

**MINUTES
REGULAR MEETING
MARCH 19, 2015**

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 15-029

Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on March 5, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-030 Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the minutes of the Regular Meeting held on March 5, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

DEPARTMENT REPORTS

Administration - Administrator Bob Bass provided an explanation for the two resolutions to be considered later in the meeting and advised that he will be absent from April 2nd meeting due to a scheduled vacation.

Fire Department - Chief Steve Miller reported that he department received its' new brush truck which has been purchased in its' entirety through a grant.

Road Department - Superintendent Paul Bulach advised of the need for dura-patch repairs on Herman Road. He thanked the crew at Morgan Township for the use of their machine to perform the repair.

Police Department - no report

PUBLIC PARTICIPATION

OLD BUSINESS

The Administrator updated the Board on the timeline for and detailed the services in be bid for joint waste collection with Colerain and Springfield Townships. He was instructed to provide the Board with a written outline of the services to be offered. He also announced that the Special Public Meeting to discuss this potential contract will take place on June 9th beginning at 6:00pm in the Ross High School Auditorium.

NEW BUSINESS

Announcements

Trustee Willsey announced that the Ross Lions Club Easter Egg Hunt will be on April 4th at 11:00am at Ross High School.

Correspondence - none

Legislation

Purpose - Upon receipt of several complaints, the Administrator gathered and presented evidence of accumulated debris and excessive vegetation at 2364, 2320 and 2310 Robin Avenue, 4269 Oriole Drive and a junked motor vehicle at 3408 Cincinnati Brookville Road. Through this resolution, the Board declares those properties to be a nuisance.

Resolution 2015-017 Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution declaring a nuisance for accumulated debris, excessive vegetation and/or junk motor vehicle at 2364, 2320 and 2310 Robin Avenue, 4269 Oriole Drive and 3408 Cincinnati Brookville Road. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - The Board of Trustees previously provided a public notice for; and subsequently selected a qualifying firm to provide professional services for the Township's Downtown Venice Redevelopment Plan in accordance with Sections 153.65 through 153.73 of the Ohio Revised Code. This resolution enters the Township into an agreement with McGill Smith Punshon, Inc., in the amount of \$37,000 for the services.

Resolution 2015-018 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution entering into an agreement with McGill Smith Punshon, Inc. for professional services for Ross Township's Downtown Venice Redevelopment Plan and authorizing the Township Administrator to execute the agreement. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-031 Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$229,639.60 and authorize payment:

NUMBER	PAYEE	AMOUNT
41804	AIRGAS GREAT LAKES	\$540.61
41805	APPARELMASTER	\$105.75
41806	BILL SPADE ELECTRIC INC	\$228.00
41807	BUTLER RURAL ELECTRIC COOP., INC.	\$179.50
41808	D&R TARPING	\$456.28
41809	DUKE ENERGY	\$3,876.40
41810	ELLEN W. YORDY	\$85.32
41811	EMERGENCY MEDICAL PRODUCTS INC	\$240.00
41812	FIRST FINANCIAL BANK	\$2,509.65
41813	GREAT MIAMI AUTOMOTIVE PARTS INC	\$366.10
41814	KLEI LAWMOWER SALES & SERVICE CO.	\$19.65
41815	MAJOR SUPPLY CORP.	\$110.65
41816	MAX STACY'S FLOWERS, INC	\$67.95
41817	MCCULLOUGH HYDE MEMORIAL HOSPITAL	\$692.00
41818	MEDICAL MUTUAL OF OHIO	\$11,778.18
41819	ODJFS	\$132.66
41820	PRO CHEM, INC	\$386.67

