



**ROSS TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 1, 2015**

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

ROLL CALL

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

PROCEDURAL ACTION

Motion 15-107 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 September 22, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-108 Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to approve the minutes of the Regular Meeting held on September 22, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

Fiscal Officer Judy Huffman reported as of this date the township has on deposit \$3,412,379.68. She provided the Board with a copy of the Bank Reconciliation Statement and the Cash Summary by Fund Report for September, 2015.

David Brown, representing the Butler County Auditor, announced that Ross just received approximately \$8,000 from fee money returned by the Auditor which resulted from cut backs to operational spending; that the forfeited land sale is on October 14th (no Ross properties involved) and that the County Annual Financial Report is on their website.

DEPARTMENT REPORTS

Administration - Administrator Robert Bass provided evidence for a resolution for nuisance determination at

2182 Thrush Avenue and advised that work at the Tragesser facility will not be ready for a 2016 CDBG Application.

Fire Department - Chief Steve Miller presented the monthly report for September, 2015.

Road Department - No report

Police Department - Chief Darryl Haussler requested that the Board consider a resolution to continue work with the OVI Task Force.

PUBLIC PARTICIPATION - none

OLD BUSINESS - none

NEW BUSINESS

Announcements

Trustee Wurzelbacher announced that Halloween will be observed from 6pm to 8pm on Saturday, October 31st.

Trustee Yordy announced that neither she nor Trustee Willsey can attend the meeting on October. Trustee Wurzelbacher and Trustee Yordy agreed to move the date of the next meeting to October 14th. The time and place remain the same.

Correspondence - none

Legislation

Purpose - The Police Department has an ongoing contract to participate in the Butler County OVI Task Force reimbursement of the departments expenses relating to the Task Force are recouped through the City of Oxford, acting as the lead agency on an Ohio Department of Public Safety Grant. The following resolution enters into an Intergovernmental Agreement with the City of Oxford for those reimbursements.

Resolution 2015-059 Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted on the adoption of a resolution entering into an Intergovernmental Agreement with the City of Oxford, acting as the lead agency for the Butler County OVI Task Force on an Ohio Department of Public Safety Grant for

OVI traffic safety within the township; authorizing the Police Chief to execute the agreement. The vote of the Board shows as follows: All present voted yes, which motion carried.

Purpose - Upon receipt of complaints, the Administrator gathered and presented evidence of accumulated debris and excessive vegetation and/or junked automobile at 2182 Thrush Avenue. Through this resolution, the Board declares these properties to be a nuisance.

Resolution 2015-060 Upon motion by Trustee Wurzelbacher 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 2182 Thrush Avenue. The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 15-109 Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$80,604.49 and authorized payment:

NUMBER	PAYEE	AMOUNT
42335	CHIEF STEVE MILLER	\$80.00
42354	BARRETT PAVING MATERIALS INC	\$11,407.84
42355	BLUST MOTOR SERVICE INC	\$178.02
42356	DELTA DENTAL	\$583.27
42357	EMERGENCY MEDICAL PRODUCTS INC	\$1,837.07
42358	J & A CONSTRUCTION	\$5,600.00
42359	PAUL BULACH	\$82.36
42360	VISION SERVICE PLAN - (OH)	\$200.18
42361	VOGELPOHL FIRE EQUIPMENT	\$1,334.97
42362	AIRGAS GREAT LAKES	\$80.16
42363	AT&T MOBILITY	\$926.48
42364	DARRYL HAUSSLER	\$1,707.26
42365	DUKE ENERGY	\$423.23
42366	ECOLAB	\$165.06
42367	ELLEN W. YORDY	\$60.79
42368	HAMILTON COUNTY CORONER	\$30.00
42369	KRISTEN L. GILLUM	\$120.00
42370	McGILL SMITH PUNSHON, INC	\$7,428.40
42371	OHIO SRO ASSOCIATON	\$65.00
42372	PRO CHEM, INC	\$540.52
42373	SIGN EFFECTS SIGN CO	\$625.00
42374	VERIZON WIRELESS	\$15.10
42375	ZACKARY MORRIS	\$250.00

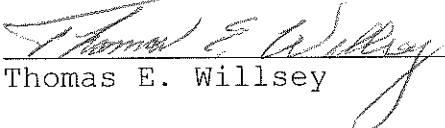
The vote of the Board shows as follows: All present

voted yes, which motion carried.


Motion 15-110 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 October 14, 2015 at 6:00 pm at the Ross Fire Station #1.

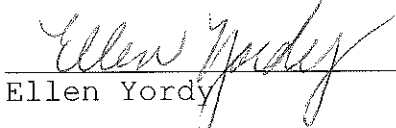
ROSS TOWNSHIP BOARD OF TRUSTEES



Thomas E. Willsey President

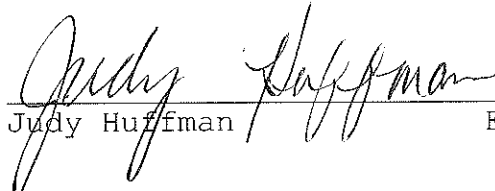


Raymond J. Wurzelbacher Vice President



Ellen Yordy Trustee

ATTEST:



Judy Huffman Fiscal Officer