

HAMILTON TOWNSHIP TRUSTEES

November 18, 2015

Mr. Weber called the meeting to order at 6:00 p.m. with Mr. Weber and Mr. Wallace present.

The Pledge of Allegiance to the Flag was recited by all in attendance.

Mr. Wallace made a motion and Mr. Weber seconded the motion to adopt the proposed agenda for the November 18, 2015 meeting.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes

Mr. Weber made a motion and Mr. Wallace seconded the motion to dispense with the public reading of the minutes and approve as written for November 4, 2015.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes

Mr. Weber made a motion and Mr. Wallace seconded the motion to pay the bills before the Board for checks numbered 75427 through 75486 as written.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes

Mr. Weber made a motion and Mr. Wallace seconded the motion to pay the bills before the Board for checks numbered 75415 through 75420 as written.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes

Mr. Weber made a motion and Mr. Wallace seconded the motion to pay the withholding checks numbered 75421 through 75426 and 75413 through 75414 with Direct Deposit Vouchers 2015-1810 through 2015-1887 as written.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes

Mr. Weber noted Mr. Duvelius was absent due to a work commitment.

Mr. Michael Franks, Edward Jones Investments, is looking to open a business along State Route 48. He wanted to introduce himself this evening and see if there were any questions.

Mr. Gary Boeres, Administrator, stated a letter was prepared for Lebanon Citizens National Bank allowing correspondence with the trustees to also be sent to the Administrator and Finance Coordinator in regards to daily matters.

Mr. Weber made a motion and Mr. Wallace seconded the motion to sign a letter to LCNB Bank allowing Mr. Boeres and Ms. Ellen Horman, Finance Coordinator, to be added on to all day to day correspondence the bank may have with the trustees.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes

Mr. Boeres presented Resolution #15-1118, certifying the one mill Police Levy to the County Auditor.

Mr. Weber made a motion and Mr. Wallace seconded the motion to adopt Resolution #15-1118, a Resolution directing County Auditor to levy a tax outside of the ten mill limitation as authorized by a vote on November 3, 2015.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes

Ms. Melissa Brock, Human Resources, asked the Board to approve a Federal Medical Leave of Absence to Mr. Chris Walker for a qualifying request beginning approximately December 18, 2015 and shall not exceed 12 consecutive weeks.

Mr. Weber made a motion and Mr. Wallace seconded the motion as stated above.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes

Ms. Brock asked the Board to hire Mr. Brian Bentley, Part-time Firefighter/Paramedic, at the current hourly rate of \$14.00 per hour with a probationary period of six (6) months contingent upon successful completion of the medical physical.

Mr. Weber made a motion and Mr. Wallace seconded the motion as stated above.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes

Mr. Wallace asked if he could be present at the next meeting to be sworn in.

Mr. Ray Warrick, Fiscal Officer, presented his monthly review of the budget from January through October 2015. The year is 84 percent of the way completed and 112 percent of projected revenue has been collected. Some of this is due to TIF monies going into the General Fund. Only 75 percent of the current appropriations have been spent. There were a few transfers that increased the overall percentages. The comparison from last year to this year was then presented. Everything looks in order; there are some red numbers, but nothing material. The Gasoline Tax Fund in October collected \$24,000.00 versus \$1,700.00 last year. In the expenses, overall everything is below budget, but above last year by \$711,000.00 in which \$600,000.00 is attributed from the amount of money transferred from the TIF and spent in the General Fund for roadways. In the Road and Bridge Fund, it shows \$52,000.00 more was spent in October this year than October last year. Last year we weren't spending anymore out of Road and Bridge, it was already depleted. The Fire and EMS Fund spent \$77,000.00 more in October 2015 than October 2014. There was \$191,000.00 year to date more due to the phone system, improvement of sites, contracted services and those types of things.

Mr. Warrick asked the Board to approve Resolution #15-1118A, an increase to the appropriations in the Lighting District by \$60,000.00. When the budget was done, it was not taken into account that last year there were 11 bills paid, not 12 so now 13 bills will need paid this year.

Mr. Weber made a motion and Mr. Wallace seconded the motion to approve Resolution #15-1118A, A Resolution authorizing the amendment of the 2015 permanent appropriations for \$60,000.00 for the Township Lighting District Fund 2401.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes6

Mr. Warrick presented Resolution #15-1118B, increasing the appropriations for three (3) line items, salaries in the amount of \$8,100.00, trustee salaries in the amount of \$460.00 and zoning salaries in the amount of \$2,600.00 to finish the year. In addition the contracted services appropriation will be lowered by \$11,160.00 to balance.

Mr. Weber made a motion and Mr. Wallace seconded the motion to approve Resolution #15-1118B, A Resolution authorizing the amendment of the 2015 permanent

appropriations through an increase in salaries listed and a decrease for the same amount in total of \$11,160.00 for contracted services.

Roll call as follows: Kurt Weber Yes
 David Wallace Yes

Mr. Warrick last presented Resolution #15-1118C authorizing an increase in appropriations. Increase in salaries of \$7,500.00, administration insurance benefits of \$22,000.00, zoning insurance benefits of \$3,700.00 and police insurance benefits of \$30,000.00. This is because last year there were 11 monthly bills paid, not 12 so now 13 bills will need paid this year. In 2016 we will be back on an even 12 payments.

Mr. Weber made a motion and Mr. Wallace seconded the motion to approve Resolution #15-1118C, A Resolution authorizing the payment of the 2015 Permanent Appropriations for salaries and benefits as shown.

Roll call as follows: Kurt Weber Yes
 David Wallace Yes

Mr. Warren Ritchie, Law Director, had nothing to report.

Mr. Weber opened the floor to the public.

Mr. Weber closed the floor to the public.

Police Chief Jon Wheeler wanted to publicly thank the Police Levy Committee for all their hard work. Chief Wheeler thanked Mr. Bill Dowden was the Chairman and Mr. Ed Smith was the Treasurer, Mr. Dan Phipps, Ms. Sherry Maddux, Mr. Jimmy Sheldorf and volunteers consisting of Mr. John Roesch and Richard and Kathy Oeder. He thanked the residents of the township for the strong support they showed the Police Department. A round of applause was given.

Mr. Weber received an email from Mr. Don Hahn, Friends of Little Miami Bike Trail, about expanding the parking area by bike trail that is on township property. Mr. Hahn was unable to attend this evening and will be coming in at a later date to provide more information.

Mr. Weber made a motion and Mr. Wallace seconded the motion to enter into executive session at 6:25 p.m. to discuss Union Contract Negotiations and the Health Insurance Contract with the trustees, Mr. Ritchie, Ms. Brock, Mr. Boeres and Mr. Warrick.

Roll call as follows: Kurt Weber Yes
 David Wallace Yes

Mr. Weber made a motion and Mr. Wallace seconded the motion to come out of executive session at 7:22 p.m.

Roll call as follows: Kurt Weber Yes
 David Wallace Yes

Mr. Weber stated in Executive Session they discussed Contract Negotiations and possible litigation on the Insurance Contract.

Mr. Weber made a motion and Mr. Wallace seconded the motion to allow a contract extension to include retroactive pay beyond December 31, 2015 for the FOP Police Contracts that are being negotiated.

Roll call as follows: Kurt Weber Yes
 David Wallace Yes

Mr. Wallace made a motion and Mr. Weber seconded the motion to return to Executive Session to discuss Contract Negotiations for the IAFF and Teamsters at 7:25 p.m.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes

Mr. Weber made a motion and Mr. Wallace seconded the motion to return from Executive Session at 7:30 p.m.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes

Mr. Weber stated in Executive Session they discussed IAFF and Teamsters Union Negotiations.

Mr. Weber made a motion and Mr. Wallace seconded the motion to adjourn the meeting at 7:31 p.m.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes