



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES APRIL 24, 2018

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

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

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

PROCEDURAL ACTION

Motion 18-054

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 April 9, 2018.

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

Motion 18-055

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on April 9, 2018.

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

Motion 18-056

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 April 12, 2018.

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

Motion 18-057

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the minutes of the Regular Meeting held on April 12, 2018.

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

DEPARTMENT REPORTS

Administration – Administrator Bob Bass provided evidence of nuisance violations to exist Lark and Finch Streets and on Beechwood Drive for consideration of a resolution.

Fire Department – Chief Steve Miller announced that Chris Johns and Eric Simon graduated from the Ohio Fire Executive Program on April 13th and that Robbie Smith has obtained a full time position with Fairfield Township; and advised that the outdoor warning sirens switched over to Butler County Communications by June 1st.

Road Department – Road Superintendent Paul Bulach requested and received permission to increase the budget for asphalt and black mat paving by \$20,000 to meet the actual County bid price versus the estimated price. He also advised of the need to talk to MRAA regarding parking and other liability issues while that organization is using the soccer fields attached to the Road Department’s facility. The Administrator will call MRAA and advise of the outcome of the conversation.

Police Department –Chief Darryl Haussler announced the Police Department’s sponsoring of a Drug Take Back Day to occur on April 28th from 10am-2pm.

PUBLIC PARTICIPATION

Resident Doug Pfirman of Silax Drive noted problems within his neighborhood pertaining to construction traffic for the Venice Crossing subdivision. Trustee Willsey, Road Superintendent Bulach and the Police Department will look into the various problems in this matter.

Resident Jack Broughton of Hamilton New London Road advised of a drainage problem he is experiencing with a culvert draining onto his property. Trustee Willsey will look into the matter.

OLD BUSINESS

Administrator Bass acknowledged that the Butler County Prosecutor has refiled the complaint against Jared Hendel. No further details were available pertaining to an actual court date and the Administrator was instructed to take pictures of the lack of progress on the US 27 property.

NEW BUSINESS

Announcements

None

Correspondence

None

Legislation

Purpose – Earlier in the meeting, the Administrator provided evidence of nuisance violations to exist Lark and Finch Streets and on Beechwood Drive.

This resolution declares those properties to be a nuisance and orders their abatement.

Resolution 2018-020

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 and/or excessive vegetation and/or junked motor vehicles at 4032 Lark Street, 4178 Finch Street, 2155 Beechwood Drive and 2195 Beechwood Drive.

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

Motion 18-058

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the following voucher/warrants totaling \$140,554.26 and authorize payment:

NUMBER	PAYEE	AMOUNT
44726	A. E. DAVID COMPANY	\$932.75
44727	AIRGAS GREAT LAKES	\$59.87
44728	AMERIGAS	\$907.81
44729	BAKER HARDWARE	\$40.50
44730	BENISTAR/HARTFORD - 6795	\$898.08
44731	BOUND TREE MEDICAL, LLC	\$60.99
44732	BROWN'S TREE SERVICE	\$1,200.00
44733	CENTER MASS DEFENSE	\$90.50
44734	FORTRESS SAFE & LOCK	\$6,962.91
44735	GROUNDSTECH LANDSCAPE SERVICES	\$154.00
44736	KLEI LAWNMOWER SALES & SERVICE CO.	\$8.70
44737	LEXIPOL LLC	\$1,863.00
44738	LOWES BUSINESS ACCOUNT	\$224.84
44739	MARK SMITH	\$700.00
44740	NATIONAL PEN CO. LLC	\$274.90
44741	PATE APPLIANCE SERVICE, LLC	\$1,717.95
44742	ROSS AUTO PARTS	\$1,117.65
44743	SECURITY LOCK COMPANY	\$532.05
44744	SIGN EFFECTS SIGN CO	\$625.00
44745	STAPLES ADVANTAGE	\$11.98
44746	TIME WARNER CABLE	\$109.98
44747	UC HEALTH	\$419.86
44748	UNIFIRST CORPORATION	\$30.50
44749	VOGELPOHL FIRE EQUIPMENT	\$70.52
44751	CHIEF STEVE MILLER	\$85.00
44752	A. E. DAVID COMPANY	\$947.85
44753	ADVANCE AUTO PARTS	\$95.88
44754	ADVANCED DRAINAGE SYSTEMS INC	\$217.57
44755	ALT PROMOTIONS	\$1,135.00
44756	ELLEN W. YORDY	\$20.40
44757	EXPRESS GRAPHICS	\$115.51
44758	FIRST FINANCIAL BANK	\$2,094.72

44759	HIRLINGER MOTORS INC	\$51.18
44760	KUSTOM SIGNALS INC	\$76.00
44761	MELVIN STONE	\$347.44
44762	RUMPKE	\$332.14
44763	SAFETY-KLEEN SYSTEM INC	\$209.00
44764	STAPLES ADVANTAGE	\$371.65
44765	SURDYKE, DOWD & TURNER CO., LPA	\$70.00
44766	THE BANK OF NEW YORK	\$66,139.42
44767	TIME WARNER CABLE	\$117.40
44768	UNIFIRST CORPORATION	\$30.50

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

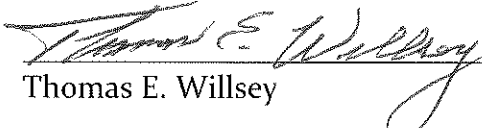
Motion 18-059

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 regular meeting of the Ross Township Board of Trustees will be held on May 3, 2017 at 6:00 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