



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES JUNE 21, 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; Absent - Ellen Yordy.

PROCEDURAL ACTION

Motion 18-083

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to dispense with the reading of the minutes of the Regular Meeting held on June 7, 2018.

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

Motion 18-084

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on June 7, 2018.

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

Fiscal Officer Judy Huffman request that the Board approve the hiring of Julie Joyce-Smith into the position of Assistant to the Fiscal Officer. The Board agreed to a figure of \$15.00 per hour.

DEPARTMENT REPORTS

Administration – On behalf of Fire Chief Steve Miller, Administrator Bob Bass advised of an upcoming resolution to enter the Fire Department into a BWC Grant in the amount of \$11,225.00 for personal protective equipment. He also provided a report detailing the City of Fairfield's desire to annex approximately 4 acres of Ross Township property along River Road for creation of a dog park. Finally he announced the three day closure of Layhigh Road

Fire Department – no report

Road Department – Road Superintendent Paul Bulach advised that the Herman Road paving is complete and that the department is

performing ditching work throughout the Township. He also advised of the need to purchase approximately \$6,000.00 worth of piping to replace a 160 foot long – 42 inch diameter culvert on Rockyhill Drive.

Police Department – Chief Darryl Haussler advised of upcoming resolutions to enter the Police Department into a Hamilton Community Foundation Grant in the amount of \$4,000.00 for the Fish With A Cop program and another to enter the Police Department into a Norfolk Southern Grant in the amount of \$2,000.00 for electronic equipment. He also announced that the department is sponsoring two participants in the upcoming Law Camp (June 22-24) and detailed the huge success of the Fish With A Cop event on June 16th.

PUBLIC PARTICIPATION

None

OLD BUSINESS

None

NEW BUSINESS

Announcements

The hearing for consideration of the 2019 Tax Budget has been set for July 5th, 2018 at 6:00pm at the Ross Township Government Center. A copy of the proposed budget will be available for viewing by the public ten days prior to the hearing in the Office of the Fiscal Officer.

Correspondence

The Ohio Division of Liquor Control has sent a requested application by Stephenson Oil Company for the award of a renewal liquor license at its' store at 3920 Wade Mill Road. The Police Department has no objections. The Board also had objections.

Legislation

Purpose – Earlier in the meeting, the Administrator reported the acquisition of a grant for personal protective equipment through the Ohio Bureau of Workers Compensation on behalf of the Fire Chief. This resolution enters the Township into that grant agreement.

Resolution 2018-026

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted on the adoption of a resolution entering into project grant agreement with the State of Ohio's Bureau of Workers Compensation for its Firefighter Exposure to Environmental Elements grant in the Fire Department; establishing grant fund number 2922 entitled "FEEE Grant"; authorizing the Fire Chief to execute the project; authorizing a transfer of funds; budgeting receipts and making appropriations for expenses; and requesting an Amended

Certificate of Estimated Resources from the Butler County Auditor.
The vote of the Board shows as follows: All present voted yes, motion carried.

Purpose – Earlier in the meeting, the Police Chief reported the acquisition of a grant for the Police Department’s annual Fish With A Cop program. This resolution enters the Township into that grant agreement.

Resolution 2018-027

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted on the adoption of a resolution entering into project grant agreement with the Hamilton Community Foundation’s Youth Philanthropy Committee for a Fish With A Cop grant in the Police Department; establishing grant fund number 2923 entitled “Grant Fish With A Cop”; authorizing the Police Chief to execute the project; budgeting receipts and making appropriations for expenses; and requesting an Amended Certificate of Estimated Resources from the Butler County Auditor.

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

Purpose – Earlier in the meeting, the Police Chief reported the acquisition of Norfolk Southern Railroad grant for radio equipment in the Police Department. This resolution enters the Township into that grant agreement.

Resolution 2018-028

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted on the adoption of a resolution entering into project grant agreement with the Norfolk Southern Railroad for a Local Discretionary Grant for equipment in the Police Department; establishing grant fund number 2924 entitled “Norfolk Southern Grant”; authorizing the Police Chief to execute the project; budgeting receipts and making appropriations for expenses; and requesting an Amended Certificate of Estimated Resources from the Butler County Auditor.

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

Motion 18-085

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the following voucher/warrants totaling \$103,461.13 and authorize payment:

NUMBER	PAYEE / AMOUNT
44878	A. E. DAVID COMPANY \$794.30
44879	AIRGAS GREAT LAKES \$759.48
44880	BAKER HARDWARE \$29.67
44881	DUKE ENERGY \$1,446.17
44883	KLEI LAWNMOWER SALES & SERVICE CO. \$59.75
44884	KRISTEN L. GILLUM \$160.00
44885	LOWES BUSINESS ACCOUNT \$241.85
44886	MARK SMITH \$654.04
44887	MEDICAL MUTUAL OF OHIO \$12,652.79
44888	MIAMI VALLEY TOPSOIL LLC \$320.22

44889 OHIO STATE HIGHWAY PATROL \$275.00
 44890 PAUL BULACH \$175.29
 44891 PRO CHEM, INC \$719.45
 44892 QUILL CORPORATION \$339.98
 44893 ROSS AUTO PARTS \$883.14
 44894 ROSS HARDWARE \$154.87
 44895 SOUTHWEST REGIONAL WATER DISTRICT \$226.76
 44896 STRAWSER CONSTRUCTION INC \$260.10
 44897 TIME WARNER CABLE \$353.64
 44898 TOM LICATA \$1,058.22
 44899 TRANSUNION RISK AND ALTERNATIVE \$47.40
 44900 VERIZON WIRELESS \$487.77
 44901 CHIEF STEVE MILLER \$77.50
 44902 ADVANCED DRAINAGE SYSTEMS INC \$2,337.47
 44903 BOB BASS \$979.84
 44904 BOUND TREE MEDICAL, LLC \$237.90
 44905 DUKE ENERGY \$1,105.46
 44906 G & J PEPSI-COLA BOTTLERS INC \$113.30
 44907 JOHN BLACK 24/7 TOWING & RECOVERY \$105.00
 44908 KENWOOD DEALER GROUP \$2.69
 44909 MIAMI VALLEY TOPSOIL LLC \$105.62
 44910 MT PLEASANT ASPHALT COMPANY \$970.34
 44911 PRO CHEM, INC \$563.05
 44912 UC HEALTH \$934.02
 44913 UNIFIRST CORPORATION \$29.50
 44914 VANCE OUTDOORS, INC \$1,495.56
 44915 VERIZON WIRELESS \$188.71
 44916 WM E FAGALY & SON INC \$261.36
 44924 HARVEST LAND CO-OP INC \$401.98

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

Motion 18-086

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to direct the Township Administrator to hire Julie Joyce-Smith into the position of **Assistant to the Fiscal Officer** in the Administrator Department at the rate of \$15.00 per hour. The employment is 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 18-087

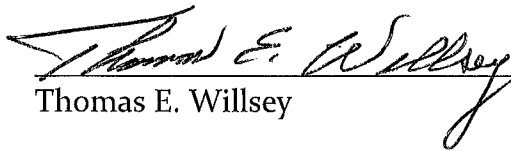
There being no further business to come before the Board at the time; upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to adjourn the meeting.

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 July 5, 2018 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