

## Hamilton Township Trustees Meeting

September 16, 2020

Trustee Board Chairman, Darryl Cordrey, called the meeting to order at 6:30 pm. 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 September 2, 2020 Trustee Meeting.

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

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve Payroll for pay cycle August 23, 2020 – September 5, 2020, Electronic Fund Transfer Direct Deposit Vouchers 1191512756 - 1191512831.

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

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve the withholding payments for payment cycle August 23, 2020 – September 5, 2020, checks numbered 32516445 – 32516466.

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

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve billing invoices for payment cycle September 7, 2020 – September 11, 2020, checks numbered 81915 - 81928.

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

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve billing invoices for payment cycle September 14, 2020 – September 18, 2020, checks numbered 81929 - 81961.

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

**Public Comments**

Mr. Cordrey opened the floor to public comments at 6:32pm.

No comments were made therefore Mr. Cordrey closed public comments at 6:32 pm

**New Business**

-Resolution 20-0916: Resolution providing for and authorizing vegetation cutting at 676 Overbrook Ave., Maineville, OH 45039 in Hamilton Township, declaring a nuisance and declaring an emergency.

This will allow the Director or Economic Development and Zoning to follow the initial 14 day notice with another 7 day notice to the resident of 676 Overbrook Avenue to cut the high grass. If this does not occur, the Hamilton Township Public Works Department will cut the grass for the resident and assess the charge on their taxes. All appropriate notices have occurred leading to this point.

Mr. Rozzi questioned if we have reached out to them and if they are trying to work on something?

Mr. Hickey explained that we have been in contact and they are attempting to fix this issue, we just wanted to pass this tonight because we have given the proper notices and this is technically the next step.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve Resolution 20-0916.

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

-Presentation of the Proposed Annual Appropriations Budget

Mr. Cordrey explained that a vote will not be made on this tonight; this is just to open a discussion on it. A vote will most likely take place at the last meeting in October or the first meeting in November.

Mr. Rozzi mentioned that he just received this so he will review further and they can discuss it in the next few meetings.

Mr. Sousa expressed the same sentiments and mentioned that we should maybe consider reviewing it in a different manner for the taxpayers.

Mr. Cordrey pointed out that we have budgeted for the mitigation of Mounts Park.

Mr. Hickey commented that we have budgeted \$150,000 for next year. This year was all preliminary with paperwork. Next year the work will actually be done.

Mr. Cordrey also mentioned that there was a noticeable increase with the cemetery fund.

Mr. Hickey explained that the increase in mowing's for next season is the reason for the change.

### **Fiscal Officer's Report**

Mr. Weber gave the report for August stating that we are 67% thru the year. 62.6% of the projected revenue has been received. We have not received the second draw from Warren County yet. Expenditures are 58.8%.

Year-to-date, we have received a little over 7.5 million of the projected 12.1 million in revenue. Our appropriations are a little over 13 million and we have spent approximately 8 million of that.

We currently have a cash balance of 10.7 million. We will receive our second draw this month and will report on that next month.

### **Administrator's Report**

Mr. Hickey requested a motion to hire Part Time Fire Fighter/EMT Adam Gilpin.

Chief Reese explained that this hire does fall under the Resolution passed previously stating that we could move forward with certain hiring's. Mr. Gilpin will be starting with us this week at \$15.00/hr.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve of the above-mentioned new hire.

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

### **Trustee Comments**

Mr. Sousa mentioned the flag incident at the school. He stated that some people thought that it meant that there was a strained relationship between the school and any first responders here. That is not the case. He thanked Chief Reese and Chief Hughes for the joint statement that they released elaborating on the relationship with the schools.

Mr. Rozzi also commented on the relationship between Hamilton Township and our schools. In reference to other events surrounding First Responders, he stated that he stands with the Hamilton Township First Responders always.

Mr. Cordrey reiterated that there is no strain in our relationship with the schools. He encouraged everyone to enjoy our township and the nice coming weather.

### **Adjournment**

With no further business to discuss, Mr. Cordrey made a motion with a second from Mr. Rozzi to adjourn at 6:50 pm.

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