



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES JANUARY 29, 2018

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 – Keith Ballauer, Thomas E. Willsey and Ellen Yordy.

PROCEDURAL ACTION

Motion 18-019

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 January 17, 2018.

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

Motion 18-020

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on January 17, 2018.

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

Motion 18-021

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 January 17, 2018.

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

Motion 18-022

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on January 17, 2018.

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

David Brown, representing the Butler County Auditor's Office announced the following deadlines for various Auditor related activities: March 2nd for filing for a CUV farm designation; February 28th for the release of the 2017 first half tax bills; and March 30th for filing for a Board of Revision decision on a tax bill.

DEPARTMENT REPORTS

Administration – Bob Bass was absent but the Board decided to discuss the nuisance at 2042 Thrush Avenue with the homeowner on February 5th.

Fire Department – Chief Steve Miller announced the voluntary demotion of Lieutenant Steve May and requested that a Pinning Ceremony for the 3 full time firefighters be held at the Board meeting on February 15th. The Board concurred. Lastly, the Chief delivered and reported the 2017 annual report and statistics.

Road Department – Road Superintendent Paul Bulach reported on the salt usage during the recent winter storms. To date, the department has used 480 tons of salt at a cost of \$23,000.00

Police Department – Acting Chief Jack Tremain requested a motion to promote Officer David Foley to a paid part time Officer status.

PUBLIC PARTICIPATION

None

OLD BUSINESS

None

NEW BUSINESS

Announcements

Trustee Willsey announced the passing of the wife of former Trustee Don Thiem and announced the annual meeting of the Southwest Regional Water District on March 24th.

Correspondence

None

Legislation

Purpose-The Butler County Solid Waste Management District wishes to adopt the 15 year Butler County Solid Waste Management Plan Update (2018-2032). The District requires that all political subdivisions within the District approve or disapprove the proposed Plan by resolution within ninety days of receipt of the Draft Plan. This resolution provides for Ross Township approval of the plan.

Resolution 2018-009

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution in support of and approving the 2018 Butler County Solid Waste Management Plan.

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

Motion 18-023

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the following voucher/warrants totaling \$84,421.64 and

authorize payment:

NUMBER	PAYEE	AMOUNT
44497	A. E. DAVID COMPANY	\$135.90
44498	AIRGAS GREAT LAKES	\$79.15
44499	AMERIGAS	\$1,623.48
44500	BENISTAR/HARTFORD - 6795	\$898.08
44501	BOBCAT ENTERPRISES INC	\$98.00
44502	BUTLER COUNTY CHIEFS OF POLICE ASSOCIATION	\$175.00
44503	BUTLER COUNTY FIRE CHIEF'S ASSOCIATION	\$70.00
44504	CAMP SAFETY EQUIPMENT, INC.	\$160.00
44505	CRONIN FORD INC	\$177.55
44506	D&R TARPING	\$824.81
44507	DUKE ENERGY	\$1,318.53
44508	MARK SMITH	\$350.00
44509	MATRE ARMS & AMMUNITION INC	\$440.00
44510	RUMPKE HYDRAULICS, INC.	\$210.00
44511	STAPLES ADVANTAGE	\$346.01
44512	STEVE MILLER	\$336.09
44513	TIME WARNER CABLE	\$227.38
44514	UC HEALTH	\$29.60
44515	CHIEF STEVE MILLER	\$92.50
44516	FIRST FINANCIAL BANK	\$2,688.03
44517	A. E. DAVID COMPANY	\$1,653.30
44518	ADAM DAVIS	\$202.69
44519	AIRGAS GREAT LAKES	\$35.00
44520	ALT PROMOTIONS	\$65.00
44521	ARAMARK UNIFORM SERVICES	\$129.80
44522	BEST GENERAL CONTRACTING TIRES	\$41.62
44523	BOB BASS	\$299.62
44524	BOUND TREE MEDICAL, LLC	\$926.50
44525	BURNHAM & FLOWER GROUP	\$8,996.00
44526	D&R TARPING	\$358.95
44527	DELTA DENTAL	\$502.74
44528	FASTENAL COMPANY	\$79.51
44529	UNIFIRST CORPORATION	\$28.50
44530	VISION SERVICE PLAN - (OF)	\$181.12
44531	WARREN FIRE EQUIPMENT, INC.	\$1,457.75
44532	WOODHULL LLC	\$810.44

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

Motion 18-024

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution to voluntarily move Steve May from the position of Lieutenant to part time Firefighter/Medic and to reduce his hourly rate from \$17.77 to \$16.97 per hour. This action is in compliance with the current Staffing Level and Pay Summary resolution.

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

Motion 18-025

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted on the adoption of a resolution to promote David Foley to part time Police Officer at the hourly rate of \$16.50 per hour. This action is in compliance with the current Staffing Level and Pay Summary resolution. The vote of the Board shows as follows: All present voted yes, motion carried.

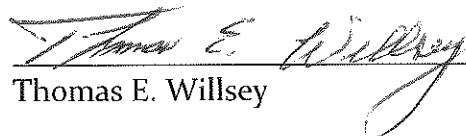
Motion 18-026

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.

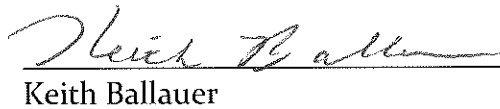
The vote of the Board shows as follows: All present voted yes, motion carried.

The next meeting of the Ross Township Board of Trustees will be held on February 15, 2018 at 600 pm at the Ross Township Government Center.

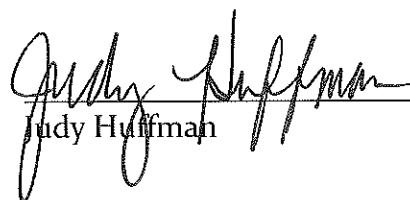
ROSS TOWNSHIP BOARD OF TRUSTEES


Thomas E. Willsey President


Ellen Yordy Vice President


Keith Ballauer Trustee

ATTEST:


Judy Huffman Fiscal Officer