



ROSS TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES SEPTEMBER 6, 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 18-123

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 August 16, 2018.

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

Motion 18-124

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the minutes of the Regular Meeting held on August 16, 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 \$3,033,669.02. She provided the Board with copies of the Bank Reconciliation Statement and the Cash Summary by Fund Report for August, 2018.

DEPARTMENT REPORTS

Administration – Administrator Bob Bass advised the Board of a resolution for consideration approving the rates and amounts acceptance to the Budget Commission and another presenting evidence for seven new nuisances. Finally, he announced the successful completion of the online auction of surplus equipment on GovDeals.com.

Fire Department – Chief Steve Miller presented the monthly report for August, 2018. He also advised the Board of a resolution for consideration to send out a Notice to Bidders for the SCBA contract, and another to enter into an OTARMA Grant for Lexipol policies in the Fire Department.

Road Department – Road Superintendent Paul Bulach reported on the date for the BCEO planning meeting and provided an update on Road Salt delivery

and pricing.

Police Department –Captain Jack Tremain presented the monthly report for August, 2018. He also discussed provided updates on the Sgt, Robert Williams funeral, the Ross High School volleyball/soccer fundraiser for Chief Haussler, The upcoming hunter safety class, And successful acceptance into the Ohio Collaborative for re-accreditation.

PUBLIC PARTICIPATION

Resident Donald Heis filed a complaint regarding a noisy neighbor. He discussed the issue with Captain Tremain after the meeting.

Resident Larry Doran filed a nuisance complaint on Banyon and was advised to call the Township with the actual address..

Resident Kitty Stevens requested additional speed patrol in school zones with the start of the new school year. She also complained that tall weeds are a problem in the new subdivision development. The Police Department has posted extra speed control measures in the school zone and the Board will consider what to do with weeds in a construction zone.

OLD BUSINESS

None.

NEW BUSINESS

Announcements

Trustee Willsey announce the Ross Homecoming Parade set for 5pm on September 7th ..

Correspondence

The Ohio Division of Liquor Control has sent a requested application by Meadowbrook Inn, Inc. for the award of a renewal liquor license at its' store at 2398 Venice Boulevard. The Police Department has no objections. Does the Board have objections?

The Ohio Department of Transportation reports that culvert replacement requires closing State Route 129 between SR 126 and SR 748 beginning Monday, Sept. 10. SR 129 will be closed east of Cochran Road in Ross/Hanover townships from 7 a.m. Monday, Sept. 10 until approximately 3:30 p.m. Friday, Sept. 14. Local traffic will be maintained but through traffic will be prohibited. The detour uses SR 126 and SR 748.

The Butler County Board of Zoning Appeals sent notice of three zoning appeals hearings to be held on September 18th at 7:00pm at the Butler County

Government Services Center (315 High Street, Hamilton). The three appeals include the following requests: permission to build an accessory structure closer to the front property line than allowable at 3106 Layhigh Road; permission to build an accessory structure closer to the side property line and larger than allowable at 4200 Layhigh Road; and permission to operate a one bay beauty salon from an accessory building at 1573 Millville Shandon Road.

Legislation

Purpose – At Resolution Number 2018-030, the Board of Trustees adopted a Tax Budget for the fiscal year commencing January 1, 2019. The Budget Commission then certified the rate of each tax necessary to be levied by the Board without and within the ten mill tax limitation. The following resolution accepts the amounts and rates as determined by the Budget Commission.

Resolution 2018-044

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted on the adoption of a resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the County Auditor.

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

Purpose – At Resolution Number 2018-042, the Board of Trustees entered into a grant agreement with FEMA to purchase self contained breathing apparatus units in the Fire Department. The following resolution authorizes the placement of a legal notice to bidders for the purchase of the self contained breathing apparatus units in accordance with Revised Code Section 505.37.

Resolution 2018-045

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted on the adoption of a resolution authorizing the placement of a legal notice to bidders for the provision and delivery of self contained breathing apparatus.

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 Lark Street, Cardinal Avenue, Venice Boulevard, Bella Vista Drive and Robin Avenue. This resolution declares those properties to be a nuisance and orders their abatement.

Resolution 2018-046

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, excessive vegetation and/or junk motor vehicle at 4275 Lark Street, 2293 Cardinal Avenue, 2141 Venice Boulevard, 2255 Bella Vista Drive, 2084 Cardinal Avenue, 2145 Cardinal Avenue and a vacant residential lot on Robin Avenue.

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 OTARMA Policy Grant in the amount of \$1,000.00 for miscellaneous Lexipol Standard Operating Guidelines for the Fire Department. This resolution authorizes the acceptance and execution of the grant.

Resolution 2018-047

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 Township Risk Management Agency for its Policy Grant in the Fire Department; authorizing the Fire 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 18-125

Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to approve the following voucher/warrants totaling \$129,980.61 and authorize payment:

NUMBER	PAYEE / AMOUNT
45108	ALADTEC, INC \$1,765.00
45109	BENISTAR/HARTFORD - 6795 \$898.08
45110	BOUND TREE MEDICAL, LLC \$235.95
45111	CONWAY SHIELD \$164.17
45112	EMERGENCY MEDICAL PRODUCTS INC \$259.35
45113	FIRST FINANCIAL BANK \$2,558.21
45114	KENWOOD DEALER GROUP \$166.61
45115	MARK SMITH \$2,758.98
45116	MIAMI VALLEY TOPSOIL LLC \$210.00
45117	MILLENNIUM BUSINESS SYSTEMS \$53.34
45118	RUMPKE \$341.50
45119	TARGET SOLUTIONS LLC \$4,436.60
45120	TIME WARNER CABLE \$227.38
45121	UNIFIRST CORPORATION \$61.00
45122	CHIEF STEVE MILLER \$80.00
45123	AIRGAS GREAT LAKES \$61.17
45125	BREATHING AIR SYSTEMS \$86.90
45126	DELTA DENTAL \$502.74
45127	EMERGENCY MEDICAL PRODUCTS INC \$359.56
45128	HAMILTON RENTAL CENTER \$421.35
45129	JEFFERY BAKER & ASSOCIATES INCORPERATED \$250.00
45130	KRISTEN L. GILLUM \$120.00
45131	LEXIPOL LLC \$760.00
45132	MONTAGE ENTERPRISES INCORPORATED \$981.91
45133	ROBERT EMBRY \$926.00
45134	ROSS OCCUPATIONAL HEALTH \$346.00

45135 SEVEN MILE AG CENTER \$176.10
 45136 STAPLES ADVANTAGE \$264.98
 45137 UNIFIRST CORPORATION \$30.50
 45138 VISION SERVICE PLAN - (OH) \$181.12
 45139 BOB BASS \$1,330.66
 45140 A. E. DAVID COMPANY \$15.95
 45141 CENTER MASS DEFENSE \$393.35
 45142 CRONIN FORD INC \$298.97
 45143 DUKE ENERGY \$385.89
 45144 EMERGENCY MEDICAL PRODUCTS INC \$224.73
 45145 HEALTH & SAFETY INSTITUTE \$44.95
 45146 INVENTORY TRADING COMPANY \$728.00
 45147 KLEEM, INC. \$413.80
 45148 OHIO CAT \$3,162.43
 45149 OHIO STATE HIGHWAY PATROL \$275.00
 45150 PARTSMaster \$279.20
 45151 PAUL BULACH \$31.89
 45152 STAPLES ADVANTAGE \$1,760.42
 45153 TIME WARNER CABLE \$128.08
 45154 TOM LICATA \$191.43
 45155 VERIZON WIRELESS \$469.85
 45156 CHIEF STEVE MILLER \$77.50

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

Motion 18-126

Upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to approve the expenditure of up to \$33,200.00 through the Southwest Regional Water District for the acquisition and installation of eight additional 8) fire hydrants on Hamilton New London Road under the District's Hamilton New London Road Water Main Replacement project (# 17-301). The motion amount may be reduced via OPWC grant monies which are a portion of the District's funding for the project.

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

Motion 18-127

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 September 20, 2017 at 6:00 pm at the Ross Township Government Center.

