



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES AUGUST 2, 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 18-112

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 19, 2018.

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

Motion 18-113

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on July 19, 2018.

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

Fiscal Officer Judy Huffman reported as of this date the township has on deposit \$3,293,231.88. She provided the Board with copies of the Bank Reconciliation Statement and the Cash Summary by Fund Report for July, 2018.

David Brown, Deputy County Auditor reported that their office continues to try to gain legislative support for a change in the law to allow the Auditor to perform gasoline quality checks while they perform their typical; gasoline quantity control checks. He also provided the final audit of the County's annual budget.

DEPARTMENT REPORTS

Administration – Administrator Bob Bass advised the Board of a resolution to declare a nuisance on Birch and Cardinal. He also advised the Board of an article in the quarterly Ohio Fire Chief's magazine honoring the 40 year career of Fire Chief Steve Miller. Finally, he announced the online auction of surplus equipment on GovDeals.com beginning on August 20th and presented a report of 2018 open and closed nuisances to date.

Fire Department – Chief Steve Miller presented the monthly report for July, 2018. He also announced the receipt of \$11,500.00 from the BWC for fire personal protective equipment.

Road Department – Road Superintendent Paul Bulach reported on the progress of the Township’s annual contractual projects.

Police Department –Chief Darryl Haussler presented the monthly report for July, 2018. He also discussed the department’s presentation of hunter’s safety, active shooter education and concealed carry training classes for the general public.

PUBLIC PARTICIPATION

Resident Sid Isaacs requested and received an update on the progress of the removal of tall weeds and two trailers at 2084 Cardinal Avenue.

Resident Mark Bennett requested assistance maintenance at a vacant piece of property on Bella Vista Drive. The Administrator was assigned the task.

Resident Jerry Hilbert advised that he did not hear the emergency test sirens at the scheduled testing period. Chief Miller advised that the County Emergency Management Agency was aware of the problem and was investigating for a solution.

OLD BUSINESS

None.

NEW BUSINESS

Announcements

Trustee Willsey announce the 5K Ross Rambler Run taking place a 9am at Elda Elementary School on August 4th.

Correspondence

None.

Legislation

Purpose – The Police Chief has requested and received Board of Trustee permission to apply for an OTARMA Policy Grant in the amount of \$960.00 for miscellaneous Lexipol Standard Operating Guidelines for the Police Department. This resolution authorizes the acceptance and execution of the grant.

Resolution 2018-039

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution entering into project grant agreement

with the Ohio Township Risk Management Agency for its Policy Grant in the Police Department; authorizing the Police Chief to execute the project; establishing Grant Fund Number 2926 entitled "2018 OTARMA Police and Fire Policy Grant"; 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 Administrator provided evidence of nuisance violations to exist at property on Birch Drive and Cardinal Avenue. This resolution declares those properties to be a nuisance and orders their abatement.

Resolution 2018-040

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted on the adoption of a resolution declaring a nuisance for accumulated debris and/or excessive vegetation at 2297 Birch Drive and 2084 Cardinal Avenue.

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

Motion 18-114

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$67,454.31 and authorize payment:

NUMBER	PAYEE / AMOUNT
45018	ALT PROMOTIONS \$335.00
45019	BILL MILLER PLUMBING \$903.16
45020	BOUND TREE MEDICAL, LLC \$691.15
45021	ELLEN W. YORDY \$193.39
45022	FINLEY FIRE EQUIPMENT \$127.67
45023	FIRST FINANCIAL BANK \$1,439.73
45024	MIAMI VALLEY TOPSOIL LLC \$45.00
45025	MILLENNIUM BUSINESS SYSTEMS \$245.00
45026	NORTHGATE FORD LINCOLN MERCURY INC \$248.61
45027	PARTSMASTER \$102.81
45028	SCOTT HUSTON \$41.58
45029	CHIEF STEVE MILLER \$77.50
45030	ADVANCED DRAINAGE SYSTEMS INC \$335.50
45032	AIRGAS GREAT LAKES \$81.72
45033	CRONIN FORD INC \$1,605.34
45034	DELTA DENTAL \$502.74
45035	DUKE ENERGY \$399.50
45036	EMERGENCY MEDICAL PRODUCTS INC \$745.60
45037	ERNST CONCRETE \$735.00
45038	HAMILTON COUNTY CORONER \$165.00
45039	JEFFERY BAKER & ASSOCIATES INCORPERATED \$250.00

45040 KRISTEN L. GILLUM \$160.00
 45041 LEGENDARY WELDING & REPAIR LLC \$233.00
 45042 MELVIN STONE \$647.29
 45043 MIAMI VALLEY TOPSOIL LLC \$582.31
 45044 NANCY NIX CPA, BUTLER COUNTY TREASURER \$904.30
 45045 PHYSIO-CONTROL INC \$153.80
 45046 QUILL CORPORATION \$147.94
 45047 STAPLES ADVANTAGE \$250.53
 45048 TRACTOR SUPPLY STORE \$60.88
 45049 UC HEALTH \$113.24
 45050 UNIFIRST CORPORATION \$230.12
 45051 VERIZON WIRELESS \$21.15
 45052 VISION SERVICE PLAN - (OH) \$181.12
 45053 VOGELPOHL FIRE EQUIPMENT \$3,436.00
 45054 WATSON GRAVEL, INC. \$138.45
 45055 A. E. DAVID COMPANY \$118.30

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

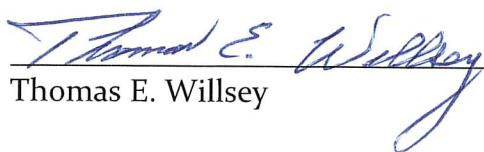
Motion 18-115

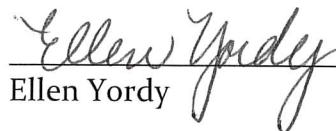
There being no further business to come before the Board at the time; upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to adjourn the meeting.

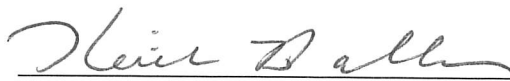
The vote of the Board shows as follows: All present voted yes, motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on August 16, 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