

Hamilton Township Trustee's Meeting

April 5, 2017

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

An opening prayer was given by Pastor Steve Bell of Bible Baptist Church.

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 April 5, 2017 meeting.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the meeting minutes from the meeting on March 15, 2017 and March 25, 2017.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the withholding payments for payment cycle February 26, 2017 – March 11, 2017 checks numbered 24718396 - 24718414.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve Payroll for pay cycle February 26, 2017 – March 11, 2017, Electronic Fund Transfer Direct Deposit Vouchers 1115030215 - 1115030280.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the withholding payments for payment cycle March 12, 2017 – March 25, 2017 checks numbered 24813912 - 24813930.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve Payroll for pay cycle March 12, 2017 – March 25, 2017, Electronic Fund Transfer Direct Deposit Vouchers 1115683945 - 1115684008.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the billing invoices for payment cycle March 20, 2017 – March 24, 2017 checks numbered 77308 – 77317 (Void 77316).

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes

Chris Gallagher Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the billing invoices for payment cycle March 27, 2017 – March 31, 2017, checks numbered 77334 – 77341 (Void 77318 – 77333).

Roll call as follows: David Wallace Yes
Joe Walker Yes
Chris Gallagher Yes

Motion made by Mr. Wallace with a second by Mr. Walker to approve the billing invoices for payment cycle April 3, 2017 – April 7, 2017, checks numbered 77342 – 77393.

Roll call as follows: David Wallace Yes
Joe Walker Yes
Chris Gallagher Yes

Community Development Coordinator, Michelle Tegtmeier recognized Don Biederman for his years of service to Hamilton Township. Trustee David Wallace presented Mr. Biederman with a plaque.

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve the hiring of Jacob Colvin as a full time Firefighter/Paramedic with a 6 month probationary period. His hourly rate will be \$17.31 per the IAFF Union Contract and his start date will be April 9, 2017.

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
Chris Gallagher Yes

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve the hiring of Johnny Hess as a part time Firefighter/EMT at \$14.00 per hour with a start date of April 10, 2017.

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
Chris Gallagher Yes

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve the hiring of Preston Robinson and Lance Czinege as part time seasonal park employees at \$12.00 per hour. Mr. Robinson will start April 10, 2017 and Mr. Czinege will start April 22, 2017.

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
Chris Gallagher Yes

Human Resource Manager, Kellie Krieger requested the Board make a motion to allow Public Works Director, Kenny Hickey to re-post the Road Supervisor Position effective April 6, 2017 through April 24, 2017.

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
Chris Gallagher Yes

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve a cemetery deed for Lot 12, grave 8 in the Maineville New cemetery to Denise Pendergrass at the resident cost of \$600.00.

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
	Chris Gallagher	Yes

Warren County Auditor, Matt Nolan stated Hamilton Township created its own Police District in 1993 and a levy was passed to fund that Police District. He also discussed type 2 annexations which allows to tax the unincorporated areas. In December of 2016 there was some errors by the State of how those people would be taxed. The State said that the unincorporated areas should be taxed the same as the township because of the levies for Police and Fire. Mr. Nolan states he does not feel like the unincorporated areas should be taxed that way because their Police wages are paid for out of the earnings tax. Mr. Nolan made 3 suggestions to the State: 1) to grandfather the levies in; 2) allow the township to use the Police District; 3) have them sue us to put the levy on.

Trustee David Wallace made a motion to agree with the direction of the County Auditor and not taxing the non-type 2 properties, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

There were awards handed out to some of our Police and Fire personnel.

Fire Chief, Brian Reese presented Firefighter Chris Glancy with the award for Firefighter of the Year for the year 2016.

Police Chief, Scott Hughes presented Officer Rande Rigby with the RID Award (Removal of Intoxicated Drivers). 1/3 of the DUI's were apprehended by Officer Rigby.

Police Chief, Scott Hughes presented Officer James Schelldorf with the Distinguished Service Award for going above and beyond the call of duty on September 11, 2016.

Police Chief, Scott Hughes presented Officer Darcy Workman with the 2016 Frank Richardson Employee of the Year Award. Officer Workman was instrumental in re-vamping the agencies skilled training manual as well as training the newest member of the department. She constantly displays a positive attitude and is very active in community events and numerous other events.

Trustee David Wallace made a motion to take a 10 minute recess at 6:28 pm, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Trustee David Wallace made a motion to resume the meeting at 6:41 pm, and seconded by Trustee Joe Walker.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Public Comments

Trustee David Wallace made a motion to open the floor to the public at 6:43 pm, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
Joe Walker Yes
Chris Gallagher Yes

David Ehling, 3C Highway, stated having the public comments at the beginning of the meeting makes no sense. Put the comment section back at the end of the meetings so we can be constructive if we do have any comments.

Clyde Bastin, 8071 Faller Road, stated he is very proud of our Police and Fire Departments. Mr. Bastin stated several months ago, the tornado siren was taken off the firehouse and it messed up the siren system. Will there be a system put up to replace the system that was tore out?

Trustee Joe Walker stated as of right now, no.

Fire Chief, Brian Reese stated the sirens we have now do cover Maineville and the siren that was on the firehouse was not necessary.

Mr. Bastin asked why did the Board of Trustees let Maineville annex the system that is going in here?

Trustee David Wallace made a motion to close the floor to the public at 6:50 pm and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
Joe Walker Yes
Chris Gallagher Yes

Administrator, Ray Warrick requested the Board make a motion to approve Resolution # 17-0405, authorizing and approving an increase in township appropriations to reconcile budgets for calendar year 2017 and authorizing issuance of a super blanket certificate to pay certain drug law enforcement obligations.

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
Chris Gallagher Yes

Administrator, Ray Warrick requested the Board make a motion to approve Resolution # 17-0405A, authorizing a contract with Warren County Engineer's Office for purchase of road salt.

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
Chris Gallagher Yes

Administrator, Ray Warrick requested the Board make a motion to approve a Then and Now Purchase Order in the amount of \$11,535.23 to the Ohio Public Works Commission as a payment on loan for the Marr Park improvements.

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
Chris Gallagher Yes

Trustee's Business

Mr. Wallace made a motion, and seconded by Mr. Walker to enter into Executive Session to discuss the compensation of a public employee at 6:56pm. In Executive Session were all Trustees, Fiscal Officer, Administrator, and Law Director.

Roll call as follows: David Wallace Yes
Joe Walker Yes
Chris Gallagher Yes

Mr. Wallace made a motion, and seconded by Mr. Walker to come out of Executive Session at 7:14pm.

Roll call as follows: David Wallace Yes
Joe Walker Yes
Chris Gallagher Yes

Trustee David Wallace made a motion to approve the employment agreement with Police Chief, Scott Hughes and Hamilton Township on this 5th day of April, 2017, and seconded by Trustee Joe Walker.

Roll call as follows: David Wallace Yes
Joe Walker Yes
Chris Gallagher Yes

Trustee David Wallace stated he had a conversation with the Mayor of Maineville and they discussed the coverage of the tornado sirens. The Mayor of Maineville assured Mr. Wallace that there is coverage in the Village of Maineville.

With no other business at hand a motion made by Mr. Wallace with a second by Mr. Walker to adjourn at 7:15pm.

Roll call as follows: David Wallace Yes
Joe Walker Yes
Chris Gallagher Yes