

Hamilton Township Trustee's August 13, 2008

Special Executive Session opened at 5:30 p.m. with Trustees Muñoz, Ehling and Duvelius present. Ms. Ehling made a motion and Mr. Duvelius seconded the motion to recess into Executive Session at 5:32 p.m.

Roll call as follows:	Becky Ehling	Yes
	Gene Duvelius	Yes
	Michael Muñoz	Yes

Ms. Ehling made a motion and Mr. Duvelius seconded the motion to return from Executive Session at 6:06 p.m.

Roll call as follows:	Becky Ehling	Yes
	Gene Duvelius	Yes
	Michael Muñoz	Yes

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

Ms. Ehling made a motion and Mr. Duvelius seconded the motions to accept minutes as corrected and to pay the bills before the Board.

Roll call as follows:	Becky Ehling	Yes
	Gene Duvelius	Yes
	Michael Muñoz	Yes

Mr. Muñoz thanked Chief Goebel Williams Jr. for all his years of dedicated service to the Township and the Board of Trustees and Warren County Commissioners declared August 1, 2008 as Goebel Williams Jr. Day.

Mr. Muñoz introduced Mark Greatorex as the Acting Fire Chief in Hamilton Township. It was noted Mr. Greatorex became Deputy Chief in 2004 upon his great and dedicated service to the Township.

Ms. Melissa Brock, Human Resources, requested the Board to make a motion to remove Mr. Roger Gilbert and Ms. Adrienne Rohman from the active Hamilton Township Police Employee Roster effective the date of Wednesday, August 13, 2008.

Ms. Ehling made a motion and Mr. Duvelius seconded the motion as stipulated above.

Roll call as follows:	Becky Ehling	Yes
	Gene Duvelius	Yes
	Michael Muñoz	Yes

Ms. Brock requested the Board to make a motion to accept the resignation of Mr. Chris Fuhrmann from the full-time Firefighter / Paramedic position, and allow him to remain a part-time Firefighter / Paramedic within the Fire organization effective the date of Wednesday, August 13, 2008.

Mr. Duvelius made a motion and Ms. Ehling seconded the motion as stipulated above.

Roll call as follows:	Gene Duvelius	Yes
	Becky Ehling	Yes
	Michael Muñoz	Yes

Ms. Brock requested the Board to make a motion to approve a Medical Leave of Absence beyond the Twelve (12) week Federal Medical Leave of Absence for Ms. Darcy Vibbard to be effective August 12, 2008 through September 8, 2008. Ms. Vibbard is expected to return to non-restricted duty Tuesday, September 9, 2008 in the current role of Police Officer/ Constable / Canine Handler.

Mr. Duvelius made a motion and Ms. Ehling seconded the motion as stipulated above.

Roll call as follows:	Gene Duvelius	Yes
	Becky Ehling	Yes
	Michael Muñoz	Yes

Ms. Brock requested the Board to make a motion to approve a three (3) month leave of absence to Mr. Timothy Ives to complete a preceptorship with Children's Hospital. Mr. Ives is scheduled to return to work on or before November 7, 2008 in the current part-time role of Firefighter/ Paramedic.

Ms. Ehling made a motion and Mr. Duvelius seconded the motion as stipulated above.

Roll call as follows:	Becky Ehling	Yes
	Gene Duvelius	Yes
	Michael Muñoz	Yes

Ms Brock requested the Board to make a motion to approve a seven (7) month leave of absence for Mr. Derek Roat to complete Basic Training and AIT training for the Ohio Army National Guard. This request is to be effective beginning October 1, 2008 through May 1, 2009.

Mr. Duvelius made a motion and Ms. Ehling seconded the motion as stipulated above.

Roll call as follows:	Gene Duvelius	Yes
	Becky Ehling	Yes
	Michael Muñoz	Yes

Ms. Brock requested the Board to make a motion to change the status of Firefighter / Paramedic Scott Melling from part-time to volunteer member within the fire organization at the applicable established Volunteer quarterly point system effective this date of Wednesday, August 13, 2008.

Ms. Ehling made a motion and Mr. Duvelius seconded the motion as stipulated above.

Roll call as follows:	Becky Ehling	Yes
	Gene Duvelius	Yes
	Michael Muñoz	Yes

Ms. Brock requested the Board to make a motion to hire Mr. Robert Haussermann as a member of the Auxiliary Volunteer Program within the Police Department.

Mr. Duvelius made a motion and Ms. Ehling seconded the motion as stipulated above.

Roll call as follows:	Gene Duvelius	Yes
	Becky Ehling	Yes
	Michael Muñoz	Yes

Ms. Jackie Terwilleger, Fiscal Officer, swore in Mr. Haussermann.

Ms. Brock requested the Board to make a motion to hire Mr. Doug Lilly as a part-time Firefighter / EMT-Basic at the hourly rate of \$10.50 per hour during the six (6) month probationary period.

Ms. Ehling made a motion and Mr. Duvelius seconded the motion as stipulated above.

Roll call as follows: Becky Ehling Yes
 Gene Duvelius Yes
 Michael Muñoz Yes

Ms. Brock requested the Board to make a motion to hire Mr. Tyler Cline as a volunteer member with a six (6) month probationary period. Compensation will be based on the Volunteer quarterly point system currently in place.

Ms. Ehling made a motion and Mr. Duvelius seconded the motion as stipulated above.

Roll call as follows: Becky Ehling Yes
 Gene Duvelius Yes
 Michael Muñoz Yes

Ms. Terwilleger swore in Mr. Cline.

Ms. Brock requested the Board to make a motion to hire Mr. David Brown as a full-time Fire-Fighter / Paramedic at the hourly rate of \$13.63 per hour during the six (6) month probationary period as a “new hire”. Mr. Brown will be on a non-rotating Unit, non-Kelly day working two (2) 24-hour shifts per week. His full-time rotation starts August 14, 2008.

Mr. Duvelius made a motion and Ms. Ehling seconded the motion as stipulated above.

Roll call as follows: Gene Duvelius Yes
 Becky Ehling Yes
 Michael Muñoz Yes

Ms. Terwilleger swore in Mr. Brown. Mr. Brown’s wife was present and “pinned” on his badge.

Mr. Gary Boeres, Community Development Director, read a legal notice pertaining to text amendments in the Hamilton Township Zoning Code. Chapter 21 Signage Regulations, section 21.10.D and Chapter 32 Landscaping Regulations, section 32.6.A.3.

Ms. Ehling made a motion and Mr. Duvelius seconded the motion to approve resolution 08-0813 dated August 13, 2008 approving the revision of Signage and Landscaping Regulations to the Hamilton Township Zoning Code.

Roll call as follows: Becky Ehling Yes
 Gene Duvelius Yes
 Michael Muñoz Yes

Mr. Boeres presented a slide show of the revisions to The Villages of Classicway pool house, pools and playgrounds revised Resolution #06-0705. Changes include decreased pool size, pool house size, and concrete around pool area. The playgrounds and parking lots are the same. A walking path has been added to connect the pool with the bike trail per the Zoning Commission.

Mr. Muñoz made a motion and Mr. Duvelius seconded the motion to approve Resolution #06-0705 dated August 13, 2008 approving a revision to the Stage 3 Final Site Plan for the clubhouse facility with the Villages of Classicway Subdivision.

Roll call as follows: Michael Muñoz Yes
 Gene Duvelius Yes
 Becky Ehling Yes

Discussions between the Trustees and Mr. Boeres were made about the UDF sidewalk with new Resolutions with no changes.

Ms. Ehling made a motion and Mr. Muñoz seconded the motion to rescind Resolution # 08-0611.

Roll call as follows:	Becky Ehling	Yes
	Michael Muñoz	Yes
	Gene Duvelius	Yes

Ms. Ehling made a motion and Mr. Duvelius seconded the motion to approve Resolution # 08-0813C pertaining to State Route 22 & 3.

Roll call as follows:	Becky Ehling	Yes
	Gene Duvelius	Yes
	Michael Muñoz	Yes

Ms. Ehling made a motion and Mr. Duvelius seconded the motion to approve Resolution # 08-0813D pertaining to State Route 48.

Roll call as follows:	Becky Ehling	Yes
	Gene Duvelius	Yes
	Michael Muñoz	Yes

Mr. Boeres reviewed various nuisance properties due to high grass and weeds in Hamilton Township.

- 1.) 6474 State Route 48
- 2.) 140 Broadway Drive
- 3.) 2797 Shamrock Drive
- 4.) Lot 37 Red Fox Trail
- 5.) 7990 Red Fox Trail
- 6.) 7848 Red Fox Trail
- 7.) 729 Morning Dew Lane
- 8.) 7671 Morrow-Cozaddale

Mr. Boeres noted that the property 9827 Dallasburg Road is declared a nuisance due to the garbage, debris, high grass and weeds.

All addresses were unanimously agreed upon by all three Trustees as nuisance properties. There was discussion also about holding permits to Red Fox Trail properties due to the high grass.

Mr. Duvelius made a motion and Ms. Ehling seconded the motion to declare the above nuisance properties due to high grass, weeds and garbage debris.

Roll call as follows:	Gene Duvelius	Yes
	Becky Ehling	Yes
	Michael Muñoz	Yes

Mr. Duvelius made a motion and Ms. Ehling seconded the motion to allow Mr. Boeres to hold Zoning Certificates to property owner lots on Red Fox Trail where nuisances have been declared until rectified through Mr. Boeres office.

Roll call as follows:	Gene Duvelius	Yes
	Becky Ehling	Yes
	Michael Muñoz	Yes

Ms. Paula Posival, 10084 State Route 48, concerned about how her residence was a nuisance according to a letter sent last month. Mr. Duvelius informed her of Ohio State Law and Board of Health Regulations.

Mr. Muñoz opened the floor to the public.

Mr. Muñoz closed the floor to the public.

Mr. Muñoz stated August 14 there is a ground breaking ceremony for the Little Miami School District new High Five Field and meet the team. Dedication Ceremony of Salem Township Elementary School is on Monday, August 18th. Dedication Ceremony of the new additions to the Little Miami High School is on Monday, August 18th.

Ms. Ehling mentioned on Wednesday, August 20th they will have Executive Session at 5:30 p.m.

Ms. Jackie Terwilleger, Fiscal Officer, presented quotes for concrete repair on the sidewalks outside the Administration Building.

- 1) Butler Concrete - \$6,350.00, everything included
- 2) RJ Schutz - \$7,863.00, everything included
- 3) ACR Incorporated - \$7,409.00, price includes summer discount

Ms. Ehling made a motion and Mr. Muñoz seconded the motion to go with Butler Concrete for the \$6,350.00 provided they give a certificate of insurance and worker comp.

Roll call as follows:	Becky Ehling	Yes
	Michael Muñoz	Yes
	Gene Duvelius	Yes

The Board discussed and declared to have a work session with Beth Gulley on Wednesday, August 27th, at 5:30 p.m. including the department heads. At 6:00 p.m. there is an impact fee meeting.

CDS had a discussion with the Trustees about Mounts Park on Stubbs Mill Road. The Trustees decided to review what had been presented and to make a decision at the next meeting on Wednesday, August 20, 2008.

Mr. Warren Ritchie, Legal Council, discussed the Pritchard vs. Hamilton Township case where Mr. Ritchie stated there will be no apology. Mr. Ritchie also asked if Detective Jeff Braley would help in the mediation.

Mr. Ritchie discussed the Cross Pointe Community Church acquisition stating it will not close before August 31, 2008. The contract was already signed by the church and to be signed by the Trustees who asked Mr. Ritchie to amend the contract and sign next week.

Mr. Ritchie explained annexation procedures and recommended that the Trustees speak with the Village of Maineville about the impact fee on recently annexed properties and any future annexations.

Mr. Ritchie stated he attended the Zoning Commission Meeting on Monday, August 11, 2008 and presented the idea of compensating the alternate for coming to the meetings. Discussion was made with the Trustees on a compensation amount.

Mr. Duvelius made a motion and Ms. Ehling seconded the motion that the Zoning Commission and Board of Zoning Appeals alternates be paid the same rate as other members at \$35 per meeting.

Roll call as follows:	Gene Duvelius	Yes
	Becky Ehling	Yes
	Michael Muñoz	Yes

Mr. Ritchie stated the Miami Bluffs property is moving along.

Mr. Ritchie noted the inheritance of park land on Nunner Road. It consists of 150 acres with 20 acres going to Ms. Marr's family. If land is not accepted by Hamilton Township,

Warren County will get the land. Also one third of the cash assets go to Hamilton Township toward the maintenance of the park.

Ms. Ehling asked about the Altemeier case in which Mr. Ritchie responded that Mr. Altemeier can operate a legal farm market. Mr. Altemeier is permitted to put up a new barn and new greenhouse.

Mr. Bruce Scott, 3265 E. Foster-Maineville, asked about the fence down at Mounts Park, expressing his concern that the fence was not well put up and is not complete. Mr. Ritchie said he would look into it.

Ms. Ehling made a motion and Mr. Duvelius seconded the motion to go into Executive Session at 8:40 p.m. to discuss a land acquisition.

Roll call as follows:	Becky Ehling	Yes
	Gene Duvelius	Yes
	Michael Muñoz	Yes

Mr. Duvelius made a motion and Ms. Ehling seconded the motion to reconvene back into regular session at 9:05 p.m.

Roll call as follows:	Gene Duvelius	Yes
	Becky Ehling	Yes
	Michael Muñoz	Yes

Mr. Duvelius made a motion and Ms. Ehling seconded the motion to adjourn the meeting at 9:06 p.m.

Roll call as follows:	Gene Duvelius	Yes
	Becky Ehling	Yes
	Michael Muñoz	Yes