District.

Trustee David Wallace made a motion to continue proceeding with the Peters Cartridge Project, 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 the revised Emergency Action Plan.

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 the Board had the post audit conference with the independent auditor. There was nothing wrong and it has been sent to the State. The Auditor will send us a statement so we can make it public. This is three years in a row for a clean audit.

Fiscal Officer, Jim Hunter requested the Board make a motion to approve a large purchase order Ohio Association's of Chief's of Police for a Police Sergeant assessment in the amount of \$5,300.00.

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

Law Director, Doug Miller requested the Board make a motion for the Trustee's to sign a waiver of conflict in the case of an annexation going through for Dinsmore and Scholls to work on the TIF project.

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

Trustee's Business

Mr. Wallace made a motion, and seconded by Mr. Walker to enter into Executive Session to consider compensation and employment of public employees and discuss imminent court action at 6:25pm. In Executive Session were all Trustees, Administrator, Police Chief Scott Hughes, Fire Chief Brian Reese, and Law Director.

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

Mr. Wallace made a motion, and seconded by Mr. Walker to come out of Executive Session at 7:26pm.

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

Trustee David Wallace made a motion to move ahead with hiring a Firefighter/Paramedic, and seconded by Trustee Joe Walker.

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

Trustee David Wallace made a motion for a pay raise for Ellen Horman and Michelle Tegtmeier of 3% effective April 23, 2017, and seconded by Trustee Joe Walker.

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

Trustee David Wallace stated there was a dispute Hamilton Township had with the Department of Taxation that goes back to 2003. We are trying to get the problem resolved.

Trustee David Wallace made a motion authorize the Law Director to file an action against the Department of Taxation as necessary in the event the issue is not resolved, 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 7:30pm.

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