

**MINUTES
REGULAR MEETING
JANUARY 15, 2014**

The Ross Township Board of Trustees met in regular session to transact business for Ross Township.

ROLL CALL

Present - Raymond J. Wurzelbacher, Thomas E. Willsey and Ellen Yordy.

PROCEDURAL ACTION

Motion 14-012 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on January 2, 2014. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-013 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on January 2, 2014. The vote of the Board shows as follows: All present voted yes, which motion carried.

Larry Thinnes, Developer, gave a presentation requesting support for a new "planned unit development (PUD)" subdivision which he and others would like to construct in Ross Township. The development is to be located on the old Brown farm on Layhigh Road near School Road and is to consist of 102 single family houses, 72 condo/townhouse units and 19 patio homes. There will be a zoning hearing on the development on February.

DEPARTMENT REPORTS

Administration - Bob Bass provided an explanation for adoption of resolutions to the annual financial, housekeeping, internet auctions, enter into an agreement with Apparel Master; amend Fire Department Policy and Procedures Manual, adopt the permanent 2014 Appropriations Budget, authorize then and now purchases for Medical Mutual, and amend Staffing Level and Pay Rates to reflect the 2014 Appropriations Budget.

Fire Department - Chief Steve Miller presented the proposed changes to the Fire Department Policy and Procedures Manual.

Road Department - Road Superintendent Paul Bulach advised that Truck #3 was out of service for the last two snow events and was repaired at a cost of \$1.000; that on two occasions we had to wait 10 days for salt, which will result in a charge of 1% for each day beyond seven days; that Thien started on the 3133 Hamilton Cleves property survey this week; and that he is getting salt barn prices to compare with joining ODOT.

Police Department - no report

PUBLIC PARTICIPATION - none

OLD BUSINESS - none

NEW BUSINESS

Announcements - none

Correspondence

The Butler County Recorder, Danny Crank sent his annual letter providing notice of the zoning resolution and amendment filing requirements.

Legislation

Purpose - The following resolution enters the Township into a five year agreement with Apparel Master Inc. to provide uniforms to employees in the Road Department and authorizes the Road Superintendent to execute the agreement.

Resolution 2014-008 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution entering into an agreement with Apparel Master Inc. to provide uniforms to employees in the road department and authorizing the Road Superintendent to execute the agreement. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - The following resolution amends the Ross Township Fire Department Policy and Procedures Manual by adding Section 4.30 - Injury Reporting; Section 4.31 - Uniforms and Dress Code, Section 6.30 - Water Rescue and Section 6.31 - Ice Rescue Cold Water Response as the sections relate to fire department personnel.

Resolution 2014-009 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted on the adoption of a resolution amending the Ross Township Fire Department Policy and Procedures Manual by adding Section 4.30 - Injury Reporting; Section 4.31 - Uniforms and Dress Code, Section 6.30 - Water Rescue and Section 6.31 - Ice Rescue Cold Water Response as the sections relate to fire department personnel. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - The following resolution makes the permanent appropriation of funds for expenditures during the fiscal year ending December 31, 2014, authorizes the transfer of \$282,532.50 from the General Fund of Ross Township to its Gasoline Fund and its OTA Lease Fund pursuant to R.C. 5705.14(e) and requests an Amended Certificate of Estimated Resources from the Butler County Auditor.

Resolution 2014-010 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution making permanent appropriation of funds for expenditures during the fiscal year ending December 31, 2014, authorizing transfer of \$282,532.50 from the General Fund of Ross Township to its Police Fund, its Fire Fund and its OTA Lease Fund pursuant to R.C. 5705.14(e) and requesting an Amended Certificate of Estimated Resources from the Butler County Auditor. The

vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - The following resolution authorizes payment of a "then and now" purchase order obligations to Medical Mutual.

Resolution 2014-011 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted on the adoption of a resolution authorizing payment of certain "then and now" purchase order obligations. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - The following resolution amends staffing levels and pay rates for fiscal year ending December 31, 2014.

Resolution 2014-012 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted on the adoption of a resolution amending staffing levels and pay rates for fiscal year ending December 31, 2014. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-014 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the following voucher/warrants totaling \$73,621.29 and authorize payment:

NUMBER	PAYEE	AMOUNT
40678	AMERIGAS	\$769.01
40679	BILL SPADE ELECTRIC INC	\$524.00
40680	BUTLER COUNTY SHERIFF'S OFFICE	\$84.00
40681	DELTA DENTAL	\$497.99
40682	DETROIT SALT CO LLC	\$3,771.75
40683	ENQUIRER MEDIA	\$1,394.47
40684	FOLEY'S FABRICATION	\$175.00
40685	GREAT MIAMI AUTOMOTIVE PARTS INC	\$335.92
40686	LEADSONLINE	\$1,758.00
40687	MEDICAL OF MUTUTAL OF OHIO	\$6,330.94
40688	OVERHEAD DOOR	\$505.75
40689	PAUL BULACH	\$132.68
40690	ROSS HARDWARE	\$95.34
40691	RUMPKE HYDRAULICS, INC.	\$195.37
40692	SOUTHWEST REGIONAL WATER DISTRICT	\$176.97
40693	TIME WARNER CABLE	\$191.67
40694	ZACKARY MORRIS	\$1,210.00
40695	CHIEF STEVE MILLER	\$75.00
40696	IRS	\$5,264.43
40697	KEMBRA CREDIT UNION	\$800.44
40698	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$663.92
40699	AIRGAS GREAT LAKES	\$555.59
40700	ATLAS OUTFITTERS	\$571.45
40701	CAMP SAFETY EQUIPMENT, INC.	\$117.00
40702	CINTAS CORPORATION LOC. 009	\$175.10
40703	CLARKE POWER SERVICES INC	\$984.53
40704	D&R TARPING	\$1,404.72
40705	DETROIT SALT CO LLC	\$4,769.46
40706	DUKE ENERGY	\$3,197.72
40707	JEFF CLARK	\$145.74
40708	MATHESON TRI-GAS INC	\$78.00
40709	MOLLIE JOHNSON	\$10.14
40710	RUMPKE	\$259.69
40711	STAPLES ADVANTAGE	\$149.65

40712	SWOFCA	\$25.00
40713	TEACHERS PROT. MUT. LIFE INS. CO.	\$10,510.65
40714	TIME WARNER CABLE	\$149.40
40715	TIME WARNER CABLE	\$85.15
40716	THOMAS E. WILLSEY	\$2,985.41
40717	WAYNE'S GARAGE LLC	\$73.58

The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-015 There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to adjourn the meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on February 6, 2014 at 6:00 pm at the Ross Fire Station #1.

ROSS TOWNSHIP BOARD OF TRUSTEES

Ellen Yordy President

Thomas E. Willsey Vice President

Raymond J. Wurzelbacher Trustee

ATTEST:

Judy Huffman Fiscal Officer