

MINUTES
REGULAR MEETING
APRIL 2, 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 15-033 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 19, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-026 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on March 19, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

DEPARTMENT REPORTS

Administration - absent

Fire Department - Chief Steve Miller presented the monthly report for March, 2015. He also led a discussion on the annual open house. The Board set the 2015 Open House for Sunday May 17th at Fire Station #1 from 20:00pm to 4:00pm.

Road Department - Superintendent presented two contracts with J&A Construction, Inc. for the annual contractual road maintenance and asked the board to consider rehiring Colton Payne to the position of Part-time Seasonal Laborer (2nd year) at a salary of \$11.00 per hour. Mr. Payne will be the first of two Seasonal Laborers to be considered. The Board advised the Superintendent to proceed with the road maintenance contracts.

Police Department - Chief Darryl Haussler presented the monthly report for March, 2015. He also provided the Board with photographic evidence of a nuisance and unsecured structure for resolution consideration later in the meeting.

PUBLIC PARTICIPATION

Lisa Huesman, proprietor of the Child Care Center on Rossgate Road asked the Board to look into the possibility that State Line Treatment Center, a heroin addiction facility, would be moving into the property next to her day care facility. After some discussion, Trustee Willsey told Ms. Huesman that he would be looking into the matter and contact her as to what information he can discover.

OLD BUSINESS - none

NEW BUSINESS

Announcements

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

Correspondence - none

Legislation

Purpose - At the last several meetings, the Board has discussed the possibility of a joint bid with Springfield and Colerain Townships for solid wastes collection. This resolution authorizes the consultant to proceed with the bid.

Resolution 2015-019 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution proceeding on a joint request for bids with Springfield and Colerain Townships for the collection, transfer, and disposal of solid wastes by an independent contractor per R.C. 505.27. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - The Township has received a complaint regarding accumulated debris and excessive vegetation at 2273 Cardinal Avenue. Additionally, the complaint noted that the building is not secure and that it is being entered by the general public. The first resolution on this matter declares a nuisance at that property and the second orders it to be secured.

Resolution 2015-020 Upon motion by Trustee Willsey 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 2273 Cardinal Avenue. The vote of the Board shows as follows: All present voted yes, which motion carried.

Resolution 2015-021 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution declaring the existence of an insecure, unsafe or structurally defective building at 2273 Cardinal Avenue; ordering said structure to be abated, repaired, secured and/or removed; and certifying abatement expenses to the Butler County Auditor for assessment. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - At Resolution 07-44, Ross Township resolved to participate in the Ohio Department of Administrative Service's Cooperative Purchasing Program. J&A Construction Inc. can provide contractual maintenance on various Ross Township streets by and through its' bid contracts with in the Ohio Department of Administrative Service's Cooperative Purchasing Program for the sum of \$49,335. This resolution enters the Township into an agreement with J&A Construction Inc. for contractual

maintenance.

Resolution 2015-022 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution entering into an agreement with J&A Construction Inc. for contractual maintenance on various Ross Township streets and authorizing the Township Administrator to execute the agreements. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-035 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to approve the following voucher/warrants totaling \$50,543.00 and authorized payment:

NUMBER	PAYEE	AMOUNT
41851	CHIEF STEVE MILLER	\$85.00
41852	AIRGAS GREAT LAKES	\$46.00
41854	ARSLAN UNIFORMS - PUBLIC SAFETY	\$1,678.00
41855	BILL SPADE ELECTRIC INC	\$113.70
41856	BOB BASS	\$1,028.78
41857	BUTLER COUNTY SHERIFF'S OFFICE	\$1,025.00
41858	D&R TARPING	\$27.42
41859	DARRYL HAUSSLER	\$802.01
41860	DENNY DEATON	\$100.00
41861	FORTRESS SAFE & LOCK	\$59.80
41862	MEDICOUNT MANAGEMENT	\$641.97
41863	NORTHCOAST PRODUCTS	\$2.70
41864	RUMPKE HYDRAULICS, INC.	\$170.60
41865	STAPLES ADVANTAGE	\$494.11
41866	VISION SERVICE PLAN - (OH)	\$200.18
41867	WAYNE'S GARAGE LLC	\$162.64
41868	ZIMMER TRACTOR	\$453.52
41869	ZIP GRAPHICS	\$150.00

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

Motion 15-036 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to rehire Colton Payne to the position of Part-time Seasonal Laborer in the Road Department at the 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 15-037 There being no further business to come before the Board at the time; upon motion by Trustee Willsey 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 April 16, 2015 at 6:00 pm at the Ross Fire Station #1.

ROSS TOWNSHIP BOARD OF TRUSTEES

Thomas E. Willsey

President

Raymond J. Wurzelbacher Vice President

Ellen Yordy Trustee

ATTEST:

Judy Huffman Fiscal Officer