

Hamilton Township Trustee's Meeting

January 3, 2018

Trustee Walker called the meeting to order at 6:00p.m. Mr. Walker, Mr. Rozzi, and Mr. Cordrey were present.

Prayer was given by Hamilton Township Chaplain Kerry Thrush.

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

Motion was made by Mr. Cordrey, and seconded by Mr. Walker to elect Mr. Rozzi as Board President.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Walker	Yes
	Joe Rozzi	Yes

Motion was made by Mr. Rozzi, and seconded by Mr. Walker to elect Mr. Cordrey as Board Vice President.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion was made by Mr. Rozzi, and seconded by Mr. Walker to amend the proposed agenda to include Executive Session.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion was made by Mr. Rozzi with a second by Mr. Walker to adopt the proposed agenda, as amended, for the January 3, 2018 meeting.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the meeting minutes from the meeting on December 21, 2017.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the billing invoices for payment cycle January 1, 2018 – January 5, 2018 checks numbered 78362 - 78394.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Public Comments

Trustee Joe Rozzi made a motion to open the floor to the public at 6:05 pm, and seconded by Trustee Darryl Cordrey.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Joe Walker	Yes

Lisa Wilson, 22/3, stated there is continued interest to see the meetings broadcast or video recorded.

Trustee Joe Rozzi stated that is his intention.

Kenny Hickey stated the township is looking to update the security system and it will be capable to do recordings.

Mike Cremeans, 9603 S. State Route 48, stated he would like to welcome the new trustees. Mr. Cremeans stated the trustees are going to make mistakes and upset people in the community. He asked that the residents give these guys a chance, it is a tough job.

Becky Ehling, 5465 Zoar Road, stated the trustees are going to “swim in seaweed”, but you have to work together.

Trustee Joe Rozzi thanked the residents for the opportunity. He stated he has lived here for 20 years and he is going to do the best job that he can.

Trustee Darryl Cordrey stated he wanted to encourage anybody to speak for or against changing the meeting time.

Pat Cremeans, 9603 S. State Route 48, stated the residents all have jobs and if the time can be changed, that would be awesome. People rush to get to the meetings.

Trustee Joe Rozzi made a motion to close the floor to public comments at 6:12 pm, and seconded by Trustee Darryl Cordrey.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Joe Walker	Yes

Human Resource Manager, Kellie Krieger, requested the Board make a motion to approve the 2018 cemetery, to remain the same as 2017.

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

Roll call as follows:	Joe Walker	Yes
	Joe Rozzi	Yes
	Darryl Cordrey	Yes

Human Resource Manager, Kellie Krieger, requested the Board make a motion to approve the posting of the township Administrator position as well as the Zoning Commission position. The postings will remain up for 30 days.

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

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Human Resource Manager, Kellie Krieger, requested the Board make a motion to approve the 2018 Volunteer Firefighters Dependents Fund Certificate of Annual Election of Board Members. The members will be made up of Chief Reese, Justin Cormany, Darryl Cordrey, Joe Walker, and Kellie Krieger.

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

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Trustee Joe Rozzi made a motion to approve Resolution # 18-0103, providing for health insurance, life insurance and other benefits to the township trustees and fiscal officer, and seconded by Trustee Joe Walker.

Roll call as follows: Joe Rozzi Yes
Joe Walker Yes
Darryl Cordrey Yes

Trustee Joe Rozzi made a motion to approve Resolution # 18-0103A, authorizing the payment of association dues, and seconded by Trustee Joe Walker.

Roll call as follows: Joe Rozzi Yes
Joe Walker Yes
Darryl Cordrey Yes

Trustee Joe Walker stated it didn't bother him one way or the other to make the meeting time 6 or 7. Mr. Walker stated his concern was the employees with the kids and them wanting to get home. He also stated it would come with extra expenses since more than likely they would stay over.

Trustee Darryl Cordrey stated the overriding factor is that the residents would like to see the meetings changed to 7.

Trustee Joe Rozzi made a motion to approve Resolution # 18-0103B, setting township trustee meeting dates and times, and seconded by Trustee Darryl Cordrey.

Roll call as follows: Joe Rozzi Yes
Darryl Cordrey Yes
Joe Walker No

Trustee Joe Rozzi made a motion to approve Resolution # 18-0103C, establishing a mileage allowance for township employees and providing for reimbursement of expenses, and seconded by Trustee Darryl Cordrey.

Roll call as follows: Joe Rozzi Yes
Darryl Cordrey Yes
Joe Walker Yes

Trustee Joe Rozzi made a motion to approve Resolution # 18-0103D, providing for compensation to the township trustees and fiscal officer, and seconded by Trustee Darryl Cordrey.

Roll call as follows: Joe Rozzi Yes
Darryl Cordrey Yes
Joe Walker Yes

Trustee Joe Rozzi made a motion to approve Resolution # 18-0103E, employing R. Douglas Miller as the township Law Director and the Law Firm of Donnellon Donnellon and Miller as Legal Counsel, dispensing with any second reading and declaring an emergency, and seconded by Trustee Darryl Cordrey.

Roll call as follows: Joe Rozzi Yes
Darryl Cordrey Yes
Joe Walker Yes

Community Development Coordinator, Michelle Tegtmeier requested the Board approve the 2018 zoning fees, to remain the same as 2017.

Trustee Joe Rozzi made the motion as stated above, and seconded by Trustee Darryl Cordrey.

Roll call as follows: Joe Rozzi Yes
Darryl Cordrey Yes

Joe Walker Yes

Public Comments

Trustee Joe Rozzi opened the floor for public comments at 6:25 pm.

Dan Wilson, 572 22/3, asked if the Administrator position could be posted in trade magazines? Mr. Wilson asked if the mileage reimbursement was for use of employees personal vehicle?

Trustee Darryl Cordrey stated the mileage was for personal vehicle used for township business.

Human Resource Manager, Kellie Krieger stated the administrator position would be posted locally first and if we were not getting any feed back, we would ask to approve to market further out.

Trustee Joe Rozzi closed the floor for public comments.

Trustee Joe Walker asked for the record, for Trustee Joe Rozzi to explain why the township is in need of an administrator.

Trustee Joe Rozzi stated he personally feels there should be leadership.

Trustee Joe Walker asked why are we looking for an administrator?

Trustee Darryl Cordrey stated the separation agreement was voted on in the last meeting and he did not have an opportunity to vote and pass that. He thinks the township is excited for a new vision.

Trustee Joe Rozzi made a motion to accept interim Administrators Michelle Tegtmeier and Kenny Hickey, and seconded by Trustee Darryl Cordrey.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Joe Walker	No

Mr. Rozzi made a motion, and seconded by Mr. Cordrey to enter into Executive Session to discuss pending litigation at 6:29 pm. In Executive Session were Joe Rozzi, Joe Walker, Darryl Cordrey, Law Director, Michelle Tegtmeier, and Kenny Hickey.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Joe Walker	Yes

Mr. Rozzi made a motion, and seconded by Mr. Cordrey to come out of Executive Session at 6:42 pm.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Joe Walker	Yes

Trustee Joe Rozzi made a motion to authorize payment, not to exceed \$1,000.00 to Porter Wright to argue our motion to compel in Warren County Court, and seconded by Trustee Darryl Cordrey.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Joe Walker	Yes

Trustee Joe Walker asked if we could get the Zoning Commission to take a look at the commercial zoning side.

Michelle Tegtmeier stated there are a few options.

With no other business at hand a motion made by Mr. Rozzi with a second by Mr. Cordrey to adjourn at 6:47pm.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Joe Walker	Yes