

## Hamilton Township Trustee's Meeting

July 17, 2019

Trustee Board Chairman, Darryl Cordrey, called the meeting to order at 6:30p.m. Mr. Cordrey, Mr. Walker, and Mr. Rozzi were present.

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve of the clerk's journal and accept the tapes as the Official Meeting Minutes of the July 10, 2019 Trustee Meeting.

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve Payroll for pay cycle June 30, 2019 – July 13, 2019, Electronic Fund Transfer Direct Deposit Vouchers 1165269728 – 1165269806 and 1165268999 – 1165269002.

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve the withholding payments for payment cycle June 30, 2019 – July 13, 2019, checks numbered 30522325 – 30522327 and 30522378 – 30522387 and 30522389 – 30522403.

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve billing invoices for payment cycle July 15, 2019 – July 19, 2019, checks numbered 80380 – 80414.

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

**Public Comments**- Agenda Related

Mr. Cordrey opened the floor to public comments related to agenda items, at 6:32 pm.

No comments were made.

Mr. Cordrey closed the floor to public comments at 6:32 pm.

**Township Current Business**

**Resolution 19-0717: Utility Easement to Duke Energy**

This resolution grants a utility easement for Duke Energy to run power across the township owned property for the new fire station 76. This was a budgeted item for the construction of Station 76.

Mr. Rozzi asked why this has to be done by resolution?

Mr. Yoder stated that any time interest is conveyed in real property it is to be done by resolution. Mr. Cordrey made a motion, with a second from Mr. Walker, to approve Resolution 19-0717.

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

**Fiscal Officer**

We are 50% through the year. Our revenue received for the year is 59.3%. Our year to date expenditures are at 38.938%.

Mr. Cordrey apologized for misspeaking during public comments at the last meeting on July 10, 2019. The 2019 budget was approved with the allowance to dip into the reserves and we are currently within budget.

**Public Comments- General**

Mr. Cordrey opened the floor to general public comments at 6:36 pm.

Amanda Thieme stepped forward and thanked everyone who maintains Testerman Park. She said that the Little Miami Fast pitch received compliments from other teams about the great condition of the park.

Rusty Holman expressed his concerns in reference to the tax budget that was approved at the last meeting.

Becky Ehling also expressed her concerns with the tax budget that was approved at the last meeting and commented on the structure of the township organizational chart.

Mr. Cordrey closed the floor to public comments at 6:45 pm.

**Trustee Comments**

Mr. Rozzi reminded everyone that this tax budget is just a projection. More discussion will be had about the future needs for the township before this is finalized. With a population of almost 30 thousand residents even though no one likes to ask for money, levies are inevitable.

Mr. Cordrey agreed that further discussion needs to be had before finalizing and budgets. He also wanted to remind everyone about the Police Department hosting National Night Out on August 6<sup>th</sup> at Oeder's Lake from 6pm – 9 pm with fireworks to follow after dark.

**Adjournment**

With no further matters to discuss, Mr. Cordrey made a motion with a second from Mr. Walker to adjourn the meeting at 6:47 pm.

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