



# ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES JANUARY 19, 2017

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

## CALL TO ORDER – PLEDGE OF ALLEGIANCE

### ROLL CALL

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

### PROCEDURAL ACTION

**Motion 17-015** 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 4, 2017.

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

**Motion 17-016** Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on January 4, 2017.

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

**Motion 17-017** Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to dispense with the reading of the minutes of the Special Meeting held on January 19, 2017.

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

**Motion 17-018** Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Special Meeting held on January 19, 2017.

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

## DEPARTMENT REPORTS

**Administration** – no report

**Fire Department** – Chief Steve Miller requested permission to purchase the EnCharge computer program which would aid in the reporting of each EMS

call to the State of Ohio and to Medicount Management for billing purposes. After inquiring and receiving the Chief's, responses to several technical and operational questions, the Board unanimously agreed to allow the Chief to purchase the five year package.

**Road Department** – no report

**Police Department** – no report

## **PUBLIC PARTICIPATION**

Resident Joe Schuler asked Chief Miller if the five year computer program the Board approved has a clause to get out of the contract if it goes badly. Chief Miller stated he was confident that it would.

## **OLD BUSINESS**

After the Administrator provided the findings of the cost for the SR 128 and Morgan Lane streetlight; the Board was interested in paying the \$4172.51 cost for installation and the monthly electric service charge of \$4.39, and Trustee Yordy announced that a resolution is prepared for later in the meeting to enter into an agreement with Duke Energy.

## **NEW BUSINESS**

### **Announcements**

None

### **Correspondence**

None

### **Legislation**

**Purpose**—Earlier in this meeting, the Board agreed to include the cost of installing and operating a streetlight at the intersection of SR128 and Morgan Lane into the ongoing “Outdoor Lighting Service agreement with Duke Energy. This resolution amends that agreement to include the new streetlight.

**Resolution 2017-005** Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted on the adoption of a resolution amending the Outdoor Lighting Service Agreement with Duke Energy for the installation of a streetlight at the intersection of S.R. 128 and Morgan Lane; authorizing the Township Administrator to execute the agreement. The vote of the Board shows as follows: All present voted yes, motion carried.

**Motion 17-019** Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the following voucher/warrants totaling \$55,698.39 and authorize payment:

<b>NUMBER</b>	<b>PAYEE</b>	<b>AMOUNT</b>
43608	ADMINISTRATORS	\$11,130.00

43609	AIRGAS GREAT LAKES	\$588.21
43610	AMERIGAS	\$954.92
43611	APPARELMASTER	\$177.05
43612	BURNHAM & FLOWER GROUP	\$8,930.00
43613	HAMILTON COUNTY CORONER	\$540.00
43614	JUDY HUFFMAN	\$34.90
43615	JULIAN PARSONS	\$531.41
43616	MARK SMITH	\$863.35
43617	ROSS HARDWARE	\$170.04
43618	SOUTHWEST OHIO FIRE CHIEF'S ASSN	\$25.00
43619	SOUTHWEST REGIONAL WATER DISTRICT	\$167.02
43620	TIME WARNER CABLE	\$180.03
43621	UC HEALTH	\$55.34
43622	VISION SERVICE PLAN - (OH)	\$220.00
43623	CHIEF STEVE MILLER	\$80.00
43624	ADVANCE AUTO PARTS	\$79.84
43625	AIRGAS GREAT LAKES	\$49.01
43626	BARRACUDA NETWORKS, INC.	\$50.00
43627	BOB BASS	\$1,056.83
43628	DUKE ENERGY	\$4,574.74
43629	ELLEN W. YORDY	\$482.68
43630	FIRST FINANCIAL BANK	\$2,125.87
43631	JEFFERY BAKER & ASSOCIATES INCORPERATED	\$250.00
43632	LOWES BUSINESS ACCOUNT	\$90.63
43633	MATHESON TRI-GAS INC	\$78.15
43634	MEDICAL MUTUAL OF OHIO	\$13,937.30
43635	OVERHEAD DOOR	\$313.83
43636	PRO CHEM, INC	\$394.60
43637	ROSS AUTO PARTS	\$421.94
43638	TIME WARNER CABLE	\$99.99
43639	ASHI & 24-7 EMS REMITTANCE	\$35.00
43640	CRONIN FORD INC	\$2,497.18
43641	HIRLINGER MOTORS INC	\$129.46
43642	LEADSONLINE	\$2,128.00
43643	MULLIS SEPTIC SERVICES	\$450.00
43644	PAUL BULACH	\$53.37
43645	ROSS OCCUPATIONAL HEALTH	\$692.00
43646	RUMPKE	\$311.11
43647	TIME WARNER CABLE	\$101.40
43648	WOODHULL LLC	\$648.19

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

**Motion 17-020** Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to order the Administrator to prepare a resolution to extend the moratorium on medical marijuana for an additional six months.

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

**Motion 17-021** Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to retire to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or the investigation of charges or complaints against a public employee, unless the public employee requests a public hearing in accordance with Ohio Revised Code Section 121.22(G)(1) at 6:13p.m.

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

**Motion 17-022**

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to return from executive session to the regularly scheduled meeting at 6:46p.m.

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

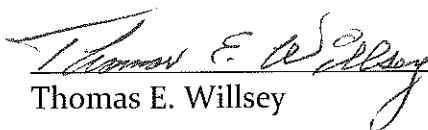
**Motion 16-023** There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to adjourn the meeting.

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

The next regular meeting of the Ross Township Board of Trustees will be held on February 2, 2017 at 6:00 pm at the Ross Township Government Center.

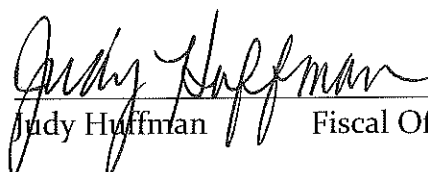
**ROSS TOWNSHIP BOARD OF TRUSTEES**

  
Ellen Yordy President

  
Thomas E. Willsey Vice President

  
Raymond J. Wurzelbacher Trustee

**ATTEST:**

  
Judy Huffman Fiscal Officer