

#### HAMILTON TOWNSHIP ADMINISTRATION

Joe Walker – Trustee Joe Rozzi – Trustee Darryl Cordrey - Trustee James Hunter- Fiscal Officer

7780 South State Route 48 Maineville, Ohio 45039

Phone: (513) 683-8520 Fax: (513) 683-4325

**Emergency Services** Brian Reese – Fire Chief

69 West Foster-Maineville Rd. Maineville, Ohio 45039

Phone: (513) 683-1622 (513) 899-1967

**Finance Coordinator** Ellen Horman

Phone: (513) 239-2377

#### **Human Resources**

Kellie Krieger Phone: (513) 239-2461

Public Works Kenny Hickey – Director Phone: (513) 683-5360

**Planning and Zoning** Michelle Tegtmeier – Community Development Coordinator

Phone: (513) 683-8520

**Police Department** Scott Hughes – Police Chief

7780 South State Route 48 Maineville, Ohio 45039

Phone: (513) 683-0538

# **TRUSTEE MEETING AGENDA 2/7/2018**

## 7:00PM

Opening Prayer-Pledge to the Flag Adopt Proposed Agenda Previous Meeting Minutes Bills before the Board

Public Comments

### Township Administrative Matters

#### Human Resources

- Jason Stevens- FMLA
- Request to remove Firefighters from roster David Brown Rachel Macaluso
- Request to fill two full-time fire department vacancies.
- Cemeteries (one deed)

## Township Work Session

- (4) Laptops for PD vehicles
- Biggs Park Lease
- Concession Contract with Bill Barnhill

## Public Works Director, Interim Administrator- Kenny Hickey

- Hire outside legal counsel on Storm Water Issue
- Joint agreement for road resurfacing / stripping Resolution # 18-0207.
- Approve installation of new alarm system for Admin and Maintenance Shop- Resolution # 18-0207A.
- Increase appropriations for New Alarm System. Resolution #18-0207B.
- Advance appropriations from the General Fund to the Lighting District Fund. Resolution # 18-0207C.

## Jim Hunter, Fiscal Officer

- Large PO for Police Department Carpet.
- Approval to pay Porter Wright- final bill from 2017.
- Approval to pay Glatfelter Claims Management lawsuit deductible.

#### Public Comments

## Executive Session

Pending litigation & Compensation of a public employee.

#### Adjournment

The agenda is to give you an idea of the various discussions before the Board and the time and order of topics reference is subject to change as needed in order to have a more productive and timely meeting.