

## Hamilton Township Trustee Meeting

June 16, 2021

Trustee Board Chairman, Darryl Cordrey, called the meeting to order at 6:30 p.m. Mr. Cordrey, Mr. Rozzi, and Mr. Sousa were present.

The *Pledge of Allegiance* was recited by all.

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve of the clerk's journal and accept the tapes as the Official Meeting Minutes of the June 2, 2021 Trustee Meeting.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve the bills as presented to the Board.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

### **Public Comments**

Mr. Cordrey opened the floor to public comments at 6:33 pm.

No comments were made; therefore Mr. Cordrey closed the floor to public comments at 6:33 pm.

### **Human Resources**

Human Resources Manager, Ms. Kellie Krieger, requested a motion to approve the following cemetery purchase within the Maineville Cemetery, New Addition; Katie Wilson is purchasing Niche` 35 in the columbarium, deed # 2021-10.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve the above-mentioned cemetery deed.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

Next, Ms. Krieger requested a motion to update the active Hamilton Township roster with the following changes: promote Mr. Stuart Kolozar from the part time roster to the full-time roster effective June 27, 2021.

Mr. Cordrey made a motion with a second from Mr. Rozzi to make the above-mentioned update.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

### **New Business**

-Resolution 21-0616: Lighting District Resolution

This is a Resolution authorizing special assessments for artificial lighting in certain lighting districts that have been initiated for the end of 2021 tax year and collected in the calendar year of 2022.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve Resolution 21-0616.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

### **Fiscal Report**

Fiscal Officer Mr. Kurt Weber stated that this is the financial report for the month of May. We are 42% thru the year and we have received 56.5% of our estimated revenue. We also received our first half of the homestead settlement which equals a little over \$487,000. We have spent roughly 37% of our expenditures. Our overall total cash balance is almost \$15.4 million. The 2020 Audit has been completed by the Independent Auditor: no findings. The State is currently reviewing everything, so we are awaiting their final word.

### **Administrator's Report**

Mr. Centers mentioned that road resurfacing is completed. Everything looks nice and we appreciate being bumped to the top of that list.

Next Mr. Centers stated that Touch-A-Truck is this Saturday, June 19<sup>th</sup>, at Fellowship Baptist Church from 10am -2pm. We have a lot of cool things scheduled.

The Freedom Parade will be stepping off at 10am on July 5<sup>th</sup>. This will start at Maineville Elementary and following all the way down Foster's Maineville to Testerman Park. We do have a parachute team that will be parachuting in with the Township and Village logo and flag; this will be neat to celebrate altogether.

Mr. Centers explained that the pre-liminary or tax budget has been placed in each of the Trustee's mailboxes. We will be going over this next meeting. The capital budget will be this fall.

Lastly, Mr. Centers stated that the Jr. Police Academy is going on this week. The Police Department has planned a lot of really great things; outside agencies bringing in K-9 demonstrations, traffic safety, and team building to aid the general growth of our youth. They will graduate this Friday if any Board members would like to stop by.

### **Trustee Comments**

Mr. Sousa encouraged everyone to get out and attend Touch-A-Truck and the Freedom Parade. We are in week 2 of the bridge closure; ODOT asked the Police Department to provide more details and aid in traffic flow; he asked Chief Hughes how that was going?

Chief Hughes stated that there was a traffic change and people were going around the barricades. He and another individual were able to make some changes and added some barriers so that seems to be working well.

Mr. Rozzi welcomed everyone back to events! Hoping there is great weather for Touch-A-Truck and he wished everything a great weekend.

Mr. Cordrey mentioned visiting the Wine Festival and how nice it was to see everyone out and about. He hopes to see everyone at Touch-A-Truck and our joint Freedom Parade. He also discussed the community engagement and how nice it is to see that. The parks also look great.

**Executive Session**

Mr. Cordrey made a motion with a second from Mr. Rozzi to enter Executive Session in reference to O.R.C. 121.22 (G) (1); to consider the appointment, employment, or compensation of a public employee or official, at 6:45 pm.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes

Mr. Cordrey made a motion with a second from Mr. Rozzi to come out of Executive Session at 7:16 pm.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes

**New Business**

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve a pay adjustment as presented to the Board this evening, effective June 27, 2021.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes

Mr. Centers explained that Mr. Brian Beaudry is the Economic Development Specialist for Warren County; he and Mr. Centers have worked together for 5+ years and they have a great relationship where Mr. Centers has seen what he has done for the County. Recently an opportunity came where Mr. Beaudry was looking for a step up in job duties and performances, so Mr. Centers saw an opportunity to step in and take advantage. He has an impressive background and will be a huge asset to our Township due to the experiences he has already had.

Mr. Cordrey made a motion with a second from Mr. Rozzi to create a job position for Economic Development and Zoning Manager.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes

Mr. Centers wanted to publicly acknowledge that everyone's involvement in Mr. Beaudry's transition from the County to our Township has been great and it really shows the relationship that we share with Warren County.

**Adjournment**

With no further business to discuss, Mr. Cordrey made a motion with a second from Mr. Rozzi to adjourn at 7:22 pm.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes