



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES SEPTEMBER 21, 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 17-112

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 September 7, 2017.

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

Motion 17-113

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on September 7, 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 new nuisances at 4032 Lark Street, Vacant Commercial Land on Venice Boulevard and Finch Street, Vacant Commercial Land on Hamilton Cleves Road, 2231 Robin Avenue and 4168 Dry Run Road; the need to recover nuisance abatement costs through assessment at 981 Pond Ridge Circle. Additionally, he reported on the status of all open nuisances and provided an update of the intended repairs to the Ficus Court water tower.

Fire Department – On behalf of Chief Steve Miller, Assistant Chief Charlie Caudill provided a status update on Engine 102 and the application period for full time Firefighter/Paramedics.

Road Department – Road Superintendent Paul Bulach reported that South West Ohio Concrete Pumping Company donated their services for a road repair to thank the Township for its' long term support of their business. The Board requested that the Superintendent send a letter of thanks to the contractor.

Police Department – Acting Chief Jack Tremain provided an update on the recent OVI Checkpoint and announced the felony OVI indictment of the driver involved in the serious accident on Easter weekend this past spring.

PUBLIC PARTICIPATION

Resident Jerry Hilbert requested that the Board look into why the developer of the Venice Crossings subdivisions has not begun work on all three phases of the development as required by the County Commissioners for approval. Trustee Yordy stated that she would look into the matter and advise.

OLD BUSINESS

None

NEW BUSINESS

Announcements

None

Correspondence

None

Legislation

Purpose-At Board of Trustees Resolution Number 2017-034 the Trustees declared a nuisance existed at 981 Pond Ridge Circle which required abatement by the Township's abatement crews. This resolution certifies the abatement expenses to the County Auditor for assessment.

Resolution 2017-049

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 981 Pond Ridge Circle 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, Venice Boulevard, Finch Street, Hamilton Cleves Road, Robin Avenue and Dry Run Road. This resolution declares those properties to be a nuisance and orders their abatement.

Resolution 2017-050

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 4032 Lark Street, Vacant Commercial Land on Venice Boulevard and Finch Street, Vacant Commercial Land on Hamilton Cleves Road, 2231 Robin Avenue and 4168 Dry Run Road.

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

Motion 17-114

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to approve the following voucher/warrants totaling \$51,416.53 and authorize payment:

NUMBER	PAYEE	AMOUNT
44177	A. E. DAVID COMPANY	\$57.95
44178	ADVANCE PROFESSIONAL	\$146.16
44179	ARAMARK UNIFORM SERVICES	\$26.42
44180	ARAMARK UNIFORM SERVICES	\$163.60
44181	BAKER HARDWARE	\$57.85
44182	BENISTAR/HARTFORD - 6795	\$1,628.76
44183	EMERGENCY MEDICAL PRODUCTS INC	\$262.80
44184	KLEI LAWNMOWER SALES & SERVICE CO.	\$214.14
44185	LOWES BUSINESS ACCOUNT	\$55.11
44186	MIAMI VALLEY TOPSOIL LLC	\$60.00
44187	MT PLEASANT ASPHALT COMPANY	\$442.80
44188	NATIONAL TESTING NETWORK	\$500.00
44189	OPOTA	\$208.00
44190	PARTSMASTER	\$395.53
44191	PAUL BULACH	\$168.53
44192	ROSS HARDWARE	\$108.81
44193	RUMPKE	\$312.56
44194	SIGNERY 2	\$3,850.00
44195	SOUTHWEST REGIONAL WATER DISTRICT	\$187.06
44196	TIME WARNER CABLE	\$219.98
44197	ZIP GRAPHICS	\$224.00
44198	CHIEF STEVE MILLER	\$77.50

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

Motion 17-115

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

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

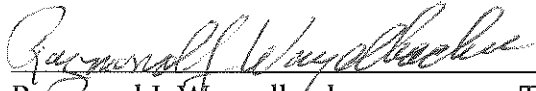
The next regular meeting of the Ross Township Board of Trustees will be held on October 5, 2017 at 6:00 pm at the Ross Township Government Center.

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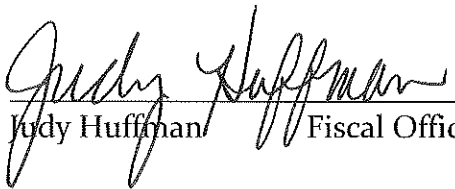
ROSS TOWNSHIP BOARD OF TRUSTEES


Ellen Yordy President

Thomas E. Willsey Vice President


Raymond J. Wurzelbacher Trustee

ATTEST:


Judy Huffman Fiscal Officer