

Hamilton Township Special Trustee's Meeting

November 7, 2016

Trustee Board President Wallace called the meeting to order at 6:00p.m. Mr. Wallace and Mr. Walker were present.

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

Motion was made by Mr. Wallace with a second by Mr. Walker to adopt the proposed agenda for the November 7, 2016 meeting.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the meeting minutes from the meeting on October 19, 2016.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Mr. Wallace certified that the minutes of the November 2, 2016 meeting of the Trustees were accurate.

Fiscal Officer, Jim Hunter requested the Board make a motion to approve a Then and Now purchase order for \$2,500.00 for the insurance and bonding of the Road and Bridge.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the withholding payments for payment cycle October 9, 2016 – October 22, 2016, checks numbered 23663085 - 23663098.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve Payroll for pay cycle October 9, 2016 – October 22, 2016, Electronic Fund Transfer Direct Deposit Vouchers 1107178294-1107178368.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the billing invoices for payment cycle October 24, 2016 – October 28, 2016 checks numbered 76750-76759.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the billing invoices for payment cycle October 31, 2016 – November 4, 2016, checks numbered 76760-76797.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the billing invoices for payment cycle October 31, 2016 – November 4, 2016, checks numbered 76798-76817.

Roll call as follows: David Wallace Yes

Joe Walker Yes

Human Resource Manager, Kellie Krieger, requested the Board make a motion to approve to remove Firefighter Jared Karrasch from the township roster effective October 24,2016.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Human Resource Manager, Kellie Krieger, requested the Board make a motion to approve the hiring of Cory Sanders as a full time Fire and Zoning Code Enforcement Officer at the rate of \$19.55 per hour with a start date to be determined contingent upon the completion of the Fire Pension physical. Mr. Sanders will have a probationary period of 6 months.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
Joe Walker Yes

There was a swearing in of Cory Sanders by Trustee David Wallace.

Community Development Coordinator, Michelle Tegtmeier, requested the Board make a motion to approve Resolution # 16-1107, approving the text amendment revisions to the Hamilton Township Zoning Code initiated by the Hamilton Township Zoning Commission on October 17, 2016 as shown in the attached draft copy, "Exhibit A" and attached to this resolution as "Exhibit B" the final draft approved by the Warren County Regional Planning Commission on October 27, 2016 and the Hamilton Township Trustees dated November 7, 2016.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Administrator, Ray Warrick, requested the Board to approve the posting of the open trustee position that pays a monthly salary of \$1,799.67. This person must be a resident of the township, must be atleast 18 years of age, and be a registered voter. The deadline for resumes to be in will be November 15, 2016 by 12 noon. Any interviews will tentatively by scheduled for November 17 and November 18, 2016.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
Joe Walker Yes

With no other business at hand a motion made by Mr. Wallace with a second by Mr. Walker to adjourn at 6:10pm.

Roll call as follows: David Wallace Yes
Joe Walker Yes