

## Hamilton Township Trustee's Meeting

July 6, 2016

Trustee Board President Wallace called the meeting to order at 6:15p.m. Mr. Wallace, Mr. Weber and Mr. Walker were present.

The *Pledge of Allegiance* was recited by all in attendance.

Motion was made by Mr. Wallace with a second by Mr. Weber to adopt the proposed agenda for the July 6, 2016 meeting.

|                       |               |     |
|-----------------------|---------------|-----|
| Roll call as follows: | David Wallace | Yes |
|                       | Kurt Weber    | Yes |
|                       | Joe Walker    | Yes |

Motion made by Mr. Weber with a second by Mr. Walker to approve the meeting minutes from the meeting on June 22, 2016.

|                       |               |     |
|-----------------------|---------------|-----|
| Roll call as follows: | David Wallace | Yes |
|                       | Kurt Weber    | Yes |
|                       | Joe Walker    | Yes |

Motion made by Mr. Wallace with a second by Mr. Weber to approve the withholding payments for payment cycle June 5, 2016 – June 18, 2016, checks numbered 22726661-22726672.

|                       |               |     |
|-----------------------|---------------|-----|
| Roll call as follows: | David Wallace | Yes |
|                       | Kurt Weber    | Yes |
|                       | Joe Walker    | Yes |

Motion made by Mr. Wallace with a second by Mr. Weber to approve Payroll for pay cycle June 5, 2016 – June 18, 2016, Electronic Fund Transfer Direct Deposit Vouchers 1100080779 to 1100080846.

|                       |               |     |
|-----------------------|---------------|-----|
| Roll call as follows: | David Wallace | Yes |
|                       | Kurt Weber    | Yes |
|                       | Joe Walker    | Yes |

Motion made by Mr. Wallace with a second by Mr. Weber to approve the billing invoices for payment cycle June 27, 2016 – July 1, 2016 checks numbered 76380 to 76392.

|                       |               |     |
|-----------------------|---------------|-----|
| Roll call as follows: | David Wallace | Yes |
|                       | Kurt Weber    | Yes |
|                       | Joe Walker    | Yes |

Motion made by Mr. Wallace with a second by Mr. Weber to approve the billing invoices for payment cycle June 27, 2016 – July 1, 2016, check numbered 76393.

|                       |               |     |
|-----------------------|---------------|-----|
| Roll call as follows: | David Wallace | Yes |
|                       | Kurt Weber    | Yes |
|                       | Joe Walker    | Yes |

Motion made by Mr. Wallace with a second by Mr. Weber to approve the billing invoices for payment cycle July 4, 2016 – July 8, 2016, checks numbered 76394 to 76424.

|                       |               |     |
|-----------------------|---------------|-----|
| Roll call as follows: | David Wallace | Yes |
|                       | Kurt Weber    | Yes |
|                       | Joe Walker    | Yes |

Human Resource Manager, Kellie Krieger requested the board make a motion to approve a \$200 per week bonus to Ellen Horman for July 3, 2016 – July 16, 2016 for training and HR duties.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee David Wallace.

Roll call as follows: Kurt Weber Yes  
David Wallace Yes  
Joe Walker Yes

Human Resource Manager, Kellie Krieger requested the board make a motion to hire Shelby Davenport as part time Firefighter/EMT at the hourly rate of \$12.50 with a probation period of 6 months, contingent upon successful completion of the Firefighter/EMT medical physical.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee David Wallace.

Roll call as follows: Kurt Weber Yes  
David Wallace Yes  
Joe Walker Yes

There was a swearing in of Firefighter/EMT, Shelby Davenport by Trustee David Wallace.

Administrator, Ray Warrick requested the Board make a motion to approve Resolution #16-0706, authorizing the abatement, control or removal of vegetation, garbage, refuse or debris pursuant to section 505.87 of the Ohio Revised Code, dispensing with the second reading and declaring an emergency. This is for a vacant commercial lot on State Route 48, parcel ID# 1606450013.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee David Wallace.

Roll call as follows: Kurt Weber Yes  
David Wallace Yes  
Joe Walker Yes

Administrator, Ray Warrick informed the board that the engineering firm that was suppose to pave a parking lot at Munitions Park, has been instructed to do a change order to not pave the lot and the funds will be put into the general fund. We did not have a change order in hand at the time of the meeting. Mr. Warrick believes the amount will be approximately \$35,000.00 to \$48,000.00. Mr. Warrick request some of the money be put toward putting up a new gate across the entrance to Munitions Park.

Trustee David Wallace made a motion, and seconded by Trustee Kurt Weber that any monies from the Munitions Park project be allocated to the Hamilton Township Parks.

Roll call as follows: David Wallace Yes  
Kurt Weber Yes  
Joe Walker Yes

Administrator, Ray Warrick requested that the board waive the \$500.00 BZA Application fee for Little Miami Local Schools to set up an appeal for the time allowed for messages to change on the electronic sign in front of Little Miami High School.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee David Wallace.

Roll call as follows: Kurt Weber Yes  
David Wallace Yes  
Joe Walker Yes

Administrator, Ray Warrick requested the board approve Resolution #16-0706A adopting the annual budget. Mr. Warrick did explain that expenses were not allowed to be raised by certain percentages and the budget was gone through line by line.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Kurt Weber.

Roll call as follows: David Wallace Yes  
Kurt Weber Yes  
Joe Walker Yes

Fiscal Officer, Jim Hunter requested the board approve a large purchase order of \$6,933.00 for the Police Department for the Lexipol Police Policy System.

Trustee Kurt Weber made the motion as stated above, and seconded by Trustee David Wallace.

Roll call as follows: Kurt Weber Yes  
David Wallace Yes  
Joe Walker Yes

### **Public Comments**

Mr. Wallace opened the floor to the public at 6:57pm.

Lee Monti, 1567 Eagle Court, says he has spent the last 2 weeks investigating what happened. Mr. Monti stated that at the meeting in December of 2010 Fischer Homes presented a plan reduces the size of the lots from 90' to 60' lots. Vice President of Planning and Zoning at Fischer Homes presented information at a meeting on 6-13-16 that they were proposing that the lot sizes go even smaller than 60'. Fischer Homes did know and present a plan to the Trustees in 2010 and or 2011, a full plan development. He states that plan was never shared with him or any other residents, to his knowledge. He feels that the plan has been hidden for the past 5 years. The township and county showed him the same plan showing him 90' lots when he bought his house a year ago. He is very concerned as to what the community will look like moving forward. He feels like all of the facts should be divulged as on any investment. What actions would the trustees or legal counsel suggest for the residents to take?

Administrator, Ray Warrick stated that him and Michelle Tegtmeier had met with Fischer Homes about adjusting their plan, even the one that was approved 12-8-2010, by moving the lots around and placing the larger lots in Eagles Point. Fischer Homes has not given an answer back to Ray at this point. Fischer Homes, Ray, and Michelle also discussed that the signs were never erected notifying residents of smaller lots.

Mr. Monti also stated that if you were to go to Fischer Homes to purchase a home in Eagles Point, you will be told that they are 90' lots and the sign also state 90' lots and homes \$200,000.00 and up, and their website states designer homes and they only list 8. Mr. Monti would like to know how 5 years went by and nobody knew of the changes in lot size.

Dan Wilson, 572 W 22/3, asked the board if there would be any lapse in insurance for the employees of the township when switching. Trustee David Wallace and Administrator Ray Warrick both responded "No". Mr. Wilson also had questions concerning the budget for the police car lease.

Trustee Kurt Weber asked Ray Warrick to provide Mr. Wilson with the spreadsheet of the vehicle lease numbers. Mr. Weber stated that it helps to see all the numbers broken down.

Mr. Wallace closed the floor to the public at 7:10pm.

Trustee Kurt Weber mentioned that there will be Striker Road improvements and part of the road will be closed to widen the S-curve. The residents will be notified and signs will be posted.

### **Trustee's Business**

Mr. Wallace made a motion, and seconded by Mr. Weber to enter into Executive Session to discuss pending court action, consider the sale of a property, collective bargaining matters, and compensation of an employee. In Executive Session were all Trustees, Administrator, Fiscal Officer and legal counsel.

Roll call as follows: David Wallace Yes  
Kurt Weber Yes

