

## Hamilton Township Trustee's Meeting

April 4, 2018

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

Opening prayer was given by Pastor Kerry Thrush.

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

Motion was made by Mr. Rozzi with a second by Mr. Walker to adopt the proposed agenda, for the April 4, 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 March 21, 2018.

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 Payroll for pay cycle March 11, 2018 – March 24, 2018, Electronic Fund Transfer Direct Deposit Vouchers 1136168955 - 1136169019.

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 withholding payments for payment cycle March 11, 2018 – March 24, 2018, checks numbered 27412809 - 27412829.

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 March 26, 2018 – March 30, 2018 checks numbered 78671 - 78681.

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 April 2, 2018 – April 6, 2018 checks numbered 78682 - 78713.

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

**Public Comments**

Trustee Joe Rozzi made a motion, and seconded by Trustee Joe Walker to open the floor to public comments at 7:04 pm.

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

Lynn Ratliff, Valley View Drive, stated she would like to publically acknowledge Kenny Hickey and his crew. On March 27 she sent Kenny an email at 10:11am and he responded at 10:40 am and gave her options that were available for a road issue. On March 28 at 1:32 pm, Ms. Ratliff received an email from Don Pelfrey stating the problem had been taken care of. Ms. Ratliff stated there has been public outcry about pot holes, and Mr. Hickey had the problem taken care of within 36 hours.

Grim Smith, 7491 Robin Drive, stated he has been a resident since 1969. Mr. Smith stated that Robin Drive needs to be paved. Mr. Smith stated the ditch needs to be cleaned out at Overbrook and 22/3. Mr. Smith stated in 1969 with the Warren County Water, they paid for what went through the meter and now the sewer is approximately 1/3 higher than the water bill. Mr. Smith stated he hates to pay for something he doesn't get. Mr. Smith thanked the person who got the lower rates through the electric aggregation.

Public Works Director, Kenny Hickey stated Robin Drive is scheduled to be re-surfaced in 2018. Mr. Hickey stated he will contact the state about the ditch at Overbrook and 22/3.

Trustee Joe Rozzi made a motion, and seconded by Trustee Joe Walker to close the floor to public comments at 7:11 pm.

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

Trustee Joe Rozzi made a motion, and seconded by Trustee Joe Walker to approve Brent Centers appointment starting April 9, 2018 as township administrator.

Roll call as follows:    Joe Rozzi            Yes

Joe Walker	Yes
Darryl Cordrey	Yes

Warren County Sherriff Larry Sims presented the Annual Report for the Sherriff's Department for 2017. Sherriff Sims also gave an update on the new jail project.

Police Chief Scott Hughes stated the township has a stellar relationship with the Sherriff's Office.

Chris Brausch, Warren County Water and Sewer Director, spoke on where the service area lies and potential growth areas. Mr. Brausch also spoke about improvements that the water and sewer department are working on. There was much discussion about pump stations and service areas. Mr. Brausch answered questions from the public.

Trustee Joe Rozzi made a motion to approve Resolution # 18-0404, authorizing a contract with the Warren County Engineer's Office for the purchase of road salt, 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 # 18-0404A, proclaiming Saturday, April 14, 2018 as "Little League Day" within Hamilton Township, Warren County, Ohio, 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 # 18-0404B, authorizing the township fiscal officer to process re-appropriations and distribute payments as needed through December 31, 2018, dispensing with a second reading and declaring an emergency, and seconded by Trustee Joe Walker.

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

Public Works Director, Kenny Hickey requested the Board make a motion to approve the revised Organizational Chart, with the removal of "Administration", and make it effective April 9, 2018.

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



## Public Comments

Trustee Joe Rozzi opened the floor for public comments at 8:30 pm.

Mark Sousa, 1470 Shawnee Run, stated he is the current President for the Little Miami School District's advisory council. Mr. Sousa asked the Board if it would be okay to make a fact based presentation to the public in a meeting.

Trustee Joe Rozzi closed the floor to public comments at 8:33 pm.

Mr. Rozzi made a motion, and seconded by Mr. Cordrey to enter into Executive Session to consider the investigation of charges or complaints against a Public Employee/Official and Conference with an Attorney for pending or imminent court action at 8:34 pm. In Executive Session were Joe Rozzi, Darryl Cordrey, Joe Walker, Law Director, Kenny Hickey, Brent Centers, Jonathan Downes, Drew Piersall, Kellie Krieger, and Chief Hughes.

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

Mr. Rozzi made a motion, and seconded by Mr. Walker to come out of Executive Session at 9:21 pm.

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

Mr. Rozzi made a motion, and seconded by Mr. Walker to approve a retainer agreement for legal services with the Law firm of Zashin and Rich, Columbus, Ohio to represent the township in labor and employment matters as directed by the township Trustees or the township Administrator; The township Administrator is authorized to execute the retainer agreement on behalf of the Board of Trustees.

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

Trustee Rozzi stated that it has been mentioned to add, at the end of the meeting, comments that the Trustees might want to make.

With no other business at hand a motion made by Mr. Rozzi with a second by Mr. Walker to adjourn at 9:22 pm.

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

