

Hamilton Township Trustee's Meeting

May 16, 2018

Trustee Board President Rozzi called the meeting to order at 7:00p.m. Mr. Rozzi, Mr. Cordrey, and Mr. Walker were present.

Opening prayer was given by Public Works Director Kenny Hickey.

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

Motion was made by Mr. Rozzi with a second by Mr. Walker to adopt the proposed agenda, for the May 16, 2018 meeting.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the meeting minutes from the meeting on May 2, 2018.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve Payroll for pay cycle April 22, 2018 – May 5, 2018, and monthly for May, Electronic Fund Transfer Direct Deposit Vouchers 1138697305 – 1138697372 and 1138697525 - 1138697528.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the withholding payments for payment cycle April 22, 2018 – May 5, 2018, and monthly for May, checks numbered 27707225 – 27707249 and 27707257 - 27707259.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Cordrey to approve the billing invoices for payment cycle May 7, 2018 – May 11, 2018 checks numbered 78798 - 78806.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Joe Walker	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the billing invoices for payment cycle May 14, 2018 – May 18, 2018 checks numbered 78807 - 78859.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Public Comments

Trustee Joe Rozzi made a motion and seconded by Trustee Joe Walker to open the floor for public comments at 7:02pm.

Roll call as follows:	Joe Rozzi	Yes
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Joe Walker	Yes
Darryl Cordrey	Yes

There were not comments.

Trustee Joe Rozzi made a motion and seconded by Trustee Joe Walker to close the floor to public comments at 7:03pm.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Administrator, Brent Centers responded to questions from the previous meetings public comments.

Regarding a new sign for Mounts Par, Mr. Centers stated the township staff loves the idea. The staff also talked about having continuity between all of the parks, so the township is looking into some sort of branding. In reference to spraying at the dog park, we measured between the dog park and the woods so there is not a need to spray for ticks or fleas. There have not been any complaints.

Mr. Centers stated beginning in June, and continuing with the first week of each month, the township will go to the cemeteries and clean off anything that is outside of the rules. Any momentos or personal property will be tagged, marked and kept at the township administration building. This will take place the first weekend of each month, weather permitting.

Mr. Centers notified the Board that the employees have access to a Care Work Health and Wellness program at a zero cost. It is more for resources to seek help.

Mr. Centers stated there will be 3 zoning change request that will take place at the special trustee meeting on May 29, 2018 at 6:00 pm.

Trustee Joe Rozzi made a motion, and seconded by Trustee Joe Walker to hold a special trustee meeting on May 29, 2018 at 6:00pm.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Mr. Centers presented the highlights for the April department updates. The Police Department participated in the DEA Drug Take Back and collected 24 pounds of pills and narcotics. The Fire Department held a week long engine operations class with instructors from Deerfield Township. The Maintenance and Public Works Department finished installing the signs on the township roads as well as replaced the batteries in all of the emergency sirens. All of the departments participated in the Hamilton Maineville Elementary safety fair on April 18.

Trustee Joe Rozzi if there is a possible reason for traffic crashes being up?

Police Chief Scott Hughes stated it could be weather related or infrastructure.

Mr. Centers stated he has received 8 applications for the Advisory Committee and will continue to accept those applications until May 31, 2018.

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve the purchase of Lot 182, grave 4 in the Maineville new cemetery by Gary and Frances Adams at the township cost of \$600.00.

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

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve Fire Chief Brian Reese to hire Shawn Oakes to fill 1 Co-op position, at \$10.00 per hour and the effective date is to be determined.

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

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Human Resource Manager, Kellie Krieger requested the Board make a motion to allow Police Chief Scott Hughes to hire 1 additional lateral Police Officer position with a possible extension to the current posting to June 1 with a modification to the current years of service requirements.

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

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Administrator, Brent Centers requested the Board make a motion to approve Resolution # 18-0516, setting meeting dates and times.

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

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Administrator, Brent Centers requested the Board make a motion to approve Resolution # 18-0516A, declaring certain property as obsolete, surplus, no longer needed for public use, and authorizing its disposal.

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

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Administrator, Brent Centers requested the Board make a motion to allow Fire Chief to progress with the RFP's for the new construction of the firehouse pending legal counsels approval.

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

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Administrator, Brent Centers requested the Board make a motion to enter into a contract with Bradley Payne Advisors.

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

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Mr. Centers has reached out to the townships municipal contact through Rumpke about complaints from the residence about the early hour noise from trash pickup. They were not really willing to work on the hours with the township. In order to push the issue, we would need to enter a contract with Rumpke.

Trustee Joe Walker stated the issue is more than one company picking up.

Mr. Centers stated there is also the option of a noise ordinance but that would also effect farm machinery.

Trustee Joe Walker asked if the complaints are mainly coming from the subdivisions? Can the HOA's enter into contracts?

Trustee Darryl Cordrey stated as trustees he feels the trustee need to handle the situation. We need to do the leg work and see if we can make a noise resolution and exclude certain activities.

Mr. Centers stated he will continue to pull noise resolutions to look at how they are written.

Trustee Joe Walker asked if we could single out garbage trucks?

Doug Miller stated you can exempt certain uses.

Trustee Darryl Cordrey stated he would like to see us as a community, participate in neighboring communities parades.

Trustee Joe Rozzi stated it does promote getting along.

Mr. Centers stated the department heads do not have any issues with this.

Administrator, Brent Centers requested the Board make a motion to cancel the regularly scheduled July 4, 2018 trustee meeting.

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

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Administrator, Brent Centers presented the financial report. There is 33% of the year gone and expenditures are 33.3%. The revenue is high at 52%.

Public Comments

Trustee Joe Rozzi opened the floor for public comments at 7:34 pm.

There were no comments.

Trustee Joe Rozzi closed the floor to public comments at 7:35 pm.

With no other business at hand a motion made by Mr. Rozzi with a second by Mr. Walker to adjourn at 7:35 pm.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

