

HAMILTON TOWNSHIP ADMINISTRATION

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

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Township Administrator Brent Centers

(513) 239-2372

Finance Coordinator Ellen Horman Phone: (513) 239-2377

Human Resources Kellie Krieger Phone: (513) 239-2461

Planning and Zoning Michelle Tegtmeier Phone: (513) 683-8520

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

Police Department Scott Hughes – Police Chief

7780 South State Route 48 Maineville, Ohio 45039 Phone: (513) 683-0538

Fire and Emergency Services

Brian Reese – Fire Chief

69 West Foster-Maineville Rd. Maineville, Ohio 45039 Phone: (513) 683-1622 (513) 899-1967

TRUSTEE MEETING AGENDA 01/16/2019

6:30 PM

- Roll Call
- Pledge of Allegiance
- Approve of the Clerk's Journal and Accept the tapes as the Official Minutes of the January 2, 2019 Township Trustee Meeting
- Bills before the Board

Executive Session

• To consider the appointment of a public official

Township Current Business

• <u>Resolution 19-0116</u>: Employing Ben Yoder of Frost Brown Todd as Law Director

Presentations

• 2018 Review

Public Comments

Human Resources

- Cemetery deeds (2)
- Off-roll Full-time Fire Fighter
- Fill vacant Full-time Fire Fighter position with current Part-time Fire Fighter

Township Current Business

- <u>Motion</u>: McNK property Landscape Plan
- <u>Motion</u>: To enter into a M.O.U. with IAFF Local 4055 for scheduling purposes (Fire & EMS)
- Motion: Volunteer Fire Fighters Dependent Fund Certification
- <u>Motion</u>: Post Cemetery Mowing Bid
- <u>Motion</u>: Enter into contract for Janitorial Services
- <u>Motion</u>: Enter into contracts with Miami Bluffs, Providence, and Eagles Point at Providence (snow removal)
- <u>Motion</u>: Large Purchase Order (Road and Bridge)
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- <u>Motion</u>: Large Purchase Order (Police)
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- <u>Motion</u>: Zoning request for Minor/Major Modification
- <u>Resolution 19-0116A</u>: Authorizing a contract with the Warren County Engineer's Office for the Warren County 2019 Resurfacing, Chip Seal, and Striping Project
- <u>Resolution 19-0116B</u>: Obsolete property (Fire & EMS)

Township Work Session

Mounts Park

Jim Hunter, Fiscal Officer

Administrator's Report

Public Comments

Trustee Comments

Executive Session

• To consider the sale or disposition of property

Adjournment

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