



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES JULY 20, 2017

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 17-091 Upon motion by Trustee Yordy 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, motion carried.

Motion 17-092

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on July 6, 2017.

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

Motion 17-093

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on July 6, 2017.

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

DEPARTMENT REPORTS

Administration – Bob Bass provided an explanation for two resolutions to be considered as follows: evidence of five new possible nuisance properties and a request for a nuisance assessment. He also provided an update on two open nuisance cases.

Fire Department – Chief Steve Miller reported that the department received a grant from Ohio Department Public Safety in the amount of \$3,175 for EMS computer equipment and software; and asked that the Board consider approval to hire Howard Jackson as a Paramedic at \$16.25 per hour and Eric McCarthy as a Firefighter/EMT at \$14.50 per hour while also moving Cody Meyer and Justin Witte from part time status to volunteer status due to inactivity with the department.

Road Department – Road Superintendent Paul Bulach announced that his department will close Herman Road between Hamilton New London and US27 for 3 days starting on July 25th for full depth repairs. Northbound Herman Road traffic will detour north on U.S. 27 and southwest on Hamilton New London Road to Herman. Southbound traffic will reverse this route.

Police Department – Acting Chief Jack Tremain had no report.

PUBLIC PARTICIPATION

Resident Bart Bennett asked for and received an update on the UDF store on SR128 at SR126.

OLD BUSINESS

None

NEW BUSINESS

Announcements

Due to schedule conflicts, the next meeting of the Board of Trustees is being moved from Thursday August 3rd to Tuesday August 1st. The time and location remain the same.

Correspondence

The Butler County Department of Community Development sent a list of Ross Township residents who have taken advantage of its Home Assistance Programs.

Legislation

Purpose-At Board of Trustees Resolution Number 2017-027 the Trustees declared a nuisance existed at 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 2017-033

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

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

Purpose- Earlier in the meeting, the Administrator provided evidence of nuisance violations to exist at various properties on Lark Street, Long Street, Pond Ridge Circle, Central Drive and Warvel Road. This resolution declares those properties to be a nuisance and orders their abatement.

Resolution 2017-034

Upon motion by Trustee Yordy 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 4275

Lark Street, 2512 Long Street, 981 Pond Ridge Circle, 2333 Central Drive and 1409 Warvel Road.

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

Motion 17-094

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to approve the following voucher/warrants totaling \$101,597.98 and authorize payment:

NUMBER	PAYEE	AMOUNT
44013	CITY OF BLUE ASH	\$52.18
44014	CITY OF CINCINNATI	\$35.45
44015	CITY OF FRANKLIN	\$153.83
44016	CITY OF MASON	\$46.94
44017	CITY OF MIDDLETOWN	\$63.82
44018	CITY OF MONROE	\$76.60
44019	CITY OF TRENTON	\$143.13
44020	FAIRFIELD INCOME TAX DIVISION	\$284.91
44021	A. E. DAVID COMPANY	\$135.90
44022	AIRGAS GREAT LAKES	\$550.74
44023	BEST GENERAL CONTRACTING TIRES	\$140.00
44024	CAMP SAFETY EQUIPMENT, INC.	\$34.88
44025	DUKE ENERGY	\$879.13
44026	ELLEN W. YORDY	\$14.37
44027	FLANAGAN'S SERVICE	\$125.00
44028	KLEI LAWNMOWER SALES & SERVICE CO.	\$200.00
44029	MEDICAL MUTUAL OF OHIO	\$14,644.65
44030	PAUL BULACH	\$201.86
44031	PRO CHEM, INC	\$750.52
44032	QUILL CORPORATION	\$219.98
44033	RAYMOND J WURZELBACHER	\$359.04
44034	ROSS AUTO PARTS	\$1,019.57
44035	ROSS HARDWARE	\$46.87
44036	SMARTWATT ENERGY INC	\$4,617.68
44037	SOUTHWEST REGIONAL WATER DISTRICT	\$186.17
44038	TIME WARNER CABLE	\$128.08
44039	VERIZON WIRELESS	\$582.74
44040	CHIEF STEVE MILLER	\$80.00
44041	AIRGAS GREAT LAKES	\$52.01
44042	ARAMARK UNIFORM SERVICES	\$26.42
44043	BENISTAR/HARTFORD - 6795	\$1,221.57
44044	CHRIS PETTY	\$43.19
44045	COX MEDIA GROUP OHIO	\$58.14
44046	DUKE ENERGY	\$1,458.88
44047	EMERGENCY MEDICAL PRODUCTS INC	\$375.90
44048	FIRST FINANCIAL BANK	\$1,902.61
44049	JEFFERY BAKER & ASSOCIATES INCORPERATED	\$250.00
44050	MARK SMITH	\$1,819.61

44051	MT PLEASANT ASPHALT COMPANY	\$108.54
44052	NANCY NIX, TREASURER	\$739.87
44053	RUMPKE	\$309.33
44054	TIME WARNER CABLE	\$447.36
44055	VOGELPOHL FIRE EQUIPMENT	\$239.00
44056	WM E FAGALY & SON INC	\$185.00

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

Motion 17-095

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to hire Howard Jackson under the position of Paramedic at the rate of \$16.25 per hour and Eric McCarthy under the position of Firefighter/EMT at the rate of \$14.50 per hour into the Fire Department; subject to passing all pre-employment testing and to transfer Cody Meyer and Justin Witte into volunteer status for their given positions. This action is in compliance with the current Staffing Level and Pay Summary resolution.

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

Motion 17-096

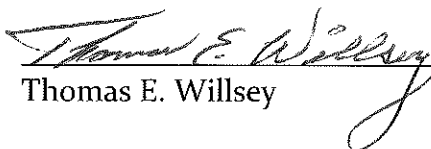
There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to adjourn the meeting.

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

The next regular meeting of the Ross Township Board of Trustees will be held on August 1, 2017 at 6:00 pm at the Ross Township Government Center.

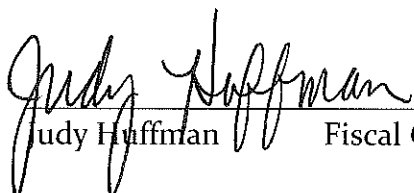
ROSS TOWNSHIP BOARD OF TRUSTEES


 Ellen Yordy President


 Thomas E. Willsey Vice President


 Raymond J. Wurzelbacher Trustee

ATTEST:


 Judy Huffman Fiscal Officer