### **Hamilton Township Trustee Meeting**

October 04, 2023

Trustee Board Chairman, Mark Sousa, called the meeting to order at 6:00 p.m. Mr. Sousa and Mr. Cordrey were present.

Roll call as follows: Mark Sousa Yes

Darryl Cordrey Yes

The Pledge of Allegiance was recited by all.

A motion was made by Mr. Sousa, with a second by Mr. Cordrey, to approve the clerk's journal. and accept the tapes as the Official Meeting Minutes of the September 20, 2023, Trustee

Meeting.

Roll call as follows: Mark Sousa Yes

Darryl Cordrey Yes

A motion was made by Mr. Sousa, with a second by Mr. Cordrey, to approve the bills as presented before the Board.

Roll call as follows: Darryl Cordrey Yes

Mark Sousa Yes

#### **Public Comments**

Mr. Sousa opened the floor to public comments at 6:01 pm.

Mr. Sousa closed the floor to public comments at 6:01 pm.

### **New Business**

- Resolution 23-1004A: Increase in Appropriations in misc. funds.

Scott Hughes: Increase in appropriations is for payouts and salary adjustments due to overtime and personnel leaving in the police and fire departments.

Mr. Sousa: We are not paying for an Administrator for a period, saving in that regard.

Scott Hughes: A portion of the Police District-Other Salaries for \$174,000 (rounded up at \$200,000) will come back to the Township.

Mr. Sousa made a motion with a second from Mr. Cordrey to approve Resolution 23-0920A.

Roll call as follows: Mark Sousa Yes

Darryl Cordrey Yes

-Motion: Motion to approve 2024-2026 Collective Bargaining Agreement with the Teamsters Local 100

Don Pelfrey: The negotiations went well. The contracts are close to the benefits for our Police and Fire's contracts.

Mr. Sousa: Thanks Ben Yoder and Brodi, modernizing and cleaning up the contracts to have the three labor units consistent.

Mr. Cordrey: Thanks to staff, Public Works, and the legal team for their hard work towards the agreement.

Mr. Sousa made a motion with a second from Mr. Cordrey to approve the 2024-2026 Collective Bargaining Agreement with the Teamsters Local 100.

Roll call as follows: Darryl Cordrey Yes

Mark Sousa Yes

## **Trustee Comments**

Mr. Cordrey: Reminder for the Trunk or Treat at Testerman Park on October 21<sup>st</sup>. Also, want to mention the developer and residents regarding the Stotlen II Project for coming out to the planning meeting and their willingness to understand the situation.

Mr. Sousa: Reminder the Homecoming Parade is this Thursday, October 5<sup>th</sup>. Route 22 & 3 and Stubbs Mill Rd. will be closed momentarily as the parade is conducted. The community has been informed about the parade and road closures. Nicole is now accepting Fall Decorating applications and will be posting pictures soon.

# **Administrator's Report**

Scott Hughes: Open House for Fire Station 76 will be held October 14<sup>th</sup> from 11-2pm. This week our Fire Inspector and firefighters spent the week at local schools teaching about fire prevention. New bleachers were assembled and will be installed at Testerman Park by the end of the year, which was recommended by the insurance company. New siding was put up at the Public Works building and they are getting their snow equipment prepared for the winter season. National School Bus Safety week is October 16<sup>th</sup> through October 20<sup>th</sup>. Congratulations Officer Stephens and K9 Kahn for passing state certification. Lastly, Blooms and Berries Farm is up and running

every week so expect heavier traffic. The farm has hired police detail every Saturday and Sunday to help with traffic flow.

### **Fiscal Report**

Mr. Weber: September's Fiscal Report will be provided at the October 18<sup>th</sup> meeting.

### **Executive Sessions-**

Mr. Sousa made a motion at 6:10 pm with a second from Mr. Cordrey to enter Executive Session in reference to O.R.C. 121.22 (G)(1) to discuss appointment, employment, and compensation of a public employee.

Roll call as follows:

Darryl Cordrey Yes

Mark Sousa Yes

Mr. Sousa made a motion with a second from Mr. Cordrey to come out of Executive Session at 8:50 pm.

Roll call as follows:

Mark Sousa Yes

Darryl Cordrey Yes

### **Adjournment**

With no further business to discuss, Mr. Sousa made a motion, with a second from Mr. Cordrey, to adjourn at 8:50 pm.

Roll call as follows: Mark Sousa Yes

Darryl Cordrey Yes