

Hamilton Township Trustee Meeting

August 2, 2023

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

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

The *Pledge of Allegiance* was recited by all.

A motion was made by Mr. Rozzi, with a second by Mr. Cordrey, to approve the clerk's journal and accept the tapes as the Official Meeting Minutes of the July 19, 2023, Trustee Meeting.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes

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

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes

Police Officer Swearing Ceremony

Police Chief Hughes introduced Andrew Hayslip as Hamilton Townships newest Police Officer. Officer Hayslip is married to HTPD officer Molly Hayslip and comes with several years of experience working for Butler Township and the City of Springboro. Chief Hughes administered the oath of officer to Officer Hayslip and then the Board took a brief intermission for the family to take pictures etc.

Public Comments

Mr. Rozzi opened the floor to public comments at 6:18 pm.

Dan Jacobs 154 Windum Drive asked the BOT when construction on the SR 48 project was scheduled to begin.

Administrator Pegram advised the contract has been awarded and the first step is moving utilities out of the ROW.

Mr. Jacobs then asked about the timeline for the new Kroger store.

Administrator Pegram advised that that contract has also been awarded but construction has been delayed due to a delay in getting permits from the Army Corps of Engineers, but we expect construction on site to start in September.

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

New Business

- Resolution 23-00802A: Disposal of Surplus Vehicles.

Mr. Rozzi made a motion with a second from Mr. Cordrey to approve Resolution 23-0802A.

Roll call as follows: Joe Rozzi Yes
Darryl Cordrey Yes

- Motion to approve contract for building repairs

Mr. Rozzi made a motion with a second from Mr. Cordrey to approve a contract with Contractors Inc. for repairs to the public works garage.

Administrator Pegram explained that this was a project that they received three bids for, and they were recommending this as the lowest best bid. Although the total contract is for \$54,0000 the work will be divided between the FY 2023 and FY 2024 budgets, and this is a budgeted item for both fiscal years. Work will include repairing/replacing siding, rotten wood, paint etc.

Roll call as follows: Darryl Cordrey Yes
Joe Rozzi Yes

- Motion: Approval of the sale of two cemetery lots

Mr. Rozzi made a motion with a second from Mr. Cordrey to approve the sale of two cemetery lots.

Roll call as follows: Joe Rozzi Yes
Darryl Cordrey Yes

Human Resources

- Motion – Amend the Roster of Hamilton Township

Mr. Rozzi made a motion with a second from Mr. Cordrey to amend the Hamilton Township roster as presented to the Board.

Roll call as follows: Joe Rozzi Yes
Darryl Cordrey Yes

Trustee Comments

Mr. Rozzi thanks staff and especially the police department for the excellent National Night Out Event.

Mr. Cordrey also thanked everyone for the NNN event as it seems to be growing bigger and bigger every year. Also, thanks to Ellen and the staff for the audit.

Administrator's Report

Administrator Pegram announced that the Ohio Auditor has issued their reporting indicating that HailtonTownship once again had a perfect/clean audit for FY 2022. Special thanks to Assistant Fiscal Officer Ellen Horman and all the office staff for their hard work each and every day but especially during the audit process. This is Asst. FO Horman 9th consecutive clean audit. Next year's audit will be conducted by the State of Ohio vs a private CPA firm.

Executive Session

-Motion to adjourn into Executive Session at 6:16 to confer with an attorney reference pending litigation in accordance with ORC 121.22(G)(3)

Mr. Rozzi made a motion with a second from Mr. Cordrey to adjourn into Executive Session

Roll call as follows: Joe Rozzi Yes
Darryl Cordrey Yes

The Board of Trustees re-convened from Executive Session at 6:31 with no further business.

Adjournment

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

Roll call as follows: Joe Rozzi Yes
Darryl Cordrey Yes