

## Hamilton Township Trustee Meeting

February 15, 2023

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

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

The *Pledge of Allegiance* was recited by all.

Motion made by Mr. Sousa with a second by Mr. Rozzi to approve of the clerk's journal and accept the tapes as the Official Meeting Minutes of the February 1, 2023, Trustee Meeting.

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

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

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

### **Public Comments**

Mr. Sousa opened the floor to public comments at 6:02pm.

Mr. Sousa closed the floor to public comments at 6:02 pm.

### **New Business**

- Resolution 23-0215A – Increasing Appropriations in the Police District.

Captain Short explained that in June of last year they recovered a stolen vehicle out of Louisiana. The car has been in impound since June and now that the case is over the insurance company is willing to release it to the Police Department. They would release it for a very low price, and it has very low miles. Captain Short mentioned they are in need of another staff vehicle and were going to purchase on this year but believes this is a much better option.

Mr. Sousa made a motion with a second from Mr. Rozzi to approve Resolution 23-0215A.

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

- Motion – To Approve Purchase of a Vehicle for the Police Department.

Mr. Sousa made a motion with a second from Mr. Rozzi to approve the purchase of a 2022 Chevrolet Equinox in the amount of \$13,400.

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

### **Fiscal Officer's Report**

Mr. Weber mentioned the 2022 financial report statement was completed by Mark Hurst, our certified public accountant. He said they were submitted to the State Auditor. Mr. Weber explained that this report is through January of 2023. We are 8% thru the year. Expenditures are at 10.8% of the budget. We have received \$539,000 of our anticipated revenue.

### **Administrator's Report**

Mr. Pegram mentioned that today is national SRO day. He thanked out SRO's for the great job that they do every day. He said the Training Tower has started to be erected, it has an estimated completion date of March 10<sup>th</sup>. He said March 1<sup>st</sup> the Sheriff's Office will be at the meeting giving a presentation on the drug task force. March 15<sup>th</sup> the County Auditor Matt Nolan will be here to speak about finances and budgets.

### **Trustee Comments**

Mr. Cordrey he mentioned spring is in the air for at least a couple days. He thanked the SRO's for doing a phenomenal job. He also stated Chief Jewett showed some pictures of where they are at with the training tower and mentioned how excited he was. He thinks it will be a benefit to the entire region not only our Township.

Mr. Rozzi thanked the SRO's as well. He said he is looking forward to the training tower and some sort of ribbon cutting ceremony as well.

Mr. Sousa mentioned there will be some intermittent road closures on Grandin Rd. Thank you to Steve & Kurt for helping get Kroger to the closing table. He mentioned the train derailment in East Palestine, OH. He stated local water officials are testing water more regularly than usual and as of now there are no containments in our water. We will continue to watch and share.

**Executive Session**

Mr. Sousa made a motion with a second from Mr. Rozzi to enter into Executive Session in reference to O.R.C. 121.22 (G) (1): To discuss the compensation of a public employee at 6:15pm.

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

Mr. Sousa made a motion with a second from Mr. Rozzi to come out of Executive Session at 6:29pm.

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

- Motion – To amend the roster as presented to the Board.

Mr. Sousa made a motion with a second from Mr. Rozzi to amend 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. Sousa made a motion with a second from Mr. Cordrey to adjourn at 6:30 pm.

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