

Hamilton Township Trustee's Meeting

August 3, 2016

Trustee Board Vice President Weber called the meeting to order at 6:02 p.m. Mr. Weber and Mr. Walker were present.

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

Motion was made by Mr. Weber with a second by Mr. Walker to adopt the proposed agenda for the August 3, 2016 meeting.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Motion made by Mr. Weber with a second by Mr. Walker to approve the meeting minutes from the meeting on July 20, 2016.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Motion made by Mr. Weber with a second by Mr. Walker to approve the billing invoices for payment cycle July 25, 2016 – July 29, 2016 checks numbered 76471 to 76480.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Motion made by Mr. Weber with a second by Mr. Walker to approve the billing invoices for payment cycle August 1, 2016 – August 5, 2016, checks numbered 76481 to 76526.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Human Resource Manager, Kellie Krieger requested the Board make a motion to increase the pay of Rachel Macaluso to \$14.15 per hour with retro pay to July 17, 2016.

Trustee Kurt Weber made that motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Human Resource Manager, Kellie Krieger requested the Board make a motion to increase the pay of Jacqueline Farley to \$14.15 per hour effective August 14, 2016.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve to remove Andrew Burwinkle from the Hamilton Township roster effective August 4, 2016.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve the hiring of Bradley Schlake as a part time Firefighter/Paramedic at \$14.00 per hour with a probationary period of 6 months.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

There was a swearing in of part time Firefighter/Paramedic, Bradley Schlake by Trustee Kurt Weber.

Trustee Kurt Weber made the motion to amend the minutes from the July 20, 2016 minutes to change anywhere that it says Brian Fischer, to Brian Johnson of Fischer.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Public Works Director, Kenny Hickey requested the Board make a motion to transfer a deed for Charles and Patricia Deeble for the Maineville New, lot 98 graves 1 and 2. They will now have graves 3 and 4 for the past rate of \$700.00.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: Kurt Weber Yes
Joe Walker Yes
David Wallace Absent

Mr. Bill Barnhill gave Kenny Hickey and his staff kudos for the job they did to maintain Testerman Park. He also provided the Board with information regarding the proposed 2nd Annual Making Strides for Hamilton Township Parks Run for Fun. The race would go out the back entrance of Testerman Park, out Caldwell Drive, to Foster's Pointe and turn around to end up on home plate of Champion field. Last year approximately \$500.00 was raised for the parks. The proposed date is Saturday, November 5, 2016. Sibcy Road would be closed/blocked for approximately 2-3 hours and the Foster's Pointe HOA has approved this also.

Trustee Kurt Weber made the motion approve the 5k run, Making Strides for Hamilton Township Parks Run for Fun on Saturday, November 5, 2016 at 9am. This was seconded by Trustee Joe Walker.

Roll call as follows: Kurt Weber Yes
Joe Walker Yes
David Wallace Absent

Administrator, Ray Warrick informed the Board that the Medical Marijuana business takes affect September 1, 2016. He also provided the Board with an article of the approach of Liberty Township. Mr. Warrick stated that we do not know all of the Township's rights as far as regulating the sale.

Administrator, Ray Warrick informed the Board that we are behind the times on computer backup systems. We are proposing to put our emails on the Cloud. Mr. Warrick is asking the Board to consider a new server that will cost approximately \$67,000.00 and \$320 per month maintenance fee. This will go through Martin & Associates and will not need to be put out for bid.

Fire Chief, Brian Reese asked to Board to consider approving a summer uniform of shorts for the Firefighters and EMT's. They would be worn under their Turnout Gear, only from May – September, and only with plain black tennis shoes and short socks. Individuals would be responsible for the fee of \$44.00 each for the remainder of 2016, and Chief Reese would check into fitting it into the uniform budget for 2017.

Trustee Kurt Weber made the motion to approve the shorts summer uniform from May – September for the Fire Department, and seconded by Trustee Joe Walker.

Roll call as follows: Kurt Weber Yes
Joe Walker Yes
David Wallace Absent

Police Chief, Scott Hughes advised the Board that Officer Workman and Officer Kaufholz have been wearing the proposed new uniforms for a few weeks now. The uniforms will provide

comfort, but will also a professional appearance for the Officers. Money is set aside in a LOEB Grant so there will not be any upfront costs. Chief Hughes is proposing to purchase 2 short sleeves and 2 long sleeves shirts, 2 pairs of pants, and 2 vest covers per Officer. It would not exceed \$7,000.00. The new uniforms would allow the Officers to remove their vest when they come back into the office to do paperwork. With that being said, they would have to put their vest on when they leave the building.

Trustee Kurt Weber made the motion to move forward with the Police uniform change to navy blue and to be covered by the LOEB Grant not to exceed \$7,000.00, and seconded by Trustee Joe Walker.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Police Chief, Scott Hughes presented the Board with 3 options of new logos for the Hamilton Township Police cars.

Trustee Kurt Weber made the motion to move forward with the new Police car logos to be determined by the Police Chief and to be paid for with the LOEB Grant, and seconded by Trustee Joe Walker.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Fiscal Office, Jim Hunter requested the Board make a motion to approve Resolution #16-0803 for Special Assessments for artificial lighting in certain lighting districts for a period of one (1) year initiated for the end of the 2016 tax year and collected in the 2017 calendar year.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Administrator, Ray Warrick updated everyone on the Eagles Point/Providence plan. Mr. Warrick did inform everyone that there was a change in the plan in 2010 that was approved by the board and Fischer Homes can still build that plan from 2010. At this point, there is nothing that the Township can legally do to overturn the 2010 plan. Fischer Homes is also talking about a new plan. They have shown a concept drawing to change a lot of lot sizes, some smaller and some larger. We have asked Fischer Homes to provide engineer drawings and be prepared to come before the Board and have a hearing if they want to change the plan. We do not know what will happen in that hearing until they have presented their plan. Hamilton Township has sent a mystery shopper to the model home and they are not telling the buyers the truth, and that has been explained to Fischer Homes. The residence sent Brian Johnson from Fischer Homes

and requested that he respond to them by Friday, August 5, 2016. Mr. Warrick received an email from Jason Wisniewski, from Fischer Homes stating they will not have a solid answer by Friday and he asked who from the community would like to be a spokesperson to meet with Fischer Homes. Jason also said that they are not ready to submit any drawings or move ahead with any hearing because “we don’t have our ducks in a row”, meaning Fischer Homes. Mr. Warrick stated that from a Township stand point, there is nothing else we can do except wait and see if they request a hearing.

Public Comments

Trustee Kurt Weber made the motion to open the floor to the public, and seconded by Trustee Joe Walker at 7:00pm.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Lee Monti, in paragraph 2 of the letter from Brian at Fischer Homes talks about an ongoing plan for a long time but most of the residents were not aware of it even though it sat there for 5 years is still a concern. As far as Fischer meeting with one of us would not be appropriate. Mr. Monti feels that Fischer is obligated to hear from everyone. Fischer will have to come before the Board for many things, going forward, the township will need to hold Fischer Homes responsible.

Joseph Kelly, was it you Michelle that went in as the mystery shopper? What size lots did they represent they were selling?

Michelle Tegtmeier stated that they were selling quarter acre lots.

Mr. Kelly asked what power does the HOA have when it comes to assessing inerrant behavior within the community?

Law Director, Doug Miller stated that the HOA will probably just tell you that you can’t do it and have you remove it.

Mr. Kelly asked if a sign was erected in his yard, the HOA could ask him to take it down.

Mr. Miller stated that he is not sure if that is against any zoning in the township.

Mr. Kelly asked what agency needs to be contacted regarding the misrepresentation?

Mr. Miller stated that it is now between the residents and Fischer Homes.

Dan Phipps asked if permits are only issued based on the 2010 plan?

Trustee Kurt Weber said “Yes”.

Mr. Kelly stated that there is a definitely misrepresentation and asked if it should go to the county prosecutor?

Mr. Miller stated that it is now a civil matter between the residents and Fischer Homes.

Trustee Kurt Weber closed the floor to the public at 7:14pm.

Trustee's Business

Mr. Weber made a motion, and seconded by Mr. Walker to enter into Executive Session to discuss pending court action, consider the sale of property, and collective bargaining matters. In Executive Session all Trustees, Administrator, Fiscal Officer and legal counsel at 7:15 pm.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

Motion made by Mr. Weber with a second by Mr. Walker to return from Executive Session at 8:26 pm.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent

With no other business at hand a motion made by Mr. Weber with a second by Mr. Walker to adjourn at 8:26 pm.

Roll call as follows:	Kurt Weber	Yes
	Joe Walker	Yes
	David Wallace	Absent