

Hamilton Township Trustee Meeting

December 21, 2022

Trustee Board Chairman, Joe Rozzi, called the meeting to order at 1:00 p.m. Mr. Rozzi, Mr. Cordrey and Mr. Sousa were present.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Mark Sousa	Yes

The *Pledge of Allegiance* was recited by all.

Motion made by Mr. Rozzi with a second by Mr. Cordrey to approve of the clerk's journal and accept the tapes as the Official Meeting Minutes of the December 7, 2022, Trustee Meeting.

Roll call as follows:	Mark Sousa	Yes
	Darryl Cordrey	Yes
	Joe Rozzi	Abstained

Motion made by Mr. Rozzi with a second by Mr. Cordrey to approve the bills as presented to the Board.

Roll call as follows:	Joe Rozzi	Yes
	Mark Sousa	Yes
	Darryl Cordrey	Yes

Employee Recognition 2022

Mr. Pegram started the Employee Recognition by highlighting each member of the administration staff and their daily duties.

Public Works Director, Mr. Don Pelfrey presented the Employee of the Year to Mr. Ron Peek.

Next Fire Chief, Jason Jewett presented the 2022 Fire Fighter of the Year to Stuart Koloszar. He stated that this year they also decided to do an EMS Provider of the Year, he presented this award to Matthew Leeper. He explained their last award is a special award called the Chiefs Award, it is not given every year. It is usually given to a member who has gone above and beyond. Chief Jewett presented the 2022 Chiefs Award to Captain Justin Cormany.

Finally, Chief Scott Hughes presented the Employee of the Year to Officer Eli Kibbee. Chief Hughes explained they don't normally give out a Chiefs Accommodation Award but they had several people who thought this Officer needed to be recognized as well, he presented this award to Officer Alex Stephens.

Mr. Pegram thanked Mr. Brent Centers for being in attendance and for everything that he did for Hamilton Township.

Mr. Rozzi thanked everyone for their dedication to Hamilton Township this past year and wished everyone a Merry Christmas and a Happy New Year. He then called for a 10 minutes recess.

Public Comments

Mr. Rozzi opened the floor to public comments at 1:30pm.

Mr. Rozzi closed the floor to public comments at 1:30pm.

Fiscal Officer's Report

Mr. Weber explained that this report is through November of 2022. We are 92% thru the year. Expenditures are at 78% of the budget. 15.3 million was the budget for 2022 and to date we have spent 12 million of that. We have received 105% of our anticipated revenue.

Trustee Comments

Mr. Cordrey he congratulated the staff for an awesome Christmas Tree Lighting. He mentioned it was bigger and better than his wildest expectations. He thanked Mr. Rozzi for the drone show and fireworks that were donated. He stated it has been a pleasure serving with everyone this year and looking forward for 2023. He wished everyone a Merry Christmas.

Mr. Sousa echoed everything Mr. Cordrey mentioned. He wished everyone a Merry Christmas and Happy Holiday Season. He asked everyone to stay safe with the weather coming in. He mentioned in 2023 we will start to see a lot of the largest developments the Township has seen in a while break ground and start to change the face of the Township. He said he loves to see the staff come together and wanted to let everyone know they do a great job.

Mr. Rozzi echoed the comments of Mr. Cordrey and Mr. Sousa. He mentioned he too missed the Tree Lighting but was glad everyone enjoyed it. He thanked everyone for their service to the community for the past year.

Executive Session

Mr. Rozzi made a motion with a second from Mr. Cordrey to enter into Executive Session in reference to O.R.C. 121.22 (G) (1): To consider the appointment or employment of a public employee.

Roll call as follows: Mark Sousa Yes
Joe Rozzi Yes
Darryl Cordrey Yes

Mr. Rozzi made a motion with a second from Mr. Cordrey to come out of Executive Session at 2:14pm.

Roll call as follows: Darryl Cordrey Yes
Joe Rozzi Yes
Mark Sousa Yes

Mr. Rozzi made a motion with a second from Mr. Cordrey to reappoint Mr. Michael Blomer to the Board of Zoning Appeals for a 5 year term, beginning January 1, 2023

Roll call as follows: Darryl Cordrey Yes
Joe Rozzi Yes
Mark Sousa Yes

Mr. Rozzi made a motion with a second from Mr. Cordrey to approve the Fire and Rescue Division Chief Job description and to add full time Division Chief Position as presented before the board.

Roll call as follows: Mark Sousa Yes
Joe Rozzi Yes
Darryl Cordrey Yes

Mr. Rozzi made a motion with a second from Mr. Cordrey to update the Township Roster as presented to the board.

Roll call as follows: Darryl Cordrey Yes
Mark Sousa Yes
Joe Rozzi Yes

Adjournment

With no further business to discuss, Mr. Rozzi made a motion with a second from Mr. Cordrey to adjourn at 2:15pm.

Roll call as follows: Darryl Cordrey Yes
 Joe Rozzi Yes
 Mark Sousa Yes