

Hamilton Township Special Trustee's Meeting

July 25, 2018

Trustee Board President Rozzi called the meeting to order at 6:35 p.m. Mr. Rozzi, Mr. Walker, and Mr. Cordrey were present.

Motion made by Mr. Rozzi with a second by Mr. Cordrey to approve the Clerk's journal and accept the tapes as the Official minutes of the July 18, 2018 Trustee meeting.

Roll call as follows:

Joe Rozzi	Yes
Darryl Cordrey	Yes
Joe Walker	Yes

Trustee Joe Rozzi made a motion to enter into negotiations for the Hamilton Township Fire Station design build project, and seconded by Trustee Joe Walker.

Roll call as follows:

Joe Rozzi	Yes
Joe Walker	Yes
Darryl Cordrey	Yes

Trustee Joe Rozzi opened the floor to public comments.

Dan Phipps, asked how many more situations like the bridge on McIntire Road do we have in the Township and how much will it cost?

Kenny Hickey stated that is the only main bridge that we have to have contracted out and it was close to \$17,000.00.

Mr. Phipps asked why it got that bad?

Kenny Hickey stated he believed at the time, that was a total bridge but the span is not past the limitations for Warren County to take over.

Rusty Holman, Whalen Lane, stated he would like to echo what Joe Walker said about 1-mill. He stated the lower the impact on the tax payers the better chance we have of getting it passed, in his opinion. He stated we have used TIF money to maintain roads.

Mark Sousa, does this have to be an emergency levy?

Doug Miller stated it just means that this resolution is in effect immediately.

Mr. Sousa asked if this would be a levy to be renewed every 5 years or will it be a continuing levy?

Mr. Miller stated the way these are set up, they will be continuing.

Unknown, stated in the next 5 years our roads will look like crap. He states if you lower it, you might get the people.

Trustee Joe Rozzi made a motion, and seconded by Trustee Joe Walker to approve Resolution # 18-0725, anticipation the necessity of levying a tax in excess of the 10-mill limitation and requesting the County Auditor to certify matters in connection therewith dispensing with the second reading and declaring an emergency.

Roll call as follow:

Joe Rozzi	Yes
Joe Walker	Yes
Darryl Cordrey	Yes

Trustee Joe Rozzi made a motion, and seconded by Trustee Darryl Cordrey to approve Resolution # 18-0725A, anticipating the necessity of levying a tax in excess of the 10-mill

limitation and requesting the County Auditor to certify matters in connection therewith dispensing with the second reading and declaring an emergency.

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

Trustee Joe Rozzi made a motion, and seconded by Trustee Darryl Cordrey to approve Resolution # 18-0725B, anticipating the necessity of levying a tax in excess of the 10-mill limitation and requesting the County Auditor to certify matters in connection therewith dispensing with the second reading and declaring an emergency.

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

Trustee Joe Rozzi made a motion, and seconded by Trustee Darryl Cordrey to approve Resolution # 18-0725C, anticipating the necessity of levying a tax in excess of the 10-mill limitation and requesting the County Auditor to certify matters in connection therewith dispensing with the second reading and declaring an emergency.

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

Trustee Joe Rozzi made a motion, and seconded by Trustee Joe Walker to approve Resolution # 18-0725D, providing for and authorizing weed cutting, removal of trash and debris and declaring a nuisance for property located on Hildebrant Drive, Hamilton Township, Ohio, dispensing with a second reading and declaring an emergency.

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

Trustee Joe Rozzi opened the floor to public comments at 6:55 pm.

Rusty Holman, stated when the financial statement was passed out at the last meeting, there was an exchange between him and the fiscal officer. Mr. Holman stated that was out of line, out of order and Mr. Holman would like to extend an apology to Mr. Hunter for the comments that he made. Having said that, he would like to go back to the Trustee's and that he does not agree with the simplified financial statement. Mr. Holman stated the Trustee's need to think about their stewardship of the township and its finances and ask the fiscal officer to prepare proper financial reports that give a true picture of where we are, where we have been, and where we are going.

Trustee Darryl Cordrey stated anything that he has seen, month over month, he has seen that history. The history has been presented and he would imagine that it is public records.

Mark Sousa, stated we are going to asking for new money and new money, and thinks there is a little bit of a disconnect in the high level thought or message. He stated his 2 cents, trends are extremely important, if you add a couple of lines to that financial report, to show year over year to show a trend of needing money. Mr. Sousa doesn't believe that anyone thinks you are being poor stewards with money, just be more transparent with trends and more information.

Trustee Joe Rozzi closed the floor to public comments at 7:04 pm.

Mr. Rozzi made a motion, and seconded by Mr. Walker to go into Executive Session for a conference with an attorney for pending or imminent court action at 7:04 pm. In Executive Session was the Trustees, Brent Centers, Doug Miller, and Kenny Hickey.

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

Mr. Rozzi made a motion, and seconded by Mr. Walker to come out of Executive Session at 7:27pm.

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

Administrator, Brent Centers requested the Board make a motion to allow Ray Warrick to act as a party representative of Hamilton Township regarding the OPEC-HC trial beginning Monday, July 30, 2018.

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

With no other business at hand a motion made by Mr. Rozzi with a second by Mr. Walker to adjourn at 7:27 pm.

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