



**ROSS TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
OCTOBER 14, 2015**

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

**ROLL CALL**

Present - Thomas Willsey, Raymond Wurzelbacher and Ellen Yordy.

**PROCEDURAL ACTION**

**Motion 15-116**

Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, 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, which motion carried.

**Motion 15-117**

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on October 1, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-118**

Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on October 1, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-119**

Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to dispense with the reading of the minutes of the Special Meeting held on October 9, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-120**

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the minutes of the Special Meeting held on October 9, 2015. The vote of the Board shows as follows: All present voted yes, which motion carried.

## **DEPARTMENT REPORTS**

### **Administration**

Administrator Bob Bass provided a nuisance update on current and closed cases and presented evidence of new violation evidence at 4032 Lark Street, 2231 Robin Avenue and 3968 Jennifer Drive.

On behalf of Road Superintendent Paul Bulach, he reported that the Fenton Road culvert is completed and the road has been reopened to public. Trustee Yordy noted several conversations she has recently had with citizens noting the excellent work of the Road Department.

### **Fire Department**

No report

### **Road Department**

Absent

### **Police Department**

Police Chief Darryl Haussler provided monthly statistics from September, 2015.

## **PUBLIC PARTICIPATION**

Resident Jerry Hilbert requested a copy of the ingress/egress details and the sight distance visibility study for the Venice Crossing subdivision as it pertains to Layhigh Road. The Board asked the Administrator to follow up on the request.

On behalf of the Venice Presbyterian Church, Dan Young asked the Board to consider a proposal to close a portion of Union Street for safety reasons relating to the church's pre-school operations. The Board requested drawings of how the closure would affect the roadway for future consideration.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Announcements**

Trustee Willsey announced the following: Halloween will be observed from 6pm to 8pm on Saturday, October 31<sup>st</sup>; reminded everyone to exercise your right to vote in the General Election on November 3<sup>rd</sup>; and the Lion's Club Annual Hog Roast will be held at Stricker's Grove on October 25<sup>th</sup> from 2-7pm.

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### **Correspondence**

None

**Legislation**

**Purpose** - Upon receipt of complaints, the Administrator gathered and presented evidence of accumulated debris and excessive vegetation and/or junked automobile at 4032 Lark Street, 2231 Robin Avenue and 4219 Jennifer Drive. Through this resolution, the Board declares these properties to be a nuisance.

**Resolution 2015-061**

Upon motion by Trustee Willsey 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 4032 Lark Street, 2231 Robin Avenue and 4219 Jennifer Drive. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-121**

Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to approve the following voucher/warrants totaling \$113,500.84 and authorized payment:

<b>NUMBER</b>	<b>PAYEE</b>	<b>AMOUNT</b>
42376	CHIEF STEVE MILLER	\$82.50
42377	KENTUCKY STATE TREASURER	\$123.74
42378	CITY OF LEBANON	\$60.49
42379	CITY OF MASON	\$42.84
42380	CITY OF TRENTON	\$83.65
42381	ALERT-ALL	\$1,510.20
42382	ALVIS MATERIALS	\$31.00
42383	APPARELMASTER	\$163.75
42384	ARCADIA BENEFITS GROUP INC	\$600.00
42385	CRONIN FORD INC	\$2,422.47
42386	DUKE ENERGY	\$3,276.49
42387	FIRST FINANCIAL BANK	\$1,064.26
42388	GREAT MIAMI AUTOMOTIVE PARTS INC	\$954.13
42389	JEFF CLARK	\$1,469.00
42390	JOSH READNOWER	\$1,685.00
42391	MEDICAL MUTUAL OF OHIO	\$12,052.28
42392	MELVIN STONE	\$618.12
42393	MOBILCOMM	\$910.00
42394	ROSS HARDWARE	\$248.56
42395	SOUTHWEST REGIONAL WATER DISTRICT	\$178.76
42396	THE VENICE CORNERSTONE	\$65.00
42397	TIME WARNER CABLE	\$179.97
42398	TRIHEALTH	\$199.75
42399	UC HEALTH	\$149.00
42400	WAYNE'S GARAGE LLC	\$37.50
42401	WM E FAGALY & SON INC	\$175.53
42402	ACS TITLE & CLOSING SERVICES	\$14,411.56
42403	A. E. DAVID COMPANY	\$95.90

42404	ADVANCED DRAINAGE SYSTEMS INC	\$844.25
42405	AIRGAS GREAT LAKES	\$572.52
42407	BARRACUDA NETWORKS, INC.	\$50.00
42408	BREATHING AIR SYSTEMS	\$2,026.00
42409	BUTLER RURAL ELECTRIC COOP., INC.	\$160.50
42410	LOWES BUSINESS ACCOUNT	\$287.93
42411	NORTHCOAST PRODUCTS	\$423.85
42412	OTARMA	\$2,370.00
42413	PAUL BULACH	\$2,796.52
42414	QUALITY PUBLISHING CO	\$687.01
42415	RUMPKE	\$119.97
42416	RUMPKE	\$427.67
42417	SIRCHIE	\$179.06
42418	TIME WARNER CABLE	\$99.99
42419	TIME WARNER CABLE	\$85.15
42420	ALL-RITE READY MIX OF MIAMI VALLEY LLC	\$1,072.54
42421	CAMP SAFETY EQUIPMENT, INC.	\$19.00
42422	PATE APPLIANCE SERVICE, LLC	\$1,573.95

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

**Motion 15-122**

Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to retire to executive session to discuss the dismissal, discipline, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, in accordance with Ohio Revised Code Section 121.22(G)(1) and to consider the purchase of property for public purposes in accordance with Ohio Revised Code Section 121.22(G)(2) at 6:25pm. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-123**

Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to return to the open meeting from executive session at 7:55pm. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-124**

Based upon evidence presented in executive session, and upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to find Officer William Renner guilty of all seven of the charges leveled against him; determined that Officer Renner is guilty in the performance of the official duty of a patrol officer or police constable of malfeasance, misconduct in office, neglect of duty, and incompetence in that his conduct amounted to violations of the Ross Township Personnel Policy Manual and the Ross Township Police Department

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

**Motion 15-125**

Based upon the findings of the Board under Motion 15-124 and upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to terminate William Renner's employment effective immediately and authorize the Township Administrator to issue William Renner a Notice of Termination. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-126**


There being no further business to come before the Board at the time; upon motion by Trustee Willsey 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 November 5, 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

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