



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES JUNE 16, 2016

**The Ross Township Board of Trustees met in regular session
to transact business for Ross Township.**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

Present - Thomas E. Willsey, Raymond J. Wurzelbacher and Ellen Yordy.

PROCEDURAL ACTION

Motion 15-068

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 June 2, 2016.

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

Motion 15-069

Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to approve the minutes of the Regular Meeting held on June 2, 2016.

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

Due to a clerical omission from the public participation portion of the May 5th meeting of the Board, there is a need to amend the minutes from that meeting.

Motion 15-055

Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to amend the minutes of the Regular Meeting held on May 5, 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 the following resolution to be considered: Declare of a nuisance and a nuisance assessment. He then provided the Board with a report on the status of currently open and recently abated nuisances.

He advised the Board of a request from the Ohio Department of Transportation to enter into a "Sidewalk Maintenance Agreement" in front of the new Family Dollar on Hamilton Cleves Road. ODOT requests that local governments deal with sidewalk maintenance issues on State Routes since they are focused on mass vehicular transit issues. The Board requested that legal counsel review the agreement.

Lastly, he asked the Board to consider passing a resolution at the next meeting to adopt the Police Department's Lexipol Standard Procedures Manual. The Board requested that the resolution be drafted for that action.

Fire Department – Chief Steve Miller provided a recap of the activities of the Shared Services Study performed by the Butler County Fire Chief's Association. He asked that the Board review the study for future considerations. He also announced that ODOT advised him that the closure of US 27 would end on June 17th.

Road Department – Road Superintendent Paul Bulach advised the Board that the annual Reclamite project has been completed and that his department would be performing culvert repairs which will mandate a closure on Herman Road. The closure is detailed in the announcements portion of this meeting.

Police Department – Acting Police Chief Jack Tremain read the statistics of the monthly report for May, 2016. He also advised the Board of speeding and congestion issues that resulted from the closure of US 27.

PUBLIC PARTICIPATION

None

TOWNSHIP BUSINESS

Old

None

New

Announcements

Trustee Wurzelbacher announced that the original Movie Night in Venice Gardens Park was rained out and will be rescheduled for June 17th from 8:30 to 10:30pm.

Correspondence

Charter Communications, Inc. sent a memo announcing that they have acquired Time Warner Cable, Inc. and will operate under the name of Spectrum. While ownership and control of the cable system has changed, the actual entity that holds the cable system in Ross remains the same and no

further action is required the part of Ross residents.

The Butler County Engineer's Office reports that Herman Road will close 0.3 mile southeast of U.S. 27 and 0.9 mile north of Ohio 128 beginning Monday, June 20, 2016 for a culvert replacement by the Ross Township Road Maintenance Department. The road is tentatively scheduled to reopen the week of June 27, 2016. Southeast bound Herman Road traffic will detour north on U.S. 27, southeast on Ross Millville Road, and south on Ohio 128 to Herman. Northbound traffic will reverse this route.

LEGISLATION

Purpose - Earlier in the meeting, the Administrator provided evidence of nuisance violations to exist at 2219 Banyon Court and 2681 Moeller Drive. This resolution declares those properties to be a nuisance and orders their abatement.

Resolution 2016-032

Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted on the adoption of a resolution declaring a nuisance for accumulated debris, excessive vegetation and/or junk motor vehicle 2219 Banyon Court and 2681 Moeller Drive.

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

Purpose - At Board of Trustees Resolution Number 2016-031 the Trustees declared a nuisance existed at 2678 Moeller Drive and 2084 Cardinal Avenue which required abatement by the Township's abatement crews. This resolution certifies the abatement expenses to the County Auditor for assessment.

Resolution 2016-033

Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted on the adoption of a resolution certifying dangerous structure or nuisance violation abatement expenses at 2678 Moeller Drive and 2084 Cardinal Avenue to the County Auditor for assessment.

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

Motion 16-071

Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to approve the following voucher/warrants totaling \$97,459.13 and authorize payment:

NUMBER	PAYEE	AMOUNT
42849	BC CLERK OF COURTS	\$290.00
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43052	AIRGAS GREAT LAKES	\$574.88
43053	ARSLAN UNIFORMS - PUBLIC SAFETY	\$150.00
43054	BROWN'S TREE SERVICE	\$325.00

43055	BUTLER COUNTY SHERIFF'S OFFICE	\$770.00
43056	BUTLER RURAL ELECTRIC COOP., INC.	\$157.50
43057	CINCINNATI SAFETY UPFITTERS LLC	\$8,160.60
43058	DUKE ENERGY	\$1,809.45
43059	FIRST FINANCIAL BANK	\$1,240.48
43060	G & J PEPSI-COLA BOTTLERS INC	\$138.60
43061	LOWES BUSINESS ACCOUNT	\$334.70
43062	MAJOR SUPPLY CORP.	\$87.36
43063	MEDICAL MUTUAL OF OHIO	\$13,677.66
43064	MERCY OCCUPATIONAL HEALTH & URGENT CARE	\$50.00
43065	MT PLEASANT ASPHALT COMPANY	\$55.08
43066	POSTMASTER	\$30.00
43067	PRO CHEM, INC	\$473.95
43068	PROGRESSIVE PLUMBING CO	\$160.00
43069	RAYMOND J WURZELBACHER	\$164.10
43070	ROSS AUTO PARTS	\$1,343.73
43071	ROSS HARDWARE	\$124.51
43072	SIGN EFFECTS SIGN CO	\$1,275.00
43073	SIGNERY 2	\$4,386.00
43074	SNYDER'S ANTIQUE AUTO PARTS INC	\$419.72
43075	SOUTHWEST REGIONAL WATER DISTRICT	\$195.59
43076	SURDYKE, DOWD & TURNER CO., LPA	\$367.50
43077	TIME WARNER CABLE	\$179.99
43078	TREASURER STATE OF OHIO	\$948.00
43079	WINELCO INC	\$530.00
43080	WM E FAGALY & SON INC	\$175.00
43081	CHIEF STEVE MILLER	\$85.00
43082	A. E. DAVID COMPANY	\$1,441.13
43083	APPARELMASTER	\$153.41
43084	BILL SPADE ELECTRIC INC	\$2,187.00
43085	ERNST CONCRETE	\$329.00
43086	NORTHCOAST PRODUCTS	\$446.60
43087	ODJFS	\$25.50
43089	AW PARTSMASTER	\$710.01
43090	PAUL BULACH	\$595.41
43091	PRO CHEM, INC	\$133.51
43092	ROSS OCCUPATIONAL HEALTH	\$346.00
43093	RUMPKE	\$349.94
43094	SECURITY FENCE GROUP INC	\$1,247.00
43095	SEVEN MILE AG CENTER	\$67.75
43096	SIGN EFFECTS SIGN CO	\$391.00
43097	SIGNERY 2	\$110.00
43098	TIME WARNER CABLE	\$85.15
43099	TIME WARNER CABLE	\$201.39
43100	WATSON GRAVEL, INC.	\$2,393.01

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

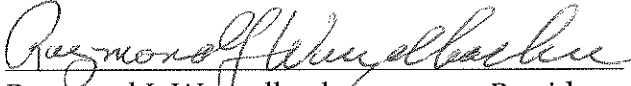
carried.

Motion 16-072

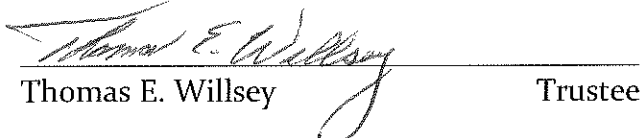
After posing the question, there being no further business to come before the Board at the time; upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to adjourn the meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on July 7th, 2016 at 6:00 pm at the Ross Township Government Center.

ROSS TOWNSHIP BOARD OF TRUSTEES


Raymond J. Wurzelbacher President


Ellen Yordy Vice President


Thomas E. Willsey Trustee

ATTEST:


Judy Huffman Fiscal Officer

