

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

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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 04/17/2019 6:30 PM

- Roll Call
- Pledge of Allegiance
- Approve of the Clerk's Journal and Accept the tapes as the Official Minutes of the April 3, 2019 Township Trustee Meeting
- Bills before the Board

Presentations

- Swearing in Police Officer
- State Route 63 Project Dan Corey

Public Comments – Agenda related

Human Resources

• Roster Update

Township Current Business

- <u>Motion</u>: Enter into contract with LCNB
- <u>Motion</u>: Enter into contract with Red Tree Investment Group
- <u>Motion</u>: Enter into contract with Big Game Taxidermy
- <u>Motion</u>: Reschedule May 15th Trustee meeting (lack of quorum)
- <u>Resolution 19-0417</u>: Approve Investment Policy

Work Session

Miami Bluffs Pedestrian Crosswalk

Fiscal Officer

Fiscal Report

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, 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.

<u>Adjournment</u>

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)