



**ROSS TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 19, 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 18-105

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 July 5, 2018.

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

Motion 18-106

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on July 5, 2018.

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

Motion 18-107

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to dispense with the reading of the minutes of the Special Meeting held on July 6, 2018.

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

Motion 18-108

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Special Meeting held on July 6, 2018.

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

After thorough vetting and testing, Chief Darryl Haussler proudly presented new Police Officer Jordan N. Johnson for hire.

Motion 18-109

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to hire Jordan N. Johnson into the position of part time Police Officer at

the hourly rate of \$16.50 per hour pending successful completion of all pre-employment testing. 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.

DEPARTMENT REPORTS

Administration – Administrator Bob Bass provided an explanation for resolutions which allow the Township to proceed with the police levy and a separate one to increase the police fund. On behalf of Fire Chief Steve Miller, he advised of an upcoming resolution to enter the Fire Department into an ODPS Grant in the amount of \$1,200.00 for personal protective equipment. On behalf of Road Superintendent Paul Bulach, he announced the black mat paving project would be completed next week. He also provided a report detailing the status of current nuisance abatement cases.

Fire Department – absent

Road Department – absent

Police Department – Chief Darryl Haussler advised of an active shooter training course with officials and teachers in the Ross Local School District on August 7th.

PUBLIC PARTICIPATION

None

OLD BUSINESS

None

NEW BUSINESS

Announcements

During the recent switch over of the Outdoor Emergency Warning System from Hamilton County's Communication Center to the Butler County Communication Center a technical problem arose which temporarily rendered the Ross Township Outdoor Emergency Warning System inoperable for approximately one week. The problem has been corrected and the system is now fully operable.

Correspondence

The Butler County Planning Commission, at their meeting on July 10, 2018, approved the final plat for Section One, Block B, of Venice Crossing. The most notable item of the approval is that, "No additional Lots/Sections of this

subdivision will be approved until crossing of Dry Run Creek is provided”.

Legislation

Purpose – At Resolution 2018-029, in an effort to keep the Police Department fully self-sufficient, the Board declared the necessity to replace the current 2.75 mill levy and add an additional 1 mill levy. The Butler County Auditor provided the necessary Certificate of Estimated Property Tax Revenue dated July 10, 2018 and the Prosecutor prepared the following resolution to proceed with the tax by placing the levy on the November General Election ballot.

Resolution 2018-036

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution determining to proceed with submitting the question of a tax levy for police protection.

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

Purpose – The Fire Chief has requested and received Board of Trustee permission to apply for an Ohio Department of Public Safety–Priority One Grant in the amount of \$1,200.00 for miscellaneous EMS training and equipment. This resolution authorizes the acceptance and execution of the grant.

Resolution 2018-037

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 Ohio Department of Public Safety for its Priority One Grant in the Fire Department; authorizing the Fire Chief to execute the project; establishing Grant Fund Number 2925 entitled “EMS Training and Equipment 2018-2019”; authorizing an advance 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 – In order to financially allow for the replacement a police cruiser, insurance claim funds from the cruiser being replaced must be added to the Police Department’s 2018 financial budget. This resolution adds those funds.

Resolution 2018-038

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution amending revenue in a fund, 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 18-110

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$120,235.34 and authorize payment:

NUMBER	PAYEE / AMOUNT
44950	3Z VC, LLC \$145.00
44951	ADAM DAVIS \$99.56
44952	AIRGAS GREAT LAKES \$796.75
44953	ARAMARK UNIFORM SERVICES \$22.04
44954	BILL SPADE ELECTRIC INC \$741.00
44955	BOUND TREE MEDICAL, LLC \$0.35
44956	BUTLER COUNTY TREASURER \$762.30
44957	CHRIS JOHNS \$128.52
44958	COX MEDIA GROUP OHIO \$54.72
44959	DUKE ENERGY \$3,167.68
44960	ELLEN W. YORDY \$32.46
44961	HUFF'S GNS \$1,595.38
44962	IPS \$3,970.00
44963	KLEEM, INC. \$1,722.00
44964	KRISTEN L. GILLUM \$200.00
44965	MEDICAL MUTUAL OF OHIO \$12,652.79
44966	MIDWEST FIRE \$27.39
44967	TIME WARNER CABLE \$5.58
44968	TRANSUNION RISK AND ALTERNATIVE \$63.50
44969	UNIFIRST CORPORATION \$60.00
44970	VERIZON WIRELESS \$487.77
44971	VOGELPOHL FIRE EQUIPMENT \$2,127.67
44972	WELLS FARGO VENDOR FIN SERV \$265.00
44973	CCA \$376.43
44974	RITA \$42.53
44975	KENTUCKY STATE TREASURER \$310.49
44976	CITY OF TRENTON \$306.48
44977	CITY OF MONROE \$112.26
44978	CITY OF MASON \$35.40
44979	CITY OF FRANKLIN \$165.30
44980	FAIRFIELD INCOME TAX DIVISION \$271.47
44981	CITY OF CINCINNATI \$8.81
44982	CITY OF BLUE ASH \$26.57
44984	CHIEF STEVE MILLER \$80.00
44985	A. E. DAVID COMPANY \$395.35
44986	BENISTAR/HARTFORD - 6795 \$898.08
44987	BEST GENERAL CONTRACTING TIRES \$35.00
44988	CENTER MASS DEFENSE \$1,370.00
44989	COX MEDIA GROUP OHIO \$54.72
44990	EMERGENCY MEDICAL PRODUCTS INC \$299.99
44991	ERNST CONCRETE \$361.00
44992	HAMILTON COUNTY CORONER \$135.00
44993	JEFFERY BAKER & ASSOCIATES INCORPERATED \$250.00
44995	KLEI LAWNMOWER SALES & SERVICE CO. \$67.70
44996	LEGENDARY WELDING & REPAIR LLC \$300.00

44997 MARK SMITH \$700.00
 44998 MILLENNIUM BUSINESS SYSTEMS \$155.66
 44999 NORTHGATE FORD LINCOLN MERCURY INC \$459.13
 45000 OHIO SCHOOL RESOURCE OFFICERS ASSOCIATON\$960.00
 45001 PARTSMaster \$729.81
 45002 PHYSIO-CONTROL INC \$1,728.00
 45003 PRO CHEM, INC \$897.92
 45004 ROSS AUTO PARTS \$794.62
 45005 ROSS HARDWARE \$122.13
 45006 RUMPKE \$336.08
 45007 RUMPKE HYDRAULICS, INC. \$69.45
 45008 SOUTHWEST REGIONAL WATER DISTRICT \$245.42
 45009 SURDYKE, DOWD & TURNER CO., LPA \$4,055.46
 45011 UNIFIRST CORPORATION \$29.50
 45012 WELLS FARGO VENDOR FIN SERV \$190.00
 45013 WM E FAGALY & SON INC \$237.60
 45014 WOODHULL LLC \$774.85
 45015 ZIMMER TRACTOR \$30.58
 45016 ROSS AUTO PARTS \$883.14
 45017 TIME WARNER CABLE \$566.52

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

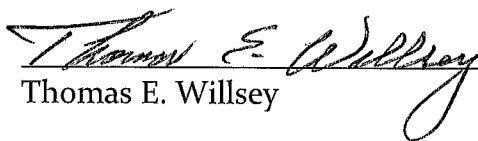
Motion 18-111

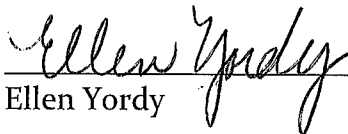
There being no further business to come before the Board at the time; upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to adjourn the meeting.

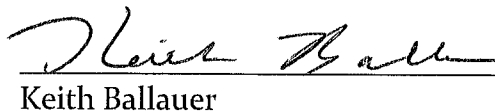
The vote of the Board shows as follows: All present voted yes, motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on August 2, 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