

Hamilton Township Special Trustee's Meeting

October 12, 2017

Trustee Board President Wallace called the meeting to order at 7:00 p.m. Mr. Wallace, Mr. Walker, and Mr. Gallagher were present.

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

Before the proposed agenda was adopted, Trustee Chris Gallagher asked if we could add public comments since the next regularly scheduled meeting has been cancelled.

Motion was made by Mr. Wallace with a second by Mr. Walker to adopt the proposed agenda for the October 12, 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 withholding payments for payment cycle September 24, 2017 – October 7, 2017, and Monthly for October, checks numbered 26234892 – 26234899 and 26234906 - 26234918.

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 September 24, 2017 – October 7, 2017, and Monthly for October, Electronic Fund Transfer Direct Deposit Vouchers 1126461903 – 1126461973 and 1126462559 - 1126462563.

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 October 9, 2017 – October 13, 2017 checks numbered 78046 - 78089.

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

Administrator, Ray Warrick requested the Board make a motion to approve the hiring of full time Firefighter Brian Webb contingent upon completion of his background check.

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 # 17-1012, pursuant to Revised Code Section 5709.73(B) declaring to be a public purpose certain public infrastructure improvements that are necessary for the development of the Peter's Cartridge Factory development on a parcel of real property located in the unincorporated area of the township and exempting improvements to that parcel from real property taxation, requiring the payment of service payments in lieu of the exempted property taxes as a covenant running with the land and authorizing the use of the service payments for those public infrastructure improvements, authorizing execution of a related service agreement and such other documents as may be necessary or appropriate to such purposes, establishing a tax increment equivalent fund

for the deposit of the service payments, dispensing with the second reading, and declaring an emergency.

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 # 17-1012A, pursuant to Revised Code Section 5709.73(B) declaring to be a public purpose certain public infrastructure improvements that are necessary for the development of the State Route 48 development on a parcel of real property located in the unincorporated area of the township and exempting improvements to that parcel from real property taxation, requiring the payment of service payments in lieu of the exempted property taxes as a covenant running with the land and authorizing the use of the service payments for those public infrastructure improvements, authorizing execution of a related service agreement and such other documents as may be necessary or appropriate to such purposes, establishing a tax increment equivalent fund for the deposit of the service payments, dispensing with the second reading, and declaring an emergency.

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 7:09 pm.

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