



TRUSTEE MEETING AGENDA 01/02/2019

6:30 PM

HAMILTON TOWNSHIP ADMINISTRATION

Joe Rozzi – Trustee
Darryl Cordrey - Trustee
Joe Walker – Trustee
James Hunter- Fiscal Officer

7780 South State Route 48
Maineville, Ohio 45039
Phone: (513) 683-8520
Fax: (513) 683-4325

Township Administrator
Brent Centers
(513) 239-2372

Fire and Emergency Services
Brian Reese – Fire Chief

69 West Foster-Maineville Rd.
Maineville, Ohio 45039
Phone: (513) 683-1622
(513) 899-1967

Finance Coordinator
Ellen Horman
Phone: (513) 239-2377

Human Resources
Kellie Krieger
Phone: (513) 239-2461

Public Works
Kenny Hickey – Director
Phone: (513) 683-5360

Planning and Zoning
Michelle Tegtmeier
Phone: (513) 683-8520

Police Department
Scott Hughes – Police Chief

7780 South State Route 48
Maineville, Ohio 45039
Phone: (513) 683-0538

- Approve of the Clerk's Journal and Accept the tapes as the Official Minutes of the December 19, 2018 Township Trustee Meeting
- Bills before the Board

Public Comments

Presentations

Human Resources

Township Current Business

- Motion: To elect a Chairperson of the Board of Trustees
- Motion: To elect a Vice Chairperson of the Board of Trustees
- Motion: To amend the Police Sergeant's Union Contract language
- Resolution 19-0102: Setting Trustee meeting Dates and Times for 2019
- Resolution 19-0102A: Authorizing Blanket Certificates and establishing financial policies for the approval of Purchase Orders in 2019
- Resolution 19-0102B: Authorizing Fiscal Officer to process re-appropriations and distribute payments as needed in 2019
- Resolution 19-0102C: Authorizing the disbursement of checks for payroll, payroll withholdings and expenses, and other expenses in 2019
- Resolution 19-0102D: Authorizing the transfer of General Funds and Police Funds to the Building Bond Fund in 2019
- Resolution 19-0102E: Authorizing the transfer of Fire and EMS Levy Funds to the Fire Station 76 Capital Project Fund in 2019
- Resolution 19-0102F: Creating the Law Enforcement Trust Fund Policy
- Resolution 19-0102G: Creating a Credit Card Policy
- Resolution 19-0102H: Creating the Mandatory Drug Law Enforcement Fund Policy

Township Work Session

- Community Center
- Shredding Day
- Easter Egg Hunt
- Resolution 18-1219A: (tabled on December 19) Township Personnel Policy
- Noise Resolution

Jim Hunter, Fiscal Officer

Administrator's Report

Public Comments

Trustee Comments

Executive Session

- To consider the disposition of property
- To consider the appointment of a public official

Township Current Business

- To consider the discipline of a public employee

Adjournment