

## Hamilton Township Trustee's Meeting

April 6, 2016

Trustee Board President, Dave Wallace called the meeting to order at 5:12 p.m. Mr. Wallace, Mr. Weber and Mr. Walker were present.

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

There was a pause in the regular meeting for the swearing in of new Police Chief, Scott Hughes.

Motion was made by Mr. Wallace with a second by Mr. Weber to adopt the proposed agenda for the April 6, 2016 meeting.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes
	Joe Walker	Yes

Motion made by Mr. Wallace with a second by Mr. Weber to accept the previous meeting minutes from March 16, 2016.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes
	Joe Walker	Yes

Motion made by Mr. Wallace with a second by Mr. Weber to approve the withholding payments for payment cycle February 28, 2016 to March 12, 2016, checks numbered 79567 to 75982.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes
	Joe Walker	Yes

Motion made by Mr. Wallace with a second by Mr. Weber to approve the withholding payments for payment cycle March 13, 2016 to March 26, 2016, checks numbered 76002 to 76011 (voided checks 76004-76007).

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes
	Joe Walker	Yes

Motion made by Mr. Wallace with a second by Mr. Weber to approve Payroll for pay cycle March 13 to March 26, 2016, Electronic Fund Transfer Direct Deposit Vouchers 2016-498 to 2016-581.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes
	Joe Walker	Yes

Motion made by Mr. Wallace with a second by Mr. Weber to approve the billing invoices for payment cycle March 21 to March 25, 2016 checks numbered 75893 to 75990.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes
	Joe Walker	Yes

Motion made by Mr. Wallace with a second by Mr. Weber to approve the billing invoices for payment cycle March 28 to April 1, 2016, checks numbered 75991 to 76001.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes
	Joe Walker	Yes

Motion made by Mr. Wallace with a second by Mr. Weber to approve the billing invoices for payment cycle April 4 to April 8, 2016, checks numbered 76012 to 76058.

Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes

Administrator, Ray Warrick requested the Board make a motion to approve a large purchase order of \$15,995.00 for Voice Stress Analyzer training for police officers, resolution #16-0406.

Trustee Dave Wallace made the motion as stated above, and seconded by Trustee Kurt Weber.  
Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes

Administrator, Ray Warrick requested the Board make a motion to appoint Josh Asher as Board of Zoning Appeals Alternate.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee Dave Wallace.

Roll call as follows:

Kurt Weber	Yes
David Wallace	Yes
Joe Walker	Yes

Administrator, Ray Warrick asked the Board make a motion to approve the removal of the following 3 employees from the roster: Shawn Connelly, Brandy Wyatt, and Melissa Brock.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Kurt Weber.

Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes

Administrator, Ray Warrick requested the Board make a motion to approve the replacement of the Front Desk Assistant.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee David Wallace.

Roll call as follows:

Kurt Weber	Yes
David Wallace	Yes
Joe Walker	Yes

Administrator, Ray Warrick asked the Board make a motion to approve volunteer Bob Hackman to fix tombstones in Baker Cemetery, at no cost to the township.

Trustee Kurt Weber made the motion as stated above and seconded by Trustee David Wallace.

Roll call as follows:

Kurt Weber	Yes
David Wallace	Yes
Joe Walker	Yes

Administrator, Ray Warrick requested the Board make a motion to approve Resolution #16-0406A. The resolution will allow the township can purchase road salt from the Warren County Engineers Office. It would be for 300 ton at \$74.00 per ton.

Trustee David Wallace made the motion as stated above and seconded by Trustee Joe Walker.

Roll call as follows:

David Wallace	Yes
Joe Walker	Yes
Kurt Weber	Abstained

Administrator, Ray Warrick requested the Board make a motion to approve Resolution #16-0406B, authorizing the continuation of participation in the Warren County Drug Task Force.

Trustee David Wallace made the motion as stated above and seconded by Trustee Kurt Weber.

Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes

Administrator, Ray Warrick requested the Board make a motion to approve a large Purchase Order of \$8,645 for dues to the Warren County Drug Task Force.

Trustee David Wallace made the motion as stated above and seconded by Trustee Kurt Weber.

Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes

Administrator, Ray Warrick asked the Board make a motion to approve a seasonal contract with Bill Barnhill to lease the concession stand at Testerman Park. This would run from April 1 to October 31, 2016. Mr. Barnhill will provide insurance and the deposit will be waived.

Trustee David Wallace made the motion as stated above and seconded by Trustee Kurt Weber.

Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes

Administrator, Ray Warrick requested the Board make a motion to approve a seasonal rental agreement with Gary Biggs to farm and maintain 39 acres around Marr Park in the agreement amount of \$3,627 per year.

Trustee Kurt Wallace made the motion as stated above and seconded by Trustee David Wallace.

Roll call as follows:

Kurt Weber	Yes
David Wallace	Yes
Joe Walker	Yes

Administrator, Ray Warrick requested the Board make a motion to approve Resolution #16-0406C in regards to regulations for alcohol on Hamilton Township park property. This resolution would allow alcohol on park property ONLY with written permission from the Board and ONLY allowed within certain areas outlined in the written permission statement.

Trustee David Wallace made the motion as stated above and seconded by Trustee Joe Walker.

Roll call as follows:

David Wallace	Yes
Joe Walker	Yes
Kurt Weber	No

Administrator, Ray Warrick requested the Board make a motion to decide how to dispose of the belfry from Fire House 76. It was suggested to give it to the village or to the Frommley family for restoration.

No decision was made and it was tabled.

Administrator, Ray Warrick asked the Board to make a motion to extend hours for Mounts Park fishing. The hours will be Friday, Saturday, Sunday, holidays, and special requests from dawn to dusk until the end of October. The fire department will open the park in the morning and the police department will close it at dusk.

Trustee David Wallace made the motion as stated above and seconded by Trustee Kurt Weber.

Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes

Jim Hunter stated that he is now in compliance with the state requirements for a Fiscal Officer.

Fiscal Officer, Jim Hunter requested the Board make a motion to approve a Then & Now Final Payment Purchase Order to Warren County Career Center in the amount of \$32,581 for the final TIF payment.

Trustee David Wallace made the motion as stated above and seconded by Trustee Kurt Weber.

Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes

Fiscal Officer, Jim Hunter requested the Board make a motion to approve a Then & Now Purchase Order for pest control of \$104.00 for Fire Station 76.

Trustee David Wallace made the motion as stated above and seconded by Trustee Kurt Weber.

Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes

### **Public Comments**

Mr. Wallace opened the floor to the public at 6:38pm.

Mr. Ron Frommley of 5970 Middletown Road, Waynesville, stated that he and his family are interested in the cupola from the bell off of Fire Station 76 to restore and make a monument on the family farm. He is not interested in the bell and believes the bell should be displayed at station 76.

Ms. Becky Ehling of 6465 Zoar Road, asked that the Township Trustee Board to give the belfry to the Frommley family and display the bell at Fire Station 76. She also wanted to verify if Mounts Park was open Easter weekend and who opened it, which this was done by Tony, a resident and volunteer at Mounts Park. She also wanted to verify that the park would be open on weekends and holidays until the end of October. Ms. Ehling also stated that the 2015 Audit was not posted on the website as of March 2.

Mr. Tony Dickman of 601 Foxchase Way stated that he was upset with the removal of the belfry and siren. He said that it was a dis service to the community because the safety siren had been removed and history had been destroyed. Fire Chief Reese explained that the other sirens in the township overlap each other and could be heard in the village.

Arthur Kroner Jr of 8365 Hopkins Road stated that he would like to see the belfry put back up because his family and he had donated time to working on the building.

Mr. Wallace closed the floor to the public at 6:49pm.

Trustee David Wallace brought up residents questions about CPR classes; how much and where the classes could be taken. Chief Reese stated that right now, they contact Firefighter, Royce Goodpastor and the classes are \$10 per person. Chief Reese is checking into getting a monthly class scheduled.

**Trustee’s Business**

Mr. Wallace made a motion, and seconded by Mr. Weber to enter into Executive Session to discuss pending court action and personnel matters in Executive Session all Trustees, Administrator, and Legal Counsel at 6:51 pm.

Roll call as follows: David Wallace Yes  
Kurt Weber Yes  
Joe Walker Yes

Motion made by Mr. Wallace with a second by Mr. Weber to return from Executive Session at 7:31 pm.

Roll call as follows: David Wallace Yes  
Kurt Weber Yes  
Joe Walker Yes

Motion made by Trustee Kurt Weber with a second by Trustee David Wallace to increase pay for Joe Wood, Road Supervisor, from \$22.87 to \$26.00 per hour.

Roll call as follows:  
Kurt Weber Yes  
David Wallace Yes  
Joe Walker Yes

Motion made by Trustee Kurt Weber with a second by Trustee David Wallace to execute contract to promote Kenny Hickey to Public Works Director and increase his pay from \$30.00 to \$35.00 per hour.

Roll call as follows:  
Kurt Weber Yes  
David Wallace Yes  
Joe Walker Yes

Administrator, Ray Warrick requested the Board make a motion to adopt and post the fishing rules from ODNR for Mounts Park as to number of fish that can be caught and then released.

Trustee Kurt Weber made the motion as stated above and seconded by Trustee David Wallace.

Roll call as follows:  
Kurt Weber Yes  
David Wallace Yes  
Joe Walker Yes

Administrator, Ray Warrick requested the Board make a motion to use Paycor for payroll instead of doing it in house.

Trustee Kurt Weber made the motion as stated above and seconded by Trustee David Wallace.

Roll call as follows:

Kurt Weber	Yes
David Wallace	Yes
Joe Walker	Yes

Administrator, Ray Warrick requested the Board make a motion to produce a quarterly newsletter for township residents. The newsletter will be primarily shared through email, Facebook, and the township website. He also suggested that some be printed and placed at local businesses.

Trustee David Wallace made the motion as stated above and seconded by Trustee Kurt Weber.

Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes

With no other business at hand a motion was made by Mr. Wallace with a second by Mr. Weber to adjourn at 7:40 pm.

Roll call as follows:

David Wallace	Yes
Kurt Weber	Yes
Joe Walker	Yes