



**ROSS TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
NOVEMBER 19, 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 15-133**

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 November 5, 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 Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on November 5, 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 stating the only open case at 2290 Venice Boulevard and requested that the Board determine the date for the 2016 Appropriations Budget hearing in the second week of January, 2016.

**Fire Department**

Fire Chief Steve Miller reported that Captain Chris Johns has been accepted in to the Ohio Fire Executive Program for 2016 and requested that the Board move Nathan Reynolds from part time to volunteer status due to inactivity in shifts.

**Road Department**

Road Superintendent Paul Bulach requested that the Board consider a resolution directing the County Engineer to prepare cost estimates for the 2016 road repair contracts; provided an update on the completion of the salt barn construction, salt delivery and preparation of equipment for upcoming winter storms and

advised that the County Engineer has reduced the Sky Meadow Drive speed limit to 40 mph.

#### **Police Department**

Police Chief Darryl Haussler provided an active Police Officer interview update which includes 8 interview candidates.

#### **PUBLIC PARTICIPATION**

Resident Joyce Harville (Spyglass Ridge) requested and was given a copy of the Revised Code which allows the Township to jointly bid waste collection.

Resident Nancy Collins requested that the Township utilize the calendar portion of the website to more accurately depict the Board of Trustee meeting schedule.

#### **OLD BUSINESS**

Trustee Willsey announced that the Butler County Rural Zoning Commission has recommended denial of the Ross Millville zone change request to the Butler County Commissioners who will render a final decision at a future meeting.

#### **NEW BUSINESS**

##### **Announcements**

Trustee Yordy requested and received a date change for the next Board meeting from December 3<sup>rd</sup> to December 1<sup>st</sup> to accommodate a scheduling conflict.

##### **Correspondence**

Wright State University sent an invitation to its' 7<sup>th</sup> annual Raider Country Night basketball game on December 4, 2015. An RSVP is requested.

The Ohio Public Works Commission's District 10 Integrating Committee is requesting 3 nominations for its' Natural Resources Assistance Council.

##### **Legislation**

**Purpose** - Earlier in this meeting, Superintendent Paul Bulach announced the 2016 project list to be performed through the Butler County Engineer's Office. This resolution declares the projects to be a necessity; orders the design to move forward and commits the Township to the contractual expenses.

##### **Resolution 2015-067**

Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution declaring a necessity for the repair, maintenance,

reconstruction, resurfacing or improvement various roadways in Ross Township. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-135**

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$69,530.40 and authorized payment:

<b>NUMBER</b>	<b>PAYEE</b>	<b>AMOUNT</b>
42475	SOUTHWEST REGIONAL WATER DISTRICT	\$4,800.00
42476	AIRGAS GREAT LAKES	\$573.72
42477	APPARELMASTER	\$110.50
42478	ARSLAN UNIFORMS - PUBLIC SAFETY	\$135.00
42479	BILL SPADE ELECTRIC INC	\$257.00
42480	BUTLER RURAL ELECTRIC COOP., INC.	\$164.50
42481	FIRST FINANCIAL BANK	\$681.15
42482	HAMILTON RENTAL CENTER	\$140.00
42483	J E THIEN INC	\$1,000.00
42484	LOWES BUSINESS ACCOUNT	\$251.94
42485	MATHESON TRI-GAS INC	\$38.01
42486	ROSS HARDWARE	\$212.29
42487	RUMPKE	\$439.23
42488	TIME WARNER CABLE	\$179.97
42489	TIME WARNER CABLE	\$85.15
42490	VOGELPOHL FIRE EQUIPMENT	\$256.84
42491	WAYNE'S GARAGE LLC	\$68.40
42492	CHIEF STEVE MILLER	\$77.50

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

**Motion 15-136**

Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to move Nathan Reynolds from part-time to volunteer status due to inactivity in shifts. The vote of the Board shows as follows: All present voted yes, which motion carried.

**Motion 15-137**

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to retire to executive session to consider the purchase of property for public purposes, or the sale of property at competitive bidding 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 15-138**

Upon motion by Trustee Willsey and seconded by Trustee Wurzelbacher, the Board voted to return to the open meeting from executive session at 7:15pm. The vote of the Board shows as

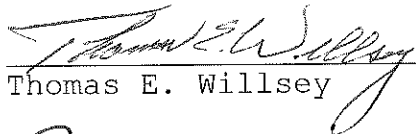
follows: All present voted yes, which motion carried.

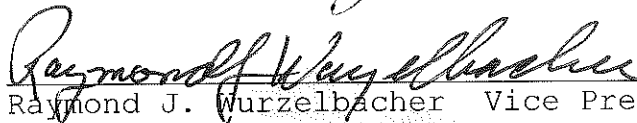
**Motion 15-126**

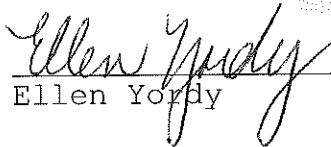
There being no further business to come before the Board at the time; upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to adjourn the meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on December 1, 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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