



TRUSTEE MEETING AGENDA 04/03/2019

6:30 PM

HAMILTON TOWNSHIP ADMINISTRATION

Darryl Cordrey – *Board Chair*

Joe Walker – *Trustee*

Joe Rozzi – *Trustee*

James Hunter- *Fiscal Officer*

7780 South State Route 48

Maineville, Ohio 45039

Phone: (513) 683-8520

Fax: (513) 683-4325

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

- Roll Call
- Pledge of Allegiance
- Approve of the Clerk's Journal and Accept the tapes as the Official Minutes of the March 20, 2019 Township Trustee Meeting
- Bills before the Board

Presentations

- Duke Energy Grant – Tim Abbott
- Warren County Sheriff's Department update – Sheriff Sims
- Proclamation - Sarcoidosis Awareness Month
- Quarterly Departmental Updates

Public Comments – Agenda related

Human Resources

- New hires
- Vacation carryover
- Cemetery Deeds

Township Current Business

- Motion: Fire House Zoning
- Motion: 55+ Abode zoning
- Motion: Enter into contract with *M.A.W. Specialized Lawn Care Inc.*
- Motion: Advisory Committee Appointment
- Motion: To waive Zoning Fees
- Resolution 19-0403: Increase of appropriation (Cemetery Fund)

Jim Hunter, Fiscal Officer

Administrator's Report

Public Comments - General

Trustee Comments

Executive Session

- In reference to O.R.C. 121.22 (G) (1), (2), and (3)
 - (G) (1): To consider the appointment, employment, discipline, promotion, demotion, or compensation of a public employee or official
 - (G) (2): To consider the disposition of property
 - (G) (3): Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Adjournment

The agenda is to give an idea of the various discussions before the Board. The time and order of Agenda items is subject to change in order to maintain efficiency and timeliness of the meetings.

Citizens may address the Board under the Public Comment section of the agenda.

The following guidelines protect your rights as well as those of others:

- 1. Speakers must state their name and full address for the record.*
- 2. The Board Chair will recognize each speaker, and only one person may speak at a time.*
- 3. Speakers will address any and all comments to the Board of Trustees and Fiscal Officer. The Board may request further information from staff at their discretion.*
- 4. Anyone who willfully disrupts a Board meeting may be barred from speaking further, or may be removed from the meeting and detained by officers of the Hamilton Township Police Department. (ORC 505.09; ORC 2917.12)*