

**MINUTES
REGULAR MEETING
SEPTEMBER 30, 2014**

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 14-111 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on September 18, 2014. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-112 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to approve the minutes of the Regular Meeting held on September 18, 2014. The vote of the Board shows as follows: All present voted yes, which motion carried.

DEPARTMENT REPORTS

Administration - Administrator Bob Bass gave a report of the disposition of current nuisance violations. He then provided photographic evidence of and requested consideration for a resolution involving a possible nuisance at 2131 Robin Avenue. He also provided an explanation for the upcoming resolution to reduce the recycling generation fee through the Butler County Solid Waste District. The Board had no questions regarding his presentation.

Fire Department - Chief Steve Miller advised the Board on an upcoming resolution regarding a grant obtained through the Butler Rural Community Connection. He also advised that Station #1 has had the exterior of the building painted, a tree topped and the HVAC system repaired. He announced that October is Fire Prevention Month and that the department will provide classes to students at the Ross preschools and at Elda Elementary. The Board had no questions regarding his presentation.

Road Department - Superintendent Paul Bulach announced that he has received a complaint regarding rocks in the right-of-way on Davis Road and has ordered their removal. Trustee Yordy voiced the Boards approval. He also announced that he will be contacting the Board soon to conduct a final inspection in Ross Trails where the maintenance bond is set to expire.

Police Department - Chief Darryl Haussler reported that Alicia Henson, a candidate for a Patrol Officer position has withdrawn her application and that the new four wheel drive Explorer is in service. The Board had no questions regarding his presentation.

PUBLIC PARTICIPATION

Karen Conrad, a resident of Hamilton Cleves Road, requested an update on the status of the cell tower. Trustee Willsey advised that the Board is still awaiting contract revisions from Verizon Wireless and that no further action is possible without that document.

Michael Gibson, a resident of Hamilton Cleves Road, requested "No Engine Brake" signs placed in the vicinity of his home and provided a name and phone number of an ODOT employee he spoke to who would provide the signage. Trustee Yordy advised that our recent investigation into this matter found that the signage is not enforceable but that she would have the Police Chief recheck on the matter and get back in touch with him.

Denny Ross, a resident of Venice Boulevard, requested a four way stop intersection be created on Venice at Lark as a safety precaution. Trustee Yordy advised that the Butler County Traffic Engineer must concur with the need for the placement of a multi-way stop installation and that she will ask for his opinion on the matter.

Lynn Walraven, a resident of Jennifer Drive, gave praise to the professionalism of the Police Department for its complete and accurate presentation of cases to the Butler County Grand Jury, on which Mr. Walraven recently served.

OLD BUSINESS - none

NEW BUSINESS

Announcements - none

Correspondence

The Butler County Department of Development's Planning Division sent notice of a meeting of the Butler County Subdivision Review Committee on Wednesday, October 1, 2014, 2:30 p.m., at the Butler County Administrative Center, 130 High Street, 6th floor-Large Conference Room. At that meeting, the Subdivision Review Committee is expected to approve the re-platting of lot 309 in the Dry Run Estates Subdivision to allow for a creek maintenance easement.

Legislation

Purpose - The Butler County Solid Waste District's Policy Committee adopted a resolution decreasing the generation fee from \$1.00 to \$0.82 for every ton of solid waste generated within Butler County in accordance with Ohio Revised Code Section 3734.56. As a member of the Butler County Recycling and Solid Waste District, Ross Township is required to ratify the new fee structure. This resolution completes the ratification.

Resolution 2014-067 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution adopting the revision of the solid waste generation fee and amend Section VIII of the Solid Waste Management Plan of Butler County, Ohio. The

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

Purpose - The Fire Department has been awarded a \$1,500.00 grant for the purchase of supplies for a fire alarm furnishing program. This resolution enters the Township into a grant agreement with the Butler Rural Community Connection for that purpose.

Resolution 2014-068

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted on the adoption of a resolution entering into project grant agreement for a Butler Rural Community Connection grant for the purchase of supplies for a fire alarm furnishing program in the Fire Department; appointing officers; establishing grant fund number 2917 entitled "BR Community Connection Grant"; making appropriations for expenses; 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.

Purpose - Earlier in this meeting, the Board was presented with evidence of a nuisance at 2131 Robin Avenue. The following resolution declares a nuisance at those addresses and orders their abatement.

Resolution 2014-069 Upon motion by Trustee Yordy 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 at 2131 Robin Avenue. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-113 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to approve the following voucher/warrants totaling \$56,879.75 and authorize payment:

NUMBER	PAYEE	AMOUNT
41404	AIRGAS GREAT LAKES	\$53.15
41405	BILL SPADE ELECTRIC INC	\$324.50
41406	BP	\$138.08
41407	EMERGENCY MEDICAL PRODUCTS INC	\$161.02
41408	KHN PHARMACY ADMINISTRATION	\$8.19
41409	KLEEM, INC.	\$532.74
41410	MCCULLOUGH HYDE MEMORIAL HOSPITAL	\$346.00
41411	MEDICOUNT MANAGEMENT	\$930.96
41412	MMS-A MEDICAL SUPPLY COMPANY	\$218.63
41413	STAPLES ADVANTAGE	\$174.63
41414	STEVE MILLER	\$63.99
41415	TREASURER STATE OF OHIO	\$798.00
41416	VOGELPOHL FIRE EQUIPMENT	\$72.83
41417	WAYNE'S GARAGE LLC	\$643.26
41418	CHIEF STEVE MILLER	\$72.50
41419	AMERIGAS	\$264.32
41420	ARCADIA BENEFITS GROUP INC	\$600.00
41421	AT&T MOBILITY	\$973.20
41422	BOB BASS	\$523.17
41423	DELTA DENTAL	\$583.27
41424	EMERGENCY MEDICAL PRODUCTS INC	\$42.56
41425	JUDY HUFFMAN	\$131.16
41426	MOBILCOMM	\$287.40
41427	PENN CARE	\$28.82
41428	ROY TAILOR UNIFORM CO., INC.	\$13.99

41429	RUMPKE HYDRAULICS, INC.	\$114.49
41430	SECURITY FENCE GROUP INC	\$197.69
41431	SIGN EFFECTS SIGN CO	\$625.00
41432	VISION SERVICE PLAN - (OH)	\$182.82
41433	VOGELPOHL FIRE EQUIPMENT	\$52.67
41434	WAYNE'S GARAGE LLC	\$280.67
41435	WEX BANK	\$1,774.56
41436	ARSLAN UNIFORMS - PUBLIC SAFETY	\$495.00
41437	BILL SPADE ELECTRIC INC	\$442.00
41438	DUKE ENERGY	\$440.87
41439	KRISTEN L. GILLUM	\$120.00
41440	OTARMA	\$431.00
41441	PARTSMASTER	\$355.81
41442	PAUL BULACH	\$108.09
41443	PRO CHEM, INC	\$555.90
41444	SOUTHEASTERN EQUIPMENT CO INC	\$85.84
41445	STAPLES ADVANTAGE	\$193.77
41446	TRACTOR SUPPLY STORE	\$65.25
41447	WEX BANK	\$816.16
41448	WEX BANK	\$2,141.26

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

Motion 14-114 Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to retire to executive session to consider the purchase of property for public purposes in accordance with Ohio Revised Code Section 121.22(G)(2) at 6:26pm. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-115 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to return from executive session to the regularly scheduled meeting at 6:45pm. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 14-116 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, which motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on October 16, 2014 at 6:00 pm at the Ross Fire Station #1.

ROSS TOWNSHIP BOARD OF TRUSTEES

Ellen Yordy President

Thomas E. Willsey Vice President

Raymond J. Wurzelbacher Trustee

ATTEST:

Judy Huffman Fiscal Officer