

MINUTES
REGULAR MEETING
MAY 7, 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 15-043 Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on April 16, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-044 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on April 16, 2015. The vote of the Board shows as follows: Trustees Yordy and Wurzelbacher voted yes, Trustee Willsey abstained; which motion carried.

Fiscal Officer Judy Huffman reported as of this date the township has on deposit \$3,748,289.81. She provided the Board with copies of the Bank Reconciliation Statement and the Cash Summary by Fund Report for April, 2015.

DEPARTMENT REPORTS

Administration - Administrator Robert Bass advised the Board of upcoming resolutions to renew our contracts with the Ohio Bureau of Workers Compensation, Buckeye Power Sales for emergency generator maintenance and Medicount; a resolution to assess for nuisance abatement cost at 4269 Oriole Drive (\$2,250), 2310 Robin Avenue (\$324.50) and 2273 Cardinal Avenue (\$269.50); and provided evidence for a resolution for nuisance determination at 4145 Bruce Drive, 2364 Robin Avenue and 2373 Venice Boulevard. The Board had no questions concerning the Administrator's report.

Fire Department - Chief Steve Miller presented the monthly report for April, 2015. He also advised the Board of an upcoming resolution to renew a contract with Management for EMS billing services and discussed his recent trip to Baltimore, MD as a member of the Butler County Incident Management Team. The Board had no questions concerning the Chief's report.

Road Department - Superintendent Paul Bulach reported that his new seasonal employee, Ryan Weiss, started work on May 4th and the department performed a dry well installation on Wren Avenue and ditch work on Morgan Ross Road. He advised that Butler County Engineer personnel are looking designing the size and type of pipe needed to

replace a cross culvert on Silax Drive including the possibility of applying for a grant for the project through the Ohio Public Works Commission. Finally he advised that Barrett Paving was awarded the contract for the County's paving contract which included Ross Township street repairs. The Board had no questions concerning the Superintendent's report.

Police Department - Chief Darryl Haussler presented the monthly report for April, 2015. He also provided the Board with a hiring update for Police Officers. The Board had no questions concerning the Chief's report.

PUBLIC PARTICIPATION

Upon questioning, resident Bob Wing (Hamilton Cleves Road) was told that ODOT is reviewing the location for engine brake restriction signs on S.R. 128 this week and the Township is hopeful that they will be installed soon. Mr. Wing thanked the Board for their work on the project.

Residents Debbie Redman and Nancy Collins (Silax Court) stated their concerns regarding the continued erosion of a creek running through Ms. Redman's yard. They were told by Trustee Willsey that the creek is in a private drainage easement and the Township has no authority within the easement. The Administrator advised that he would attempt to find out the size of the easement and advise Ms. Redman regarding his search.

OLD BUSINESS - none

NEW BUSINESS

Announcements - none

Correspondence

The Ohio Division of Liquor Control sent a request for a liquor license renewal for AFM 29084 Inc d.b.a. My OGA Express 3584 & Beer Cave at 4193 Hamilton Cleves Road. The Police Department has no objection and no hearing is required.

The Ohio Division of Liquor Control sent a request for a liquor license transfer from Farm Beer Garden LLC d.b.a. The Farm to Big Buls Roadhouse LLC d.b.a. Big Buls Roadhouse at 2461 Ross Millville Road. The Police Department has no objection and no hearing is required.

The District 10 OPWC Integrating Committee sent a request for nominations for three township representatives to serve on the committee. Current representatives are: Gary Salmon, Christine Maticic and Raymond Wurzelbacher. Nominations are needed by May 22, 2015. The Board is satisfied with the current makeup of the Committee members and Trustee Willsey will handle the return correspondence.

Time Warner Cable sent notice of the termination of its agreement with Comcast to merge

Legislation

Purpose - The Fire Department has an ongoing contract with a private company to bill insurance companies for EMS runs. From time to time, that contract must be renewed. The following resolution renews the agreement with Medicount Management, Inc. for billing services for EMS runs.

Resolution 2015-025 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution entering into an agreement with Medicount Management, Inc. for the provision of billing services for emergency medical services and authorizing the Township Administrator to execute the agreement. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - This resolution orders the assessment of nuisance expenses incurred by the Township at 4269 Oriole Drive, 2310 Robin Avenue and 2273 Cardinal Avenue. The nuisances were declared under Resolution Numbers 2015-017 and 2015-020.

Resolution 2015-026 Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution certifying dangerous structure or nuisance violation abatement expenses at 4269 Oriole Drive, 2310 Robin Avenue and 2273 Cardinal Avenue to the Bounty Auditor for assessment. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - Earlier in this meeting, the Board was advised that the township qualifies for the savings from the BWC's 2016 Group Retrospective Rating Program. The following resolution enters the township into that program.

Resolution 2015-027 Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution entering into an agreement with the Ohio Bureau of Workers Compensation (BWC), sponsored through the CareWorksComp Company for the BWC's 2016 Group Retrospective Rating Program and authorizing the Township Administrator to execute the agreement. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - As presented earlier by the Administrator, this resolution enters the Township into an agreement with Buckeye Power Sales Co., Inc. to provide preventive maintenance services to the emergency generator at 3133 Hamilton Cleves Road.

Resolution 2015-028 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution entering into an agreement with Buckeye Power Sales Co., Inc. to provide preventive maintenance services to the emergency generator at 3133 Hamilton Cleves Road and authorizing the Administrator to execute the agreement. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - Upon receipt of a complaint, the Administrator gathered and presented evidence of accumulated debris and excessive vegetation and/or junked automobile at

4145 Bruce Drive, 2364 Robin Avenue and 2373 Venice Boulevard. Through this resolution, the Board declares those properties to be a nuisance.

Resolution 2015-029 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 4145 Bruce Drive, 2364 Robin Avenue and 2373 Venice Boulevard.. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-045 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to approve the following voucher/warrants totaling \$285,212.61 and authorized payment:

NUMBER	PAYEE	AMOUNT
41919	STAPLES ADVANTAGE	\$3,012.30
41920	BILL MILLER PLUMBING	\$111.00
41921	CDW GOVERNMENT	\$1,672.90
41922	DISPOSAL SOLUTIONS LLC	\$17,187.00
41923	J&N	\$984.46
41924	KLEI LAWNMOWER SALES & SERVICE CO.	\$177.46
41925	MOBIL TEK CONSULTING LLC	\$255.00
41926	ODJFS	\$132.66
41927	SURDYKE, DOWD & TURNER CO., LPA	\$210.48
41928	THOMAS WILLSEY	\$3,667.30
41930	UC HEALTH	\$469.02
41931	WAYNE'S GARAGE LLC	\$179.25
41932	TIME WARNER CABLE	\$149.40
41933	TIME WARNER CABLE	\$85.15
41934	CHIEF STEVE MILLER	\$82.50
41935	AIRGAS GREAT LAKES	\$92.71
41936	BUTLER CO WATER & SEWER DEPT	\$35,000.00
41937	DELTA DENTAL	\$583.27
41938	HUFF'S GNS	\$190.00
41939	KLEEM, INC.	\$916.08
41940	KLEI LAWNMOWER SALES & SERVICE CO.	\$151.35
41941	MEDICOUNT MANAGEMENT	\$1,225.87
41942	PAUL BULACH	\$84.70
41943	PREMIER LANDSCAPING LLC	\$3,040.00
41944	PRO CHEM, INC	\$989.36
41945	QUALITY PUBLISHING CO	\$2,147.88
41946	SEVEN MILE AG CENTER	\$141.35
41947	SIGN EFFECTS SIGN CO	\$150.00
41948	SIGNERY 2	\$2,145.00
41949	SUPER LAUNDRY EQUIPMENT CORP	\$28.96
41950	WOODHULL LLC	\$443.39
41951	ZACKARY MORRIS	\$250.00
41952	KENTUCKY STATE TREASURER	\$19.26
41953	ALERT-ALL	\$493.90
41954	AT&T MOBILITY	\$927.61
41955	BILL SPADE ELECTRIC INC	\$588.00
41956	BOUND TREE MEDICAL, LLC	\$753.50
41957	BREATHING AIR SYSTEMS	\$811.85
41958	CAREWORKSCOMP	\$2,682.00
41959	DUKE ENERGY	\$422.20
41960	ECOLAB	\$383.62
41961	EMERGENCY MEDICAL PRODUCTS INC	\$2,735.09
41962	J E THIEN INC	\$670.00
41963	KLEI LAWNMOWER SALES & SERVICE CO.	\$133.40
41964	KRISTEN L. GILLUM	\$120.00
41965	MAJOR SUPPLY CORP.	\$309.42
41966	MERCY OCC. HEALTH & URGENT CARE	\$100.00

41967	MOBIL TEK CONSULTING LLC	\$210.00
41968	MOBILCOMM	\$1,012.00
41969	PRICE CONSULTATION SERVICES, LLC	\$250.00
41970	PRO CHEM, INC	\$112.35
41971	THE VENICE CORNERSTONE	\$465.00
41972	TRI-STATE EQUIPMENT G E S	\$5,305.00
41973	VERIZON WIRELESS	\$15.10
41974	VISION SERVICE PLAN - (OH)	\$200.18
41975	WAYNE'S GARAGE LLC	\$26.70
41976	WHOLESALE TIRE MART	\$197.52
41977	ZACKARY MORRIS	\$250.00
41978	CHIEF STEVE MILLER	\$85.00
41979	AIRGAS GREAT LAKES	\$46.00
41980	ALVIS MATERIALS	\$768.00
41981	BAKER HARDWARE	\$65.34
41982	DUKE ENERGY	\$2,119.57
41983	FIRST FINANCIAL BANK	\$1,962.77
41984	GREAT MIAMI AUTOMOTIVE PARTS INC	\$700.86
41985	MEDICAL MUTUAL OF OHIO	\$11,908.85
41986	ROSS HARDWARE	\$42.33
41987	SHANE PACKER	\$504.00
41988	SOUTHWEST REGIONAL WATER DISTRICT	\$186.44
41989	STAPLES ADVANTAGE	\$94.22
41990	TIME WARNER CABLE	\$191.67
41991	WAYNE'S GARAGE LLC	\$37.50
41992	BANK OF NEW YORK	\$68,274.25

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

Motion 15-046 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to retire to executive session to discuss the compensation of a public employee or official in accordance with Ohio Revised Code Section 121.22(G)(1) and to consider the purchase of property for public purposes in accordance with Ohio Revised Code Section 121.22(G)(2) at 6:45 pm. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-047 Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to return to the open meeting from executive session at 7:55 pm. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-048 There being no further business to come before the Board at the time; upon motion by Trustee Willsey and seconded by Trustee Yordy, 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 21, 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