

Hamilton Township Trustee's Meeting

September 4, 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 August 21, 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 August 11, 2019 – August 24, 2019, Electronic Fund Transfer Direct Deposit Vouchers 1167950681 - 1167950757.

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 August 11, 2019 – August 24, 2019, checks numbered 30767557 – 30767565 and 30767571 - 30767585.

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 August 26, 2019 – August 30, 2019, checks numbered 80535 – 80547.

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 September 2, 2019 – September 6, 2019, checks numbered 80548 – 80577.

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.

Fritz Nelson and Becki Walker, stepped forward to request that the large lake at Mounts Park be opened for catch and release fishing for the remainder of the season. Both individuals expressed their opinions of why this would be beneficial to the residents and Hamilton Township as a whole. They discussed the improvements and the growth within the park. It was stated that they would like the appearance to be more inviting and and exciting for anyone who visits Mounts Park and the sunflower field.

Tom Worrall thanked the Trustees and staff for all of the work and the fencing that was constructed around the community garden on Striker Rd.

Rusty Holman requested that all department heads give a quarterly review about their budgets and how the money is being spent.

Mr. Cordrey closed the floor to public comments at 6:48 pm.

Trustee Comments

Mr. Rozzi stated that he would like to explore ways to open up the lake at Mounts Park. The park is getting more attention and with that attention might come the ability to fund things that need to be fixed there. He is not opposed to opening the lake for a limited time to fish.

Mr. Walker expressed his safety concerns about the breach around the lake with the large drop offs.

Mr. Cordrey stated that the park has a lot of great potential to do great things down there. This Board put a plan in place for next year to make sure that we have the staffing dedicated to Mounts Park so we can open the large lake and do some things to spruce up the whole park. He is also concerned about liability for the township. There are still concerns about the fact that we have a landfill that needs to be cleaned up. He believes that everything is moving in the right direction but we need more time to prepare for additional staff to be present at the park for upkeep. He agrees that it needs to appear more exciting/inviting but he wants to stick to the plan in place.

Mr. Rozzi stated that it was okay for individuals to hike in the park however, fishing is still restricted. It does need to be a little more inviting in some way to let people know that hiking is okay.

Mr. Walker said that he was fine to go along with the staff's recommendation for opening the gates and the lake in the spring.

Mr. Rozzi asked Advisory Committee members in the audience if the Advisory Committee could put a plan together and present it at the next Trustee meeting.

Inaudible speaking from the audience followed Mr. Rozzi's question.

Mr. Rozzi made a motion to open the large lake at Mount's Park with limited access until the end of the season. Motion dies for lack of second.

Adjournment

With no further matters to discuss, Mr. Cordrey made a motion with a second from Mr. Walker to adjourn the meeting at 6:58 pm.

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