Chairman Howard Hahn with the Pledge of Allegiance called the Regular Meeting of the Hamilton Township Board of Trustees to order at 6:00 p.m.

Members Present: Hahn yea Craiglow yea Hann yea

Visitors Present: No visitors in attendance

(2020-71)\_\_\_\_APPROVAL OF MINUTES

M. Craiglow made a motion approving the minutes of the Regular Meeting held Wednesday, March 11, 2020, and the Special Meeting held Thursday, March 19, 2020, as presented by the Fiscal Officer. C. Hann seconded the move and the vote resulted. M/C

Hahn year Craiglow yea Hann yea

FRANKLIN COUNTY SHERIFF’S DEPARTMENT

 No deputy in attendance.

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: all equipment is running; first virus exposure is still at home waiting on test results since March 17th; Riffle on light duty with shoulder injury, presently on Physical Therapy; Nader has been off sick since March 16th; and due to the pandemic, the township attorney has determined that the part time personnel can work more than the 1500 hour limit.

The Board instructed Chief Shillingburg to immediately discontinue the scheduling of a full-time township firefighter to fill a 6th open shift position at Station 171. The 6th slot is to be filled with a part-time firefighter only. Acceptable staffing is 5, 7 or 8 firefighters at station 171 and 3 firefighters at station 172. This is to keep overtime to a minimum. No exceptions.

Discussion was held regarding the need to hire full-time firefighters. Board is considering interviewing both internal and external candidates for the open positions.

Discussion was also held regarding the recently announced Community Assistance Program, publicized by the Hamilton Township Fire Department. The Board was not asked for approval to sponsor this program through Hamilton Township’s Fire Department, nor was permission granted to post the details on the Township’s website. Although the Board of Trustees would not want to put the fire department employees or taxpayers at risk with this type of activity during a pandemic, it was decided to allow the program to continue for the time being. Chief Shillingburg is asked to bring this type of request to the Board in the future.

(2020-72)\_\_\_\_MOTION TO ACCEPT BID FOR 2018 JD 5075E TRACTOR

M. Craiglow made a motion to accept the bid for the 2018 John Deere 5075E tractor on GovDeals for $18,050.00. C. Hann seconded the move and the vote resulted. M/C

Hahn yea Craiglow yea Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was provided with a letter from the Franklin County Engineer regarding bridge inspection reports.