



**ROSS TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
APRIL 20, 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 16-048**

Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to appoint Township Administrator, Robert Bass as the Recording Secretary for this meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-049**

Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on April 7, 2016. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-050**

Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to approve the minutes of the Regular Meeting held on April 7, 2016. The vote of the Board shows as follows: All present voted yes, which motion carried.

In a brief ceremony for the Fire Department, Chief Steve Miller presented Firefighters Ben Alvis and Steve May for promotion to Lieutenant. The Board congratulated the new officers on their achievement.

**DEPARTMENT REPORTS**

**Administration**

Bob Bass reported that a resolution needs consideration which would establish an interest bearing account fund to be used for the satisfaction of payments, charges, and penalties provided for under the terms of the Rumpke

Waste and Recycling Contract.

**Fire Department**

Fire Chief Steve Miller announced that the details of the US 27 closure later this summer is being placed in the May and June edition of the Venice Cornerstone.

**Road Department**

No report

**Police Department** - Chief Darryl Haussler asked the Board to consider appointing two Trustees, two Police Officers and one citizen to a five member Board to join the Volunteer Police Officer Dependency Fund. The Board agreed to take up the matter later in this meeting.

**PUBLIC PARTICIPATION**

Resident Danielle Brashear asked how the decision would be made to control traffic at the new UDF store and if they would hire from within the community. Trustee Wurzelbacher advised that Traffic issues at the intersection are controlled through ODOT and the County Engineer and that the decision on who to hire lies exclusively with UDF.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Announcements**

Trustee Wurzelbacher reminded that the annual Open House will be held on May 15<sup>th</sup> at Station #2 from 12:00pm until 4:00pm.

**Correspondence**

None

**Legislation**

**Purpose-**Under the terms of the Waste and Recycling Contract executed under Ross Township Resolution 2015-049, \$10,000 is given to Ross Township to be placed in an interest bearing account, to be used for the satisfaction of payments, charges, and penalties provided for under the terms of the Contract. This resolution establishes that interest bearing account fund.

**Resolution 2016-023**

Upon motion by Trustee Wurzelbacher and seconded by

Trustee Willsey, the Board voted on the adoption of a resolution establishing a special revenue fund, requiring that money collected from a specified source other than the general fund be paid directly into said special fund and requesting an Amended Certificate of Estimated Resources from the Butler County Auditor. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 16-051**

Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$51,459.63 and authorize payment:

<b>NUMBER</b>	<b>PAYEE</b>	<b>AMOUNT</b>
42897	DEPT OF DEVELOPMENT	\$30.00
42898	APPARELMASTER	\$557.50
42899	BEST GENERAL CONTRACTING TIRES	\$748.50
42900	BUTLER RURAL ELECTRIC COOP., INC.	\$167.50
42901	HARVEST LAND CO-OP INC	\$170.05
42902	MARK COOPER	\$750.00
42903	MSA ARHITECTS	\$1,350.39
42904	PAUL BULACH	\$90.72
42905	RUMPKE	\$344.84
42906	SNYDER'S ANTIQUE AUTO PARTS INC	\$225.29
42907	STAPLES ADVANTAGE	\$74.50
42908	SURDYKE, DOWD & TURNER CO., LPA	\$910.00
42909	TIME WARNER CABLE	\$101.40
42910	UC HEALTH	\$34.25
42911	CHIEF STEVE MILLER	\$85.00

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

**Motion 16-052**

Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to join membership in the Volunteer Peace Officers' Dependents Fund; to create a Ross Township Volunteer Peace Officers' Dependents Fund Board; and to subsequently appoint Board members as follows: Trustee Raymond Wurzelbacher as Chair and Police Chief Darryl Haussler as Secretary; Trustee Thomas Willsey, Police Captain Jack Tremain and citizen Georgia Horgan as members. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 16-053**

There being no further business to come before the Board at the time; upon motion by Trustee Wurzelbacher and

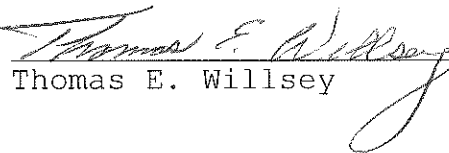
seconded by Trustee Willsey, the Board voted to adjourn the meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on May 5, 2016 at 6:00 pm at the Ross Fire Station #1.


**ROSS TOWNSHIP BOARD OF TRUSTEES**

  
\_\_\_\_\_  
Raymond J. Wurzelbacher                      President

  
\_\_\_\_\_  
Ellen Yordy                                      Vice President

  
\_\_\_\_\_  
Thomas E. Willsey                              Trustee

**ATTEST:**

  
\_\_\_\_\_  
Judy Huffman                                      Fiscal Officer