

Hamilton Township Trustee Meeting

July 19, 2023

Trustee Board Chairman, Mark Sousa, called the meeting to order at 6:00 p.m. Mr. Rozzi, Mr. Cordrey and Mr. Sousa were present.

Roll call as follows:

Joe Rozzi	Yes
Mark Sousa	Yes
Darryl Cordrey	Yes

The *Pledge of Allegiance* was recited by all.

A motion was made by Mr. Sousa, with a second by Mr. Rozzi, to approve the clerk's journal and accept the tapes as the Official Meeting Minutes of the July 5, 2023, Trustee Meeting.

Roll call as follows:

Mark Sousa	Yes
Joe Rozzi	Yes
Darryl Cordrey	Yes

A motion was made by Mr. Sousa, with a second by Mr. Rozzi, to approve the bills as presented before the Board.

Roll call as follows:

Darryl Cordrey	Yes
Joe Rozzi	Yes
Mark Sousa	Yes

Public Comments

Mr. Sousa opened the floor to public comments at 6:01 pm.

Mr. Sousa closed the floor to public comments at 6:01 pm

New Business

Sousa: Asked board if there is anything to address.

Mr. Rozzi and Mr. Cordrey declined.

Human Resources

- Motion: Motion to amend the employee roster of Hamilton Township as presented.

Sousa: Police Officer Patrick is revering after she was injured on the job while in another jurisdiction. On-rolling a new police officer as the SRO. Thanked Lauren for her time as the Administrative Assistant and wishes her the best. Recognized Denise Rutter in the Fire Department, he is retiring after 27 years effective 8/1/2023.

Chief: Rutter has been a long time, part-time employee and a stable force in the office. Last Part-time officer/LT. We thank him for his service in the Fire Dept.

Mr. Sousa made a motion with a second from Mr. Rozzi to approve the employee roster of Hamilton Township as presented.

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

Fiscal Officer's Report

Weber: June Financial Report revenue to date is 61%, little over \$9 million dollars of the anticipated \$14.7 million. Appropriation budget is \$18.8 million and to date spent \$7.9 million (42%). Cash balances of General Funds is \$2.3 million, \$1.2 million in Gas Tax fund, \$2.3 million in Road and Bridge, \$3.5 million for Police, \$2.4 million in ARPA, and little over \$4 million in the fire fund. Adding to the balance of just over \$18.8 million. First draw of taxes took place in April and the second draw of property taxes will take place in September.

Sousa: Asked if a column could be added to the budget spreadsheet to include a unencumbered balance.

Weber: Agreed that a column can and will be added

Trustee Comments

Rozzi: Wish he could make the movie night but unfortunately he has to work but hopes everyone enjoys it.

Cordrey: Excited for Movie Night and hopes everyone comes out. Wish Lauren the best and did a great job. He is sad to see her go but wishes her the best of luck.

Sousa: Lauren did a great job while here and if she needs a reference or referral not hesitate to reach out. He and Weber attended a meeting that he believes the community will excited to hear about. Discussed at the meeting was the initial update of the widening of Rt. 48, including the bridge. Currently the widening is from Willow Pond Blvd. to South Lebanon Elementary the

meeting was getting the ball rolling for input and study work from the elementary school to intersection of Mason Morrow and 48. In attendance were County officials, Transportation Improvement officials, Mr. Cory, several engineers from the infrastructure and engineering planning firm, a member from ODNR, and community members that have involvement with businesses on the river. Ball is rolling, doing feasibility and traffic studies with an opportunity in early 2024 for us to have an event here that the county would conduct.

Adjournment

With no further business to discuss, Mr. Sousa made a motion, with a second from Mr. Rozzi, to adjourn at 6:10 pm.

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