



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES DECEMBER 21, 2017

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 17-141

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 December 7, 2017.

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

Motion 17-142

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the minutes of the Regular Meeting held on December 7, 2017.

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

DEPARTMENT REPORTS

Administration – Bob Bass had no report.

Fire Department – Chief Steve Miller had no report.

Road Department – Road Superintendent Paul Bulach had no report.

Police Department – Chief Darryl Haussler had no report.

PUBLIC PARTICIPATION

None

OLD BUSINESS

None

NEW BUSINESS

Announcements

None

Correspondence

Duke Energy sent a notice that it is filing a Notice of Intent for a decrease adjustment to the Rider AMRP rates with the Public Utilities Commission of Ohio.

Legislation

Purpose - The Ross Township Board of Trustees employs the Township Administrator under R.C 505.031 and desires to establish an Agreement with the Administrator to further define the services required of the position under R.C. 505.032.

Resolution 2017-062

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted on the adoption of a resolution entering into an employment agreement with the Township Administrator for services rendered under R.C. 505.032.

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

Motion 17-143

Upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to approve the following voucher/warrants totaling \$111,528.34 and authorize payment:

NUMBER	PAYEE	AMOUNT
44388	AIRGAS GREAT LAKES	\$683.19
44389	BAKER HARDWARE	\$43.89
44390	BOUND TREE MEDICAL, LLC	\$1,078.64
44391	ELLEN W. YORDY	\$5.78
44392	FORTRESS SAFE & LOCK	\$161.50
44393	HAMILTON COUNTY CORONER	\$60.00
44394	JEFFERY BAKER & ASSOCIATES INCORPERATED	\$500.00
44395	KAUFFMAN TIRE	\$133.02
44396	LOWES BUSINESS ACCOUNT	\$215.55
44397	MARK SMITH	\$350.00
44398	MEDICAL MUTUAL OF OHIO	\$6,746.55
44399	MT PLEASANT ASPHALT COMPANY	\$76.68
44400	OHIO STATE FIREFIGHTERS' ASSOCIATION	\$100.00
44401	POSTMASTER	\$64.00
44402	ROSS AUTO PARTS	\$445.26
44403	ROSS HARDWARE	\$330.81
44404	SILCO	\$66.88
44405	SOUTHWEST REGIONAL WATER DISTRICT	\$209.20
44406	STEPHENSON OIL COMPANY	\$35.88
44407	TIME WARNER CABLE	\$219.98
44408	TREASURER STATE OF OHIO	\$798.00
44409	WHOLESALE TIRE MART	\$793.16
44410	DUKE ENERGY	\$2,950.69

44411	BUREAU OF WORKERS' COMPENSATION	\$39,455.00
44412	CHIEF STEVE MILLER	\$87.50
44413	IGA PLUS-ROSS	\$1,000.00
44414	ADVANCE PROFESSIONAL	\$122.29
44415	ADVANCED DRAINAGE SYSTEMS INC	\$1,107.63
44416	ARAMARK UNIFORM SERVICES	\$162.70
44417	FIRST FINANCIAL BANK	\$1,047.60
44418	JEFFERY BAKER & ASSOCIATES INCORPERATED	\$500.00
44419	KIESLER'S POLICE SUPPLY INC	\$370.93
44420	KLEEM, INC.	\$690.90
44421	LASERLINE	\$500.00
44422	MOBILCOMM	\$30.00
44423	NATIONAL PEN CO. LLC	\$74.94
44424	OHIO PEACE OFFICER TRAINING ACADEMY	\$140.00
44425	PRO CHEM, INC	\$720.87
44426	RUMPKE	\$134.60
44427	SHARE CORPORATION	\$152.20
44428	TIME WARNER CABLE	\$227.38
44429	ENGRAVING UNLIMITED	\$320.00
44430	CRONIN FORD INC	\$99.99
44431	JEFFERY BAKER & ASSOCIATES INCORPERATED	\$250.00

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

Motion 17-144

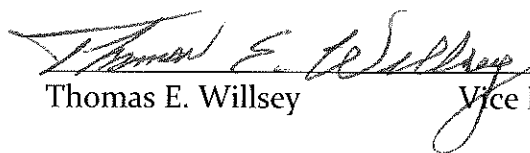
There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Wurzelbacher, the Board voted to adjourn the meeting.

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

The next regular meeting of the Ross Township Board of Trustees will be held on January 4, 2018 at 6:00 pm at the Ross Township Government Center.

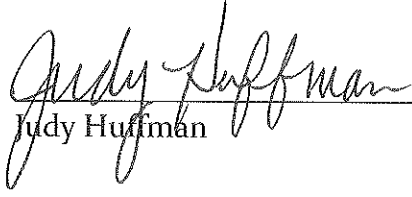
ROSS TOWNSHIP BOARD OF TRUSTEES


 Ellen Yordy President


 Thomas E. Willsey Vice President


 Keith Ballauer Trustee

ATTEST:

A handwritten signature in cursive script that reads "Judy Huffman". The signature is written in black ink and is positioned above a horizontal line.

Judy Huffman

Fiscal Officer