

**MINUTES
REGULAR MEETING
APRIL 16, 2014**

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

ROLL CALL

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

PROCEDURAL ACTION

Motion 14-045 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on April 3, 2014. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-046 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to approve the minutes of the Regular Meeting held on April 3, 2014. The vote of the Board shows as follows: All present voted yes, which motion carried.

DEPARTMENT REPORTS

Administration - absent

Police Department - Chief Darryl Haussler noted that he would soon leave the meeting to attend a meeting of the Ross Local School District Board to finalize the details and set-up requirements for the new School Resource Officer position.

On behalf of the Administrator, the Chief presented two potential nuisances for the Boards consideration. The locations are 2063 Cardinal Avenue and a Vacant Lot on Finch Street; both are for excess debris.

Fire Department - Chief Steve Miller requested that the Board consider hiring Christopher Goodin to the position of Firefighter/Paramedic at the rate of \$13.66 per hour. He also advised that he would be looking at all his equipment for tire problems in lieu of a recent problem on Engine 101.

Road Department - Superintendent Paul Bulach was directed to begin the closure of Wade Mill and Canary under ORC Section 5553.045.

He also advised that the department is working to resolve a stream bank erosion problem on Herman Road and resolved a collector line repair on Longhorn Drive.

Finally, he requested that the Board consider rehiring Matt Dameron to the position of Seasonal Laborer at the rate of \$11.00 per hour.

PUBLIC PARTICIPATION - none

OLD BUSINESS - none

NEW BUSINESS

Announcements

The Lion's Club will host its' annual Easter Egg Hunt set for 11:00am on April 19th at Ross High School.

Correspondence

The Ross Senior Citizens sent a letter inviting a member of the Board to address their organization at one of their upcoming meetings. Trustee Willsey will attend.

The Strong Ohio Communities Committee sent a memo requesting support from the Township for the renewal of State Capital Improvements Program for infrastructure rehabilitation, repair and reconstruction projects. Renewal of the program will be on the May 6th primary ballot in Ohio. The Board offered its' support of the ballot issue.

Legislation

Purpose - The Fiscal Officer requested that the Board consider this resolution to except a \$500.00 grant from the Ohio Township Association Risk Management Authority to provide safety equipment to the Police Department through the Managing Ohio Risk Exposure (MORE) program.

Resolution 2014-024 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted on the adoption of a resolution excepting a \$500.00 grant from the Ohio Township Association Risk Management Authority to provide safety equipment to the Police Department through the Managing Ohio Risk Exposure (MORE) program; authorizing the Police Chief to execute the project; establishing grant fund number 2913 entitled "2014 MORE Grant"; budgeting receipts and making appropriations for expenses; and requesting an Amended Certificate of Estimated Resources from the Butler County Auditor.

Purpose - This resolution declares a nuisance for accumulated debris at 2063 Cardinal Avenue and at vacant land on Finch Street as presented by the Police Chief earlier in the meeting.

Resolution 2014-025 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution declaring a nuisance for accumulated debris, excessive vegetation and/or junk motor vehicle at 2063 Cardinal Avenue and at vacant land on Finch Street. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-047 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to approve the following voucher/warrants totaling \$155,242.63 and authorize payment:

NUMBER	PAYEE	AMOUNT
40936	CHIEF STEVE MILLER	\$75.00
40937	APPARELMASTER	\$96.00
40938	ARSLAN TAILORING CO	\$270.00
40939	BOB BASS	\$643.31

40940	CONTROLLED COMFORT	\$805.00
40941	DUKE ENERGY	\$1,005.92
40942	HAVIS	\$199.00
40943	LOWES BUSINESS ACCOUNT	\$324.61
40944	MEDICAL MUTUAL OF OHIO	\$11,417.21
40945	PARTSMASTER	\$220.90
40946	ROSS HARDWARE	\$51.49
40947	STANDARD LAW ENFORCEMENT SUPPLY CO	\$8,566.00
40948	STAPLES ADVANTAGE	\$157.46
40949	THE EMBLEM AUTHORITY	\$579.00
40950	TIME WARNER CABLE	\$191.67
40951	TREASURER STATE OF OHIO	\$834.90
40952	WAYNE'S GARAGE LLC	\$466.70
40953	USPS	\$674.24
40954	3Z VC, LLC	\$145.00
40955	AIRGAS GREAT LAKES	\$541.55
40956	BARRACUDA NETWORKS, INC.	\$650.00
40957	EST GENERAL CONTRACTING TIRES	\$1,082.22
40958	C R A GLASS LLC	\$195.00
40959	DAN BEARD COUNCIL	\$418.00
40960	ECOLAB	\$234.46
40961	EMERGENCY MEDICAL PRODUCTS INC	\$670.48
40962	EXPRESS GRAPHICS	\$93.00
40963	GNS EMBROIDERY	\$165.75
40964	HAMILTON RENTAL CENTER	\$83.00
40965	MAJOR SUPPLY CORP.	\$134.68
40966	MEDICOUNT MANAGEMENT	\$1,115.78
40967	MCCULLOUGH HYDE MEMORIAL HOSPITAL	\$1,023.00
40968	PAUL BULACH	\$44.75
40969	QUALITY PUBLISHING CO	\$2,142.97
40970	ROY TAILOR UNIFORM CO., INC.	\$4,971.50
40971	RUMPKE HYDRAULICS, INC.	\$19.98
40972	RUSH TRUCK CENTER	\$83,658.00
40973	SEVEN MILE AG CENTER	\$207.15
40974	STAPLES ADVANTAGE	\$12.29
40975	TIME WARNER CABLE	\$85.15
40976	TIME WARNER CABLE	\$149.40

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

Motion 14-048 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to rehire Matt Dameron in the Road Maintenance Department to the position of Seasonal Laborer at the beginning rate of \$11.00 per hour. This motion is in compliance with the current Staffing Level and Pay Rate resolution. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-049 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to hire Christopher Goodin in the Fire Department to the position of Part-time Firefighter/Paramedic at the beginning rate of \$13.66 per hour. This motion is in compliance with the current Staffing Level and Pay Rate resolution. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-050 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to retire executive session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court

action in accordance with Ohio Revised Code Section 121.22(G)(3) at 6:20pm. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-051 Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to return to its regular meeting from executive session at 6:35p.m. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-052 There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, 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 May 1, 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