

HAMILTON TOWNSHIP ADMINISTRATION

Darryl Cordrey – *Board Chair* Joe Walker – *Trustee* Joe Rozzi – *Trustee* James Hunter- *Fiscal Officer*

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Township Administrator

Brent Centers (513) 239-2372

Finance Coordinator

Ellen Horman Phone: (513) 239-2377

Human Resources Kellie Krieger Phone: (513) 239-2461

Economic Development

and Zoning Alex Kraemer Phone: (513) 683-8520

Public Works Kenny Hickey – Director Phone: (513) 683-5360

Police Department Scott Hughes – Police Chief

7780 South State Route 48 Maineville, Ohio 45039 Phone: (513) 683-0538

Fire and Emergency Services Brian Reese – Fire Chief

69 West Foster-Maineville Rd. Maineville, Ohio 45039 Phone: (513) 683-1622 (513) 899-1967

TRUSTEE MEETING AGENDA 08/21/2019 6:30 PM

- Roll Call
- Pledge of Allegiance
- Approve of the Clerk's Journal and Accept the tapes as the Official Minutes of the August 7, 2019 Township Trustee Meeting
- Bills before the Board

Public Comments – Agenda related

Human Resources

- Roster update
- Cemetery deeds

Township Current Business

- <u>Motion</u>: Investment funds wire
- <u>Motion</u>: Large P.O. (Fire)
- <u>Resolution 19-0821</u>: Zoning Fee increase
- <u>Resolution 19-0821A</u>: Fire Inspection fee increase
- <u>Resolution 19-0821B</u>: Increase in appropriations (Zoning)
- <u>Resolution 19-0821C</u>: Abode Advantage Stage 2&3
- <u>Resolution 19-0821D</u>: Traffic Solutions Stage 2&3

Work Session

• Baseball field pricing (Fall Ball)

Jim Hunter, Fiscal Officer

Fiscal Report

Administrator's Report

Public Comments - General

Trustee Comments

Executive Session

- In reference to O.R.C. 121.22 (G) (1) and (8)
 - (G) (1): To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual
 - (G) (8): To consider the confidential information related to the marketing plans, specific business strategy, production techniques, or personal financial statements of an application for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance

Adjournment

The agenda is to give an idea of the various discussions before the Board. The time and order of Agenda items is subject to change in order to maintain efficiency and timeliness of the meetings.

Citizens may address the Board under the Public Comment section of the agenda.

The following guidelines protect your rights as well as those of others:

- 1. Speakers must state their name and full address for the record.
- 2. The Board Chair will recognize each speaker, and only one person may speak at a time.
- 3. Speakers will address any and all comments to the Board of Trustees and Fiscal Officer. The Board may request further information from staff at their discretion.
- 4. Anyone who willfully disrupts a Board meeting may be barred from speaking further, or may be removed from the meeting and detained by officers of the Hamilton Township Police Department. (ORC 505.09; ORC 2917.12)