

Hamilton Township Trustee's Meeting

June 7, 2017

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

An opening prayer was given by Hamilton Township Chaplain and Lead Pastor of Venture Church, Kerry Thrush.

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 June 7, 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 May 17, 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 May 7, 2017 – May 20, 2017 checks numbered 25221905 - 25221924.

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 May 7, 2017 – May 20, 2017, Electronic Fund Transfer Direct Deposit Vouchers 1118726159 - 1118726232.

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 May 22, 2017 – May 26, 2017 checks numbered 77534 - 77540.

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 May 29, 2017 – June 2, 2017 checks numbered 77541 - 77549.

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 May 29, 2017 – June 2, 2017 check numbered 77550.

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 June 5, 2017 – June 9, 2017 checks numbered 77551 - 77615.

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 Joseph Smith as Full Time Police Officer, at the hourly rate of \$30.10, and moved to \$30.21 per hour after the FTO Training, with a probationary period of 12 months, with a start date of June 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 approve the hiring of Amanda Hust as Part Time Firefighter/EMT effective June 23, 2017 with an hourly rate of \$14.00 and a 12 month probationary period.

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 to Teresa Thompson at the residential rate of \$600.00. This is Lot 15, grave 8 in the Maineville New Cemetery.

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 David Wallace presented Financial Coordinator, Ellen Horman with a proclamation of June 17, 2017 as Ellen Horman Day for outstanding achievement of having a clean audit for the township for 3 years in a row.

Trustee David Wallace made a motion to approve the proclamation of Ellen Horman Day, and seconded by Trustee Joe Walker.

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

Public Comments

Trustee David Wallace opened the floor to the public at 6:15 pm.

Clyde Bastin, 8073 Faller Road, congratulated Ellen Horman. Mr. Bastin stated there is a bad spot at Faller and Foster-Maineville Road. He stated there is no light there, the trees hide the driveway, and at night time, it is hard to see where to turn. He stated he is not sure who is responsible for putting up a light at since it is a Warren County road and Hamilton Township road. Mr. Bastin said he would like to see something done and to let him know the process of what needs to be done.

Trustee David Wallace made a motion to close the floor to the public at 6:18 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 # 17-0607A, authorizing and approving an increase in township appropriations to reconcile budgets for calendar year 2017 and authorizing the execution of a contract with Lexipol LLC.

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 allow a legal ad be posted for a Criteria Architect to bid for a new fire house. The bids will need to be submitted by 4:00 pm on July 7, 2017.

Trustee David Wallace made motion to request statements of qualifications from the design professionals for Criteria Architect services for a new Hamilton Township Fire/EMS station with the suspense of 4:00 pm on July 7, 2017, 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 # 17-0607, declaring certain personal property as obsolete, surplus, no longer needed for public use, and authorizing its disposition.

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 Joe Walker stated he just wanted to go on the record that he guesses somewhere on social media it says the Walker's are buying Mounts Park for a gravel pit. He stated "For the record, we are not buying Mounts Park for a gravel pit."

Trustee David Wallace made a motion to cancel the July 5, 2017 meeting, 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 consider promotion of public employees, the appointment of a public employee, and a pending lawsuit at 6:28pm. In Executive Session were all Trustees, Administrator, Fire Chief Brian Reese, Police Chief 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 7:22pm.

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

Police Chief, Scott Hughes requested the Board permission to promote Detective Quillan Short to Sergeant and Officer Chris Wall to Sergeant effective June 18, 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

With no other business at hand a motion made by Mr. Wallace with a second by Mr. Walker to adjourn at 7:26pm.

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