

## Hamilton Township Trustee Meeting

June 15, 2022

Trustee Board Chairman, Joe Rozzi, called the meeting to order at 6:00 p.m. Mr. Rozzi, Mr. Sousa and Mr. Cordrey were present.

The *Pledge of Allegiance* was recited by all.

A motion was made by Mr. Rozzi, with a second by Mr. Cordrey, to approve the clerk's journal and accept the tapes as the Official Meeting Minutes of the June 1, 2022 Trustee Meeting.

Roll call as follows:	Joe Rozzi	Yes
	Mark Sousa	Yes
	Darryl Cordrey	Abstained

A motion was made by Mr. Rozzi, with a second by Mr. Cordrey, to approve the bills as presented before the Board.

Roll call as follows:	Mark Sousa	Yes
	Darryl Cordrey	Yes
	Joe Rozzi	Yes

### **Public Comments**

Mr. Rozzi opened the floor to the public. Since no one stepped forward, he closed the floor and moved onto the next portion of the meeting.

### **Human Resources**

Ms. Kellie Krieger requested a motion to move Mr. Preston Robinson (Seasonal Park Member) to Part-Time Park Crew effective June 12, 2022. Additionally, she requested to move Part-Time Firefighter, Mr. Robert Webster, to Full-Time effective June 24, 2022.

A motion was made by Mr. Rozzi, with a second by Mr. Cordrey, to approve the changes as indicated above.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

### **New Business**

- Resolution 22-0615: Adopting the Annual Tax Budget

Mr. Rozzi explained the budget would consist of expenditures for the upcoming year which would then move to the county.

Mr. Hickey further elaborated stating the budget contained zero revenue and consisted of capital expenses, as discussed at the retreat earlier in the year.

Mr. Cordrey added that this would be a transient document, as adjustments may need to be made based on revenue accumulation. After that process, adoption of the budget would be completed.

Mr. Sousa noted due to inflation decisions may need to be altered at a later date.

A motion was made by Mr. Rozzi, with a second by Mr. Cordrey, to pass Resolution 22-0615: Adopting the Annual Tax-Budget.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Mark Sousa	Yes

### **Fiscal Officer's Report**

Fiscal Officer, Mr. Kurt Weber, reviewed the financial report for the month of May. At 42% through the year, 47% of the estimated revenue was received. Approximately 33% of the expenditures were spent. The overall total cash balance was around \$17.9 million.

Mr. Sousa inquired about the recent unexpected settlement payment (approximately \$70,000) from the county. He asked if this was a one-time event.

Mr. Weber answered that approximately every three years, the county makes adjustments which could lead to pay-outs.

### **Trustee Comments**

Mr. Cordrey led off by thanking the staff for their hard work and attendance at the Touch-A-Truck event.

Additionally, he expressed his appreciation to the first responders and public works department for handling the fires and storms that disturbed the township that week.

Finally, he made a reminder about the Freedom Parade and Festival soon approaching, which planned to be bigger and better than previous years.

Mr. Sousa also displayed his gratitude to the first responders and public works for their prompt action in handling the destruction from the fires and storms that week.

Furthermore, he thanked Ms. Earley and the staff for a successful Touch-A-Truck event held the previous weekend.

Mr. Rozzi echoed their sentiments about Touch-A-Truck and expressed his appreciation for the swift action of the first responders and public works departments in reacting to the fire and storm damage. Additionally, he thanked Fire Chief Jewett for opening up fire stations 76 and 77 as cool-relief shelters to the residents who lost power.

### **Adjournment**

With no further business to discuss, Mr. Rozzi made a motion, with a second from Mr. Sousa, to adjourn at 6:10 p.m.

Roll call as follows:	Mark Sousa	Yes
	Darryl Cordrey	Yes
	Joe Rozzi	Yes