

MINUTES
REGULAR MEETING
FEBRUARY 6, 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 14-016 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 15, 2014. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-017 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on January 15, 2014. The vote of the Board shows as follows: All present voted yes, which motion carried.

Fiscal Officer Judy Huffman reported as of this date the township has on deposit \$3,209,738.53. She provided the Board with copies of the Bank Reconciliation Statement and the Cash Summary by Fund Report for January, 2014.

DEPARTMENT REPORTS

Administration - Bob Bass provided: a review of the Ross Estates/Brown Farm Development zone change request; an explanation for adoption of a resolution authorizing the purchase of an ambulance for the Fire Department and for the provision and assembly of a dump truck in the Road Maintenance Department as discussed during the 2014 Budget Meeting; an update on the nuisance at 3571 Kirchling.

On behalf of the absent Road Superintendent, he provided: a copy of the proposed ODOT Salt Storage Building Agreement with suggested changes; an explanation of the current salt usage and reasons for the lack of salt availability; and requested Board direction at the next meeting regarding the Wade Mill/Canary roadway closure.

Fire Department - Chief Steve Miller presented the monthly report for January, 2014 and reviewed the 2013 Annual Fire Report. He also announced that Dan Steed successfully passed his Paramedic certification and gave a list of dates for community classes to be added to the website.

Road Department -Superintendent Paul Bulach was absent.

Police Department - Chief Darryl Haussler presented the monthly report for January, 2014 and provided the Board with an update of his first departmental structuring meeting.

PUBLIC PARTICIPATION - Jerry Hilbert, Layhigh Road, suggested the possibility of using wetted "bottom ash cinders" as a replacement for road salt.

OLD BUSINESS

Upon the request of Trustee Yordy, the Administrator advised the Board that the issue of the cell tower has been placed on hold due to inclement weather while Verizon attempts to perform a survey at the alternate location being considered.

NEW BUSINESS

Announcements - none

Correspondence

The Butler County MetroParks sent an invitation to a planning meeting regarding the future development of the Forest Run MetroPark. The meeting will be held at 5:30pm at the MetroPark Welcome Center, 1976 Timberman Road on Thursday, February 20, 2014. The public is welcome to attend.

The Butler County Planning Commission announced notice of a hearing for a zone change for Ross Trails/Brown Farm at 3:00pm on Tuesday, February 11, 2014 at the Butler County Administrative Center, Conference Room #1, 315 High Street. Trustee Willsey stated that he would call to determine if the Commission meeting has been cancelled. The developer of the subdivision advised him that he intended to table his request for a zone change.

Legislation

Purpose - This resolution authorizes the purchase of an ambulance for the Fire Department and for the provision and assembly of a dump truck in the Road Maintenance Department as discussed during the Budget Meeting and provided for with the adoption of the 2014 Permanent Appropriations Budget.

Resolution 2014-013 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted on the adoption of a resolution authorizing the purchase of an ambulance for the Fire Department through the State of Ohio - Department of Administrative Services and for the provision and assembly of a complete dump truck in the Road Maintenance Department through the State of Ohio - Departments of Transportation and Administrative Services. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-018 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to approve the following voucher/warrants totaling \$92,581.37 and authorize payment:

NUMBER	PAYEE	AMOUNT
40720	IRS	\$25.10
40721	CHIEF STEVE MILLER	\$77.50
40722	J E THIEN INC	\$2,500.00
40723	AIRGAS GREAT LAKES	\$83.82

40724	BOB BASS	\$817.70
40725	D&R TARPING	\$591.27
40726	DELTA DENTAL	\$497.99
40727	FIFTH THIRD BANK	\$1,029.89
40728	KAFFENBARGER TRUCK EQUIPMENT CO	\$65.14
40729	KRISTEN L. GILLUM	\$120.00
40730	MAJOR SUPPLY CORP.	\$291.85
40731	MEDICAL OF MUTUTAL OF OHIO	\$11,083.74
40732	MEDICOUNT MANAGEMENT	\$2,942.95
40733	PRO CHEM, INC	\$1,418.42
40734	ROY TAILOR UNIFORM CO., INC.	\$134.45
40735	REFFITT'S AUTO REPAIR	\$175.00
40736	STAPLES ADVANTAGE	\$414.69
40737	STAR 2 STAR COMMUNICATIONS, LLC	\$236.53
40738	TREASURER OF STATE JOSH MANDEL	\$350.00
40739	VOGELPOHL FIRE EQUIPMENT	\$175.34
40740	VISION SERVICE PLAN - (OH)	\$157.09
40741	WEX BANK	\$1,790.07
40742	AT&T MOBILITY	\$903.12
40743	PRO CHEM, INC	\$41.13
40744	DETROIT SALT CO LLC	\$9,455.88

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

Motion 14-019 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to increase the hourly pay rate of the listed members of the Fire Department in accordance with the Ross Township Personnel Policy and its' current Staffing Summary and Pay Rate resolution. The list is as follows: Nick Alvis-0.31¢, Justin Bogolo-0.79¢, Charlie Caudill-1.62¢, Richard Caudill-0.82¢, Will Haas-1.03¢, Chris Johns-1.37¢, Jared Morris-1.77¢, Shane Packer-1.37¢, Landon Richey-1.77¢, Walt Ritchie-0.31¢, Eric Simon-0.96¢, Dan Steed-1.49¢, Ron Stenger-0.23¢, Justin Witte-0.31¢. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-020 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to accept the resignation of Alicia Kammer and Christina Nuxoll from the position of Auxiliary Police Officer and Doug Zeigler from the position of Part-time Police Officer, effective immediately. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-021 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 20, 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