

Hamilton Township Trustee's Meeting

October 17, 2018

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

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

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the Clerk's journal and accept the tapes as the Official Minutes of the October 10, 2018 Township Trustee Meeting.

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

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the withholding payments for payment cycle September 23, 2018 – October 6, 2018, checks numbered 28722061-28722086.

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

Motion made by Mr. Rozzi with a second by Mr. Walker to approve Payroll for pay cycle – September 23, 2018 – October 6, 2018, Electronic Fund Transfer Direct Deposit Vouchers 1147547734-1147547811 and 1147547877 - 114757880.

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

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the billing invoices for payment cycle October 15, 2018 – October 19, 2018 checks numbered 79343-79367 VOID 79156.

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

Public Comments

Trustee Joe Rozzi opened the floor for public comments at 6:32pm.

Trustee Joe Rozzi closed the floor for public comments at 6:32pm.

Human Resources Manager, Kellie Krieger requested a motion to approve a Family Medical Leave Act (FMLA) effective October 17, 2018 for Capt. James Conley. Mr. Conley will utilize his sick, vacation and personal time for this leave. He is entitled to 12 weeks of FMLA.

Motion made by Mr. Rozzi with a second by Mr. Walker to approve a Family Medical Leave for Capt. James Conley.

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

Human Resources Manager, Kellie Krieger requested a motion to approve a contingent hire or Eric Webb contingent his full medical and psych evaluation. Mr. Webb will be paid per the IAFF union contract. Mr. Webb will be classified as a new hire with a probationary period of 12 months.

Trustee, Joe Rozzi asked if this was a full-time position and if this gentleman came from Loveland. Chief, Brian Reece responded yes to both of those questions.

Motion made by Mr. Rozzi with a second by Mr. Walker to approve a contingent of Mr. Eric Webb based on his medical and psych evaluation.

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

Administrator, Brent Centers requested the Board to make a motion to approve a large purchase order brought to him by Public Works Director, Kenny Hickey for salt contract. Administrator, Brent Centers stated the salt bin does not need to be filled all the way up, he is asking for 400 tons for approximately \$35,000, when we have to go from empty to full the average cost is \$100,000.

Trustee Joe Rozzi asked if we needed additional salt could we purchase at the same price, it was confirmed by Administrator, Brent Centers we could.

Trustee Joe Rozzi made the motion as stated above, and seconded by Trustee Darryl Cordrey.

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

Administrator, Brent Centers requested the Board to make a motion to approve a large purchase order brought to him by Public Works Director, Kenny Hickey for saltbox to go on the back of his old truck. This Spinner/Spreader is a permanent fixture.

Trustee, Joe Rozzi wanted to know if this gives an additional truck on the road, Administrator, Brent Centers stated yes it puts an additional Salt truck on the road.

Trustee Joe Rozzi made the motion as stated above, and seconded by Trustee Darryl Cordrey.

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

Administrator, Brent Centers requested the Board to make a motion to approve Resolution 18-1017, declaring obsolete property brought to him by Chief, Brian Reese. Nothing on the list is over \$2500.00.

Trustee Joe Rozzi made the motion to approve Resolution 18-1017, declaring certain properties obsolete, surplus, no longer needed for public use and authorizing of its disposal, and seconded by Trustee Joe Walker.

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

Work Session Items – None

Fiscal Officer, Jim Hunter stated we are 75% through the year; we have taken in 100.1% of projected revenue, and 51.993% through year to date expenditures. Everything is going very well within the budget.

Trustee, Joe Rozzi asked if we were at a positive 23%, we are in very good shape.

Trustee, Darryl Cordrey stated that looking at last year we have spent approximately 10% less than we have at this time.

Fiscal Officer, Jim Hunter wanted to remind everyone we have a couple of levies on the ballot and would appreciate any support. Also, reminded everyone early voting has started.

Township Work Session

Administrator Report

Public Comments

Trustee Joe Rozzi opened the floor for public comments at 6:37pm.

Mark Sousa asked Fiscal Officer, Jim Hunter what he thought contributed to the additional income. Fiscal Officer Jim Hunter stated a homestead revenue is coming in but we do not have a specific amount. Mr. Sousa asked for an approximate amount that will be coming, Finance Coordinator, Ellen Horman stated approximately \$400,000.00.

Trustee Darryl Cordrey mentioned the ground breaking at Shooters on October 18, 2018 at noon. He is excited to see the progress after Michelle Tegtmeier and Administrator, Brent Centers' hard work. He looks forward to more development in the township.

Administrator, Brent Centers mentioned we have a lot of development coming into the Township. Shooters, Taco Bell, All State and lot of good things coming.

Administrator, Brent Centers mentioned the Tree Lighting Ceremony will be on December 1, 2018 is looking promising. The Advisory Committee have formed subcommittees and have the ceremony moving forward.

Administrator, Brent Centers stated that Police Chief, Scott Hughes and Public Works Director, Kenny Hickey are at an HOA meeting this evening promoting the upcoming levels. They are trying to get back for Open House, they have put a lot of work into making it happen.

Trustee, Joe Walker asked if there was a completion date for Shooters. Michelle Tegtmeier stated they would like to be under roof by the first of the year, and open shortly after the 1st of the year. Taco Bell also expects to be open by New Years.

With no other business at hand, a motion made by Mr. Rozzi with a second by Mr. Walker to adjourn at 6:41 pm.

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