



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES FEBRUARY 18, 2016

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 15-026 Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on February 4, 2016. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-027 Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to approve the minutes of the Regular Meeting held on February 4, 2016. The vote of the Board shows as follows: All present voted yes, which motion carried.

DEPARTMENT REPORTS

Administration - Bob Bass provided an explanation for a resolution to be considered as follows: Nuisance - 2605 Cincinnati Brookville. He also provided an update on the ongoing and recently closed nuisance cases.

Fire Department - Chief Steve Miller presented an apparatus replacement schedule. During the ensuing discussion, Trustee Willsey asked if the schedule would adversely affect the Township's ISO rating. The Chief explained why it would not and the Board agreed to the concepts of the schedule.

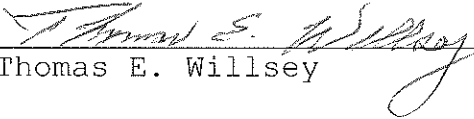
He then showed the Board a heroin abuse assistance pamphlet, put together by various agencies and explained that the department would give them to the families of patients when they respond to EMS overdose runs. Finally, he explained that the Station #1 hook-up costs

yes, which motion carried.

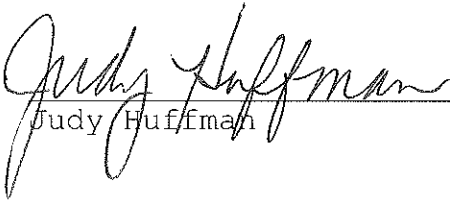
Motion 16-028 Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$118,219.89 and authorize payment:

| NUMBER | PAYEE | AMOUNT |
|---------------|------------------------------------|---------------|
| 42707 | CHIEF STEVE MILLER | \$77.50 |
| 42708 | 3Z VC, LLC | \$810.00 |
| 42709 | AIRGAS GREAT LAKES | \$549.63 |
| 42710 | ALL MY SONS MOVING & STORAGE | \$200.00 |
| 42711 | APPARELMASTER | \$166.75 |
| 42712 | BLUST MOTOR SERVICE INC | \$8,114.01 |
| 42713 | BUTLER CO WATER & SEWER DEPT | \$2,185.00 |
| 42714 | BUTLER CO. CHIEFS OF POLICE ASSOC | \$175.00 |
| 42715 | BUTLER RURAL ELECTRIC COOP., INC. | \$179.50 |
| 42716 | CDW GOVERNMENT | \$757.56 |
| 42717 | CDW GOVERNMENT | \$254.77 |
| 42718 | DUKE ENERGY | \$4,119.38 |
| 42719 | FIRST FINANCIAL BANK | \$2,257.19 |
| 42720 | KAUFFMAN TIRE | \$84.94 |
| 42721 | LASER TECHNOLOGY, INC. | \$1,695.00 |
| 42722 | LOWES BUSINESS ACCOUNT | \$266.97 |
| 42723 | MAJOR SUPPLY CORP. | \$58.24 |
| 42724 | MATHESON TRI-GAS INC | \$289.15 |
| 42725 | MEDICAL MUTUAL OF OHIO | \$14,609.50 |
| 42726 | NANCY NIX, TREASURER | \$390.00 |
| 42727 | NORTHGATE FORD LINCOLN MERCURY INC | \$10.56 |
| 42728 | PRO CHEM, INC | \$663.09 |
| 42729 | ROSS HARDWARE | \$101.49 |
| 42730 | ROSS OCCUPATIONAL HEALTH | \$346.00 |
| 42731 | RUMPKE | \$342.99 |
| 42732 | SELECTUS CONSULTING, LLC | \$2,937.04 |
| 42733 | STAPLES ADVANTAGE | \$374.19 |
| 42734 | STEVE MILLER | \$552.00 |
| 42735 | THOMAS E. WILLSEY | \$482.80 |
| 42736 | TIME WARNER CABLE | \$179.99 |
| 42737 | VERIZON WIRELESS | \$15.10 |
| 42738 | WARREN FIRE EQUIPMENT, INC. | \$1,385.25 |
| 42739 | AIRGAS GREAT LAKES | \$44.00 |
| 42740 | AMERIGAS | \$690.70 |
| 42741 | BOB BASS | \$44.29 |
| 42742 | BOUND TREE MEDICAL, LLC | \$1,180.88 |
| 42743 | BUTLER COUNTY SHERIFF'S OFFICE | \$184.40 |
| 42744 | CDW GOVERNMENT | \$8,816.78 |
| 42745 | EMERGENCY MEDICAL PRODUCTS INC | \$2,219.18 |
| 42746 | ENGRAVING UNLIMITED | \$268.55 |


Ellen Yordy Vice President


Thomas E. Willsey Trustee

ATTEST:


Judy Huffman Fiscal Officer