Chairman Howard Hahn called the meeting to order at 7:00 p.m., for the purpose of the organization of the Hamilton Township Board of Trustees.

Members Present: Hahn yea Craiglow yea Hann yea

Visitors Present: None

At this time organization of the Hamilton Township Board of Trustees was taken up and H. Hahn present Chairman of the Board relinquished his chair to the Fiscal Officer to preside over the organization of said Board.

(2020-01)\_\_\_\_2020 CHAIRMAN

Nominations being open for the 2020 Chairman of the Hamilton Township Board of Trustees, M. Craiglow nominated H. Hahn for the 2020 Chairman. C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

H. Hahn duly elected Chairman of the Hamilton Township Board of Trustees for 2020.

(2020-02)\_\_\_\_2020 VICE CHAIRMAN

Nominations being open for the 2020 Vice Chairman of the Hamilton Township Board of Trustees, M. Craiglow nominated C. Hann for the 2020 Vice Chairman. H. Hahn seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

C. Hann duly elected Vice Chairman of the Hamilton Township Board of Trustees for 2020.

(2020-03)\_\_\_\_REGULAR MEETING SCHEDULE

M. Craiglow made a motion that the regular meeting schedule for Hamilton Township for 2020 is as follows:

Dates: 2nd and 4th Wednesdays of each month

Time: 7:30 p.m.

Place: 6400 Lockbourne Road, Lockbourne, Ohio 43137

C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

(2020-04)\_\_\_\_CODE 1-A-3 ADMINISTRATION EXPENSES ALLOWANCE TO FIRE

FIGHTERS FOR COURT

M. Craiglow made a motion that within the General Fund, 1-A-3 administrative expenses to cover travel @ .25 cents per mile outside the township boundaries, parking fees, convention expenses, and other meetings benefiting the township. The administrative staff to include trustees, fiscal officer and secretary. To establish within the fire levy code 10-A-15 allowance for firefighters summoned for court appearances on behalf of the department, mileage @ .25 cents per mile traveled outside the township and parking fee if required. If summoned on duty day, juror fee shall be turned over to the township and regular compensation will be covered by township. The auditor court warrant and fee shall be completed and executed by the County Auditor and is cashed at the time, this to be returned to township fiscal officer. C. Hann seconded the move and the vote

resulted. M/C

Hahn yea Craiglow yea Hann yea