



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES NOVEMBER 17, 2016

**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 16-125

Upon motion by Trustee Wurzelbacher 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, which motion carried.

Motion 16-126

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 November 3, 2016.

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

Motion 16-127

Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to approve the minutes of the Regular Meeting held on November 3, 2016.

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

DEPARTMENT REPORTS

Administration – On behalf of Chief Steve Miller, Bob Bass requested that the Board consider hiring Bobby Hughes into the position of part time firefighter/medic and also announced that the Township's website is currently unavailable for upgrades.

Fire Department - absent.

Road Department – Road Superintendent Paul Bulach had no report.

Police Department – Captain Jack Tremain provided information of \$13,000.00 in vehicle damage to a police cruiser as a result of a deer strike.

PUBLIC PARTICIPATION

None

TOWNSHIP BUSINESS

Old

Trustee Willsey announced that the Township was presented with the 2016 Innovative Community Partnership Award from the Hamilton County Recycling and Solid Waste District for its waste and recycling collection contract with Colerain and Springfield Townships. The collaborative effort has resulted in an increase of 184% in recycling in the three communities.

New

Announcements

Trustee Wurzelbacher provided a reminder that the December 1st meeting date has been changed to November 30th. Time and location are unchanged.

Correspondence

None

LEGISLATION

Motion 16-128

Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to approve the following voucher/warrants totaling \$99,245.84 and authorize payment:

NUMBER	PAYEE	AMOUNT
43466	A&A SAFETY	\$22,732.30
43467	AIRGAS GREAT LAKES	\$637.22
43468	APPARELMASTER	\$161.80
43470	FORTRESS SAFE & LOCK	\$438.25
43471	HUFF'S GNS	\$319.44
43472	JUDY HUFFMAN	\$1,294.04
43473	KAUFFMAN TIRE	\$500.76
43474	LOWES BUSINESS ACCOUNT	\$10.48
43475	MATTHEW BENDER & CO INC	\$82.08
43476	MEDICAL MUTUAL OF OHIO	\$13,677.67
43477	MT PLEASANT ASPHALT COMPANY	\$612.36
43478	OVERHEAD DOOR	\$340.00
43479	PARTSMASTER	\$155.89
43480	PREMIER LANDSCAPING LLC	\$3,478.50
43481	PRO CHEM, INC	\$741.25
43482	QUILL CORPORATION	\$99.16

43483	ROSS AUTO PARTS	\$422.62
43484	ROSS HARDWARE	\$75.65
43485	AW ROSS OCCUPATIONAL HEALTH	\$952.00
43486	RUMPKE	\$298.32
43487	RUMPKE HYDRAULICS, INC.	\$69.26
43488	SECURITY FENCE GROUP INC	\$1,133.27
43489	SOUTHWEST REGIONAL WATER DISTRICT	\$198.48
43490	SURDYKE, DOWD & TURNER CO., LPA	\$397.00
43491	TIME WARNER CABLE	\$281.39
43492	TREASURER, STATE OF OHIO	\$100.00
43493	VOGELPOHL FIRE EQUIPMENT	\$288.00
43494	WM E FAGALY & SON INC	\$190.00
43495	SMARTWATT ENERGY INC	\$1,332.70
43496	ROSS OCCUPATIONAL HEALTH	\$346.00
43497	CHIEF STEVE MILLER	\$87.50

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

Motion 16-129

Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to hire Bobby Hughes to the position of part time Firefighter/Medic at the rate of \$16.00 per hour, subject to the completion of pre-employment testing; in accordance with the current Staffing Summary and Pay Rate resolution. The vote of the Board shows as follows: All present voted yes, motion carried.

Motion 16-130

Upon motion by Trustee Wurzelbacher and seconded by Trustee Yordy, the Board voted to retire to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official in accordance with Ohio Revised Code Section 121.22(G)(1) at 6:10pm. The vote of the Board shows as follows: All present voted yes, motion carried.

Motion 16-131

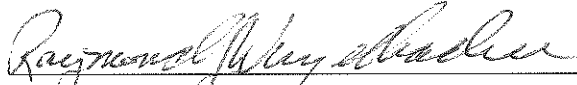
Upon motion by Trustee Wurzelbacher and seconded by Trustee Willsey, the Board voted to return to the open meeting from executive session at 7:00pm. The vote of the Board shows as follows: All present voted yes, motion carried.

Motion 15-132

After posing the question for additional action, 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, motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on November 30th, 2016 at 6:00 pm at the Ross Township Government Center.

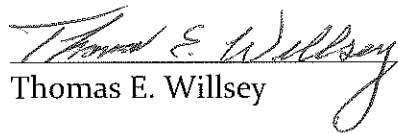
ROSS TOWNSHIP BOARD OF TRUSTEES



Raymond J. Wurzelbacher President



Ellen Yordy Vice President



Thomas E. Willsey Trustee

ATTEST:



Judy Huffman Fiscal Officer